

# **Heritage Stratford Advisory Committee**

#### **AGENDA**

Date: Tuesday, October 8, 2024

**Time:** 7:00 p.m.

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

**Committee Members:** Brian Johnson – Chair Presiding, Jacob Vankooten, Barb Cottle, Jeff Atchison, Councillor Larry McCabe, Andy Bicanic, Cambria Ravenhill, Anne Claessens

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

Recording Secretary

Also Present: Dan Schneider – Architectural Conservancy of Ontario

#### 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. Welcome New Members: Cambria Ravenhill and Anne Claessens
- **4. Delegation:** Dan Schneider Architectural Conservancy of Ontario Presentation

#### 5. Adoption of the Previous Minutes

Motion by Seconded by

THAT the minutes from the Heritage Stratford Advisory Committee meeting dated September 10, 2024 be adopted as printed.

#### **6.** Business Arising from Previous Minutes

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

#### **7.** Designation Sub-Committee Update

- 7.1 Update on Non-Designated Properties Register Alex Burnett/Barb Cottle
- 8. Building & Planning Services Report (October 2024) Alex Burnett
- 9. New Business

None noted.

**10. Next Meeting** – <u>Wednesday, November 13, 2024</u> at 7:00 p.m. – Rotary Complex (Mansbridge Room), 353 McCarthy Road W., Stratford

### 11. Adjournment

Motion by Seconded by

THAT the October 8, 2024 Heritage Stratford Advisory Committee meeting adjourn.