



Heritage Advisory Committee Meeting Agenda

Thursday, January 23, 2025, 5:00 p.m.

McNaughton Room - 3rd Floor, City Hall

1. Heritage Advisory Committee Meeting 01-2025

Chair: Andrew Cotter

2. Members

Jennifer Bonazzo

Carla Chisel

Kimberly Costa

Andrew Cotter, Chair

Frank Gerry

Ahsanul Habib

Councillor Greg Johnsen

Shaun Kennedy

Heidi Strobl

Courtney Turner

Douglas Yahn, Vice-Chair

3. Officials

Krista Power, Director of Legislative Services & City Clerk

Christina Wakefield, City Archivist

Gordon Stover, Committee & Meeting Management System Coordinator

4. Resource Persons

Laurie Abthorpe, Coordinator – Cultural Development & Public Art

5. Guests

6. Land Acknowledgement

We acknowledge that we are meeting on the traditional territory of the Ojibwa Anishnaabe people of Fort William First Nation, signatory to the Robinson Superior Treaty of 1850. We also recognize the contributions made to our community by the Métis people.

7. Disclosures of Interest

8. Agenda Approval

WITH RESPECT to the January 23, 2025 meeting of the Heritage Advisory Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

9. Presentations

9.1 9 Regent Street

Representatives from JML Engineering and The District of Thunder Bay Social Services Administration Board to provide information relative to restoring the front entrance of the building located at 9 Regent Street, a Designated Heritage property located in the Waverley Park Conservation District.

9.2 146 Court Street North

Dr. Walid Shahrour to provide information relative to replacing the garage located at 146 Court Street North, a Heritage Register listed property.

10. Election of Chair and Vice-Chair

Nominations for the positions of Chair and Vice-Chair of the Heritage Advisory Committee for 2025.

The newly-appointed Chair will assume the position of Chair for the remainder of the meeting.

Committee & Meeting Management System Coordinator Gordon Stover will administer nominations.

WITH RESECT to the position of Chair on the Heritage Advisory Committee, we recommend that _____ be appointed Chair of the Committee for the remainder of the 2025 calendar year, and until a replacement has been appointed, as required annually.

WITH RESPECT to the position of Vice-Chair of the Heritage Advisory Committee, we recommend that _____ be appointed Vice-Chair of the Committee for the remainder of the 2025 calendar year, and until a replacement has been appointed, as required annually.

11. Confirmation of Previous Minutes

The Minutes of Meeting 07-2024 of the Heritage Advisory Committee, held on November 28, 2024, to be confirmed. **(Distributed Separately)**

THAT the Minutes of Meeting 07-2024 of the Heritage Advisory Committee, held on

November 28, 2024, be confirmed.

12. Committee Member Term Length and Vacancies

Committee & Meeting Management System Coordinator Gordon Stover to provide an update.

13. Terms of Reference

City Archivist Christina Wakefield to provide an updated DRAFT Terms of Reference for the Committee's review.

14. Heritage Researcher Updates

City Archivist Christina Wakefield to provide updates for the following items:

14.1 Heritage Consultant

14.2 Conservatory Tour

15. 2025 Arts & Heritage Awards

Laurie Abthorpe, Coordinator – Cultural Development & Public Art to provide an update.

16. Committee Member Updates

16.1 Heritage Register Subcommittee Update

Subcommittee to provide an update, if required.

16.2 Clean, Green and Beautiful Update

Heidi Strobl to provide an update, if required.

16.3 Thunder Bay Historical Museum Update

Donna Gilhooly to provide an update, if required.

16.4 Cultural Plan Steering Committee Update

Donna Gilhooly to provide an update, if required.

16.5 Public Art Committee Update

Courtney Turner to provide an update, if required.

17. New Business

18. Next Meeting

The next meeting is scheduled for February 27, 2025 at 5:00 p.m. in the McNaughton Room, City Hall.

19. Adjournment