

Heritage Advisory Committee

Date: January 14, 2025
Time: 9:32 AM
Location: Online Video Conference

Members Present	Councillor Brad Butt	Ward 11 (Chair)
	Councillor Stephen Dasko	Ward 1
	Councillor Dipika Damerla	Ward 7
	Jason DeBrum	Citizen Member
	Alexander Hardy	Citizen Member
	James Holmes	Citizen Member
	Antoine Musiol	Citizen Member
	Somayyeh Nezhad Bagher	Citizen Member
	Jahnvi Pathak	Citizen Member
	Matthew Wilkinson	Citizen Member
Lucy Zita	Citizen Member	
Members Absent	David Cook	Citizen Member (Vice-Chair)
	Terry Ward	Citizen Member

Staff Present

John Dunlop, Manager, Indigenous Relations, Heritage and Museums
Paula Wubbenhorst, Heritage Planner, Indigenous Relations, Heritage and Museums
Andrew Douglas, Heritage Analyst, Indigenous Relations, Heritage and Museums
Martha Cameron, Legislative Coordinator

1. CALL TO ORDER

Councillor Brad Butt, Chair called the meeting to order at 9:32 AM and introduced the new members to the Heritage Advisory Committee: Jason De Brum, Jahnvi Pathak and Somayyeh Nezhad Bagher.

2. INDIGENOUS LAND STATEMENT

Councillor Brad Butt, Chair recited the Indigenous Land Statement.

3. APPROVAL OF AGENDA

Approved (A. Hardy)

4. DECLARATION OF CONFLICT OF INTEREST - Nil

5. MINUTES OF PREVIOUS MEETING

5.1 Draft Heritage Advisory Committee minutes - November 12, 2024

Approved (J. Holmes)

5.2 Draft Heritage Advisory Committee Minutes - December 3, 2024

Approved (M. Wilkinson)

6. DEPUTATIONS

There were no deputations.

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

There were no questions registered for public question period.

8. CONSENT AGENDA

There were no items approved on consent.

9. MATTERS CONSIDERED

9.1 Request to Alter a Heritage Designated Property at 40 Stavebank Road (Ward 1)

Councillor Stephen Dasko spoke to the report.

RECOMMENDATION HAC-0001-2024

Moved By Councillor S. Dasko

That the request to alter the heritage designated property at 40 Stavebank Road (Ward 1), as outlined in the Corporate Report dated November 28, 2024 from the Commissioner of Community Services be approved.

Approved

10. INFORMATION ITEMS - Nil11. OTHER BUSINESS

There were no items for Other Business.

12. DATE OF NEXT MEETING

February 11, 2025 at 9:30 A.M

13. ADJOURNMENT - 9:40 AM

(A. Musiol)

DRAFT