



Heritage Stratford Advisory Committee

AGENDA

Date: Tuesday, September 10, 2024

Time: 7:00 p.m.

Location: Stratford Rotary Complex - Mansbridge Room, 353 McCarthy Road W.

Committee Members: Brian Johnson – Chair Presiding, Jacob Vankooten, Jeff Atchison, Laura Dent, Councillor Larry McCabe, Andy Bicanic

Staff: Alex Burnett – Planner, Vicky Trotter – Council Committee Coordinator, Casey Riehl – Recording Secretary

Also Present: John Lewis – Member, Active Transportation Advisory Committee

Regrets: Barb Cottle

1. Call to Order

The Chair to call the meeting to order.

Land Acknowledgment and Moment of Silent Reflection

Respectful Workplace Policy Statement

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.

3. Adoption of the Previous Minutes

Motion by
Seconded by

THAT the minutes from the Heritage Stratford Advisory Committee meeting dated June 11, 2024 be adopted as printed.

4. Business Arising from Previous Minutes

- 4.1 Update on James Anderson and Blue Plaque Awards – Brian Johnson/Barb Cottle
- 4.2 Shakespearean Garden Heritage Designation Update –Alex Burnett

5. Designation Sub-Committee Update

- 5.1 Update on Non-Designated Properties Register – Alex Burnett/Barb Cottle

6. Building & Planning Services Report (September 2024) – Alex Burnett

7. New Business

- 7.1 Design Review of Proposed Downtown Bike Racks (Active Transportation Advisory Committee) – Vicky Trotter/John Lewis (ATAC)
- 7.2 2025 HS Budget Request for Council – Vicky Trotter

8. Date of Next Meeting – Tuesday, October 8, 2024 at 7:00 p.m. – Rotary Complex (Mansbridge Room), 353 McCarthy Road W., Stratford

9. Adjournment

Motion by
Seconded by

THAT the September 10, 2024 Heritage Stratford Advisory Committee meeting adjourn.