

Heritage Stratford Advisory Committee

AGENDA

Date: Tuesday, September 12, 2023

Time: 7:00 p.m.

Location: Stratford Rotary Complex, Mansbridge Room (1st Floor)

Committee Members: Brian Johnson – Chair Presiding, Jacob Vankooten, Barb Cottle,

Jack West, Jeff Atchison, Laura Dent, Councillor Larry McCabe, Andy Bicanic

Staff: Adam Betteridge - Director, Building and Planning Department, Alex Burnett - Planner,

Casey Riehl – Recording Secretary

1. Call to Order

The Chair to call the meeting to order.

Land Acknowledgment

Moment of Silent Reflection

2. Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member declaring a pecuniary interest and the general nature thereof, where the interest of a member has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member and to otherwise comply with the Act. Name, Item and General Nature of Pecuniary Interest

3. Adoption of the Previous Minutes

Motion by Seconded by

THAT the minutes from the Heritage Stratford Advisory Committee meeting dated June 13, 2023 be adopted as printed.

4. Business Arising from Previous Minutes

- 4.1 Update on 265 St. David Street Permit Alex Burnett
- 4.2 James Anderson and Blue Plaque Awards Update Brian Johnson/Barb Cottle
- 4.3 Shakespearean Garden Heritage Designation Update –Jeff Atchison/Laura Dent

5. Designation Sub-Committee Update

5.1 Update on Non-Designated Properties Register – Alex Burnett

6. Development Services Report

7. New Business

- 7.1 2024 Heritage Stratford Budget Request and Annual Report
- 7.2 Reminder of Member Terms Ending on November 30, 2023
- **8. Next Meeting** October 10, 2023 at 7:00 p.m. Rotary Complex (Mansbridge Rm.)

9. Adjournment

Motion by Seconded by

THAT the September 12, 2023 Heritage Stratford Advisory Committee meeting adjourn.