

HERITAGE STRATFORD AGENDA

The next meeting of the Committee will be held on Tuesday, November 20, 2018 at 7:00 p.m. City Hall Annex – 82 Erie Street, Stratford ON (Avon Room)

Members Present: Patrick O'Rourke – Chair Presiding, Cambria Ravenhill, Wayne Graham, Jacob Vankooten, Dave Gaffney, Robbin Hewitt, Pat Bolton, Councillor Danielle Ingram, Amanda Langis

Staff Present: Rachel Tucker – Planner, Jeff Leunissen – Manager of Development Services, Casey Riehl – Recording Secretary

AGENDA

1.0 Call to Order

2.0 Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council 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 of Council and to otherwise comply with the Act.

Name, Item and General Nature of Pecuniary Interest

3.0 Adoption of the Previous Minutes – September 11, 2018

4.0 Business Arising From Previous Minutes

- (a) Update on Heritage Stratford Webpage Councillor Ingram
- (b) Updating HS Brochures Dave Gaffney
- (c) Auditorium Photographs / Built Heritage Publication Vol. 2 Patrick O'Rourke
- (d) Heritage Inventory Update Patrick O'Rourke
- (e) Update on Heritage Alteration Permit Application & Permit Review Sub-Committee Evaluation Form Patrick O'Rourke
- (f) Update on Heritage Conservation District Standards Patrick O'Rourke

5.0 Designation Updates:

- Stratford Fairgrounds
- Land Registry

6.0 Building Department Report – Rachel Tucker

7.0 Blue Plaques

- Dr. Robert Salter Plaque wording
- Plaque nominations

8.0 New Business

- (a) New Permit Review Sub-committee Member Patrick O'Rourke
- (b) Demolition Control By-law Patrick O'Rourke
- (c) 122 Birmingham Street Patrick O'Rourke
- (d) 2019 CHO Membership
- 9.0 Next Meeting Tuesday, December 11, 2018 7:00 p.m. Avon Room
- 10.0 Adjournment