



PUBLIC MINUTES

MUNICIPAL HERITAGE ADVISORY COMMITTEE

March 1, 2017, 11:30 am

Committee Room E, Ground Floor, City Hall

PRESENT: Ms. L. Swystun, Vice Chair
Councillor H. Gough
Ms. L. Fortier
Mr. D. Greer
Ms. P. Lichtenwald
Ms. P. McGillivray
Ms. D. Mercier
Ms. T. Miller
Mr. R. Schmid
Mr. J. Scott

ABSENT: Ms. M. Schwab, Chair
Ms. J. Lawrence
Mr. L. Moker
Mr. R. Pshebylo
Mr. M. Velonas
Mr. M. Williams

ALSO PRESENT: Heritage and Design Coordinator C. Kambeitz
Committee Assistant H. Thompson

1. CALL TO ORDER

The Vice Chair called the meeting to order at 11:32 p.m.

2. CONFIRMATION OF AGENDA

Moved By: D. Greer

1. That a verbal update item be added as Item 7.1; and
2. That the agenda be confirmed as amended.

CARRIED

3. ADOPTION OF MINUTES

Moved By: D. Greer

1. That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on February 1, 2017 be amended to include a request that the following motion be added to the November 2, 2016 minutes under Item 3.:

“Moved By: D. Greer

That the September 7, 2016 minutes be amended as follows:

- Delete Point 1. of motion under Item 8.5 on Page 3 of minutes;
- Delete preamble and points 1 through 5 of the motion under 8.1 on pages 3 and 4 and replace with 'That the Municipal Heritage Advisory Committee supports the designation of 806 8th Avenue North; and
- Delete preamble and points 1, 2, and 3 of motion under Item Number 8.2 on pages 4 and 5 and replace with 'That the Municipal Heritage Advisory Committee supports the designation of 802 8th Avenue North'.

DEFEATED”

2. That the discussion item regarding the accuracy of the Star Phoenix article with respect to the ownership of the 3rd Avenue Church be added to Item 5 of the minutes of regular meeting of the Municipal Heritage Advisory Committee held on February 1, 2017; and
3. That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on February 1, 2017 be amended as noted above.

CARRIED

4. UNFINISHED BUSINESS

Municipal Heritage Advisory Committee – Work Plan

The Vice Chair informed the Committee that the Work Plan will be on next meeting's agenda for review.

Moved By: R. Schmid

That the information be received.

CARRIED

5. REPORT OF THE CHAIR

6. REPORT OF THE HERITAGE COORDINATOR [File No. CK 225-18]

The Heritage Coordinator updated the Committee on the following:

Heritage Festival of Saskatoon

The festival was held on February 5, 2017 with numbers of attendance being lower compared to previous years. Thanks went out to Maggie and Jennifer for volunteering.

Proposed Official Community Plan Bylaw Amendments and Zoning Bylaw Amendments - Heritage

The Municipal Planning Commission reviewed the report. This matter will be considered at the Public Hearing Meeting of City Council in April.

The Committee was advised that the Municipal Heritage Committee was receptive to the changes and inquired as to the Heritage Registry and heritage impact statement.

The Chair or Vice Chair will be in attendance when this matter is discussed at City Council.

Saskatchewan Heritage Foundation

Grant programs have been suspended until further notice. These programs were similar to the City of Saskatoon program.

Bill C-323 – An Act to Amend the Income Tax Act (Rehabilitation of Historic Property)

The Heritage Coordinator provided background on Bill C-323.

A late letter requesting to speak was received from Peggy Sarjeant on this matter. The Committee agreed to accept Ms. Sarjeant's request. Ms. Sarjeant provided further details regarding the eligibility and advised that it will be based on the designated historic places listing.

The Vice Chair opened up this matter for discussion. The Committee agreed to bring this discussion forward to City Council and have letters of support sent by the Municipal Heritage Committee and by City Council. Due to time constraints of the second reading of the Bill C-323, the letter from City Council would have to be sent via courier.

Moved By: D. Greer

1. That the Municipal Heritage Committee write a letter of support to the Member of Parliament; and
2. That the Municipal Heritage Committee recommend to the Standing Policy Committee on Planning, Development and Community Services to recommend to City Council to write a letter of support of the Bill C-323.

CARRIED

Subsequent to the Municipal Heritage Advisory Committee (MHAC) meeting, it was determined that the MHAC does not play a direct advocacy role therefore the motion is deemed to be out of order. As MHAC reports directly to Standing Policy Committee on Planning, Development and Community Services, the Committee would have to submit the request for letter of support to the April 3rd meeting thus missing the deadline for the second reading of Bill C-323.

Individuals were welcomed to submit their own personal letters of support.

7. COMMUNICATIONS

7.1 Verbal Update - Committee Member D. Greer

Nominations - 2017 Canada's Top 10 Endangered Places List

Committee member Greer spoke to submitting nominations for the 2017 Canada's Top 10 Endangered Places List to which was received in the "Chats with Influencers-Seeking Endangered Places-Heritage Tax Bill" email. After discussion on this matter it was determined that interested individuals can submit their own individual nominations.

City Park Community Association - Heritage Committee Update

As advised at the last meeting, the City Park Community Association was in discussions of creating a Heritage Committee. The Community Association requested further information regarding the process to achieve designation. Heritage Coordinator Kambeitz will provide information on the process.

Weir Discussion

There had been recent discussion regarding the removal of the Weir in Saskatoon. Currently the Weir is on the potential designation properties. Heritage Coordinator Kambeitz advised the Committee that a report is forthcoming regarding this matter.

Marr Residence - National Designation

The Marr Residence has received the National Designation of National Historic Site. The official date is July 2, 2017.

8. REPORTS FROM ADMINISTRATION

The Committee requested that a flow chart be provided of the report process to City Council.

9. REVIEW OF TASK GROUP MEMBERSHIP [File No. CK. 225-18]

This matter was deferred to the next Committee meeting.

Moved By: P. Lichtenwald

That this matter be deferred to the next committee meeting.

CARRIED

10. 2017-2018 HERITAGE AWARDS PROGRAM [File No. CK. 710-38]

The Committee Assistant reported that this matter is on the agenda to commence planning for the next Heritage Awards Program, beginning with the Call for Submissions in September. Prior to that time, any changes will need to be completed to the program, and a Request for Proposals (RFP) for the position of Administrator will need to be issued.

Vice Chair indicated that the past Heritage Awards Task Group had reviewed the recommendations from the past Administrator (On Purpose Leadership) and noted that amendments would be required on the application form and line items.

The Committee discussed the prospective RFP deadline date of June 16, 2017 and requested an earlier submission date to ensure the Administrator is in place earlier. Also requested was that the deadline for submissions be in May and that the submissions be reviewed at the June 2017 meeting.

The matter of referral to a subcommittee will be discussed at the next meeting as the review of the membership of the task groups was deferred.

Moved By: D. Greer

That this matter be added to the March 2017 agenda of the Municipal Heritage Advisory Committee for further discussion.

CARRIED

11. STATEMENT OF EXPENDITURES [File No. CK 225-18]

Moved By: D. Greer

That the information be received.

CARRIED

12. PROPOSED BUDGET FOR 2018 [File No. CK. 225-18]

The Municipal Heritage Advisory Committee was requested to put forward a proposed budget submission for 2018 for inclusion in the 2018 Operating Budget Review.

For the Committee's information, the following was the budget for 2017:

- Conferences, Education and Research - \$5,700
- Heritage Awards Program - \$3,600
- Doors Open Event - \$8,100
- Heritage Festival - \$300
- Memberships - \$200

Discussion followed and the Committee was in agreement to the proposed budget, in the amount of \$17,900, be forwarded for consideration, and deferred the discussion regarding the allocation of funds until next meeting.

The Committee requested a budget statement showing previous budget years to assist in allocating the funds to reflect the upcoming events being held in 2018.

Moved By: P. Lichtenwald

That a proposed budget of amount of \$17,900, be forwarded to the Standing Policy Committee on Planning, Development and Community Services for approval and inclusion in the 2018 Business Plan and Budget for review at the appropriate time.

CARRIED

13. PUBLICATIONS

- Heritage Saskatchewan Newsletter - January 17, 2017
- Email - Lieutenant Governor's Heritage Awards 2017 – Call for Nominations February 21, 2017
- Email - Heritage Day News – Special Canada 150 Edition - February 20, 2017; and
- Email - Chats with Influencers-Seeking Endangered Places-Heritage Tax Bill.

Moved By: P. Lichtenwald

That the information be received.

CARRIED

14. ADJOURNMENT

Ms. L. Swystun, Vice Chair

Ms. H. Thompson, Committee Assistant