



Heritage Advisory Committee Meeting Agenda

Thursday, March 27, 2025, 5:00 p.m.

McNaughton Room - 3rd Floor, City Hall

1. Heritage Advisory Committee Meeting 02-2025

Chair: Douglas Yahn

2. Members

Jennifer Bonazzo, Vice-Chair

Carla Chisel

Kimberly Costa

Frank Gerry

Ahsanul Habib

Councillor Greg Johnsen

Shaun Kennedy

Douglas Yahn, Chair

3. Officials

Christina Wakefield, City Archivist

Gordon Stover, Committee & Meeting Management System Coordinator

4. Resource Persons

Laurie Abthorpe, Coordinator – Cultural Development & Public Art

5. Guests

Elaine Lynch - The Coalition for Waverley Park

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 March 27, 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

9.1 372 Red River Road - Waverley Park Heritage Conservation District Property
Ian McEwen to appear before Committee and provide a presentation.

9.2 146 Court Street North - McVicar Manor - Carriage House Garage Update
Gordon Stover, Committee & Meeting Management System Coordinator to provide an update.

Cory Stechyshyn, i4architecture to appear and provide information.

9.3 The Coalition for Waverley Park - 100th Anniversary of the Cenotaph
Elaine Lynch - The Coalition for Waverley Park to appear before Committee and provide a presentation.

10. Confirmation of Previous Minutes

The Minutes of Meeting 01-2025 of the Heritage Advisory Committee, held on January 23, 2025, to be confirmed.

THAT the Minutes of Meeting 01-2025 of the Heritage Advisory Committee, held on January 23, 2025, be confirmed.

11. Committee Member Vacancies and Terms of Reference Updates

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

12. 2025 Arts & Heritage Awards

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

13. Committee Member Updates

13.1 Heritage Register Subcommittee Update
Subcommittee to provide an update on listed properties for potential designation.

13.2 Clean, Green and Beautiful Update
Discussion to be held.

13.3 Thunder Bay Historical Museum Update
Frank Gerry to provide an update, if required.

13.4 Public Art Committee Update
City Archivist Christina Wakefield to provide an update, if required.

14. Heritage Researcher Update

City Archivist Christina Wakefield to provide an update.

15. New Business

16. Next Meeting

The next meeting is scheduled for April 24, 2025 at 5:00 p.m. in the McNaughton Room, City Hall.

17. Adjournment