



PUBLIC MINUTES

MUNICIPAL HERITAGE ADVISORY COMMITTEE

June 7, 2017, 11:30 am

Committee Room E, Ground Floor, City Hall

PRESENT: Ms. M. Schwab, Chair
Mr. D. Greer
Ms. J. Lawrence
Ms. P. Lichtenwald
Ms. D. Mercier
Ms. T. Miller
Mr. R. Pshebylo
Mr. R. Schmid
Mr. J. Scott
Mr. M. Williams

ABSENT: Ms. L. Swystun, Vice Chair
Councillor H. Gough
Ms. L. Fortier
Ms. P. McGillivray
Mr. L. Moker
Mr. M. Velonas

ALSO PRESENT: Heritage and Design Coordinator C. Kambeitz
Development Review Manager D. Dawson
Committee Assistant H. Thompson

1. CALL TO ORDER

The meeting was called to order at 11:30 p.m.

2. CONFIRMATION OF AGENDA

Moved By: D. Greer

That the agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

A request to amend the minutes to remove 'prior to demolition' from item 6 was put forward.

Moved By: D. Greer

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on May 3, 2017 be approved as amended.

CARRIED

4. UNFINISHED BUSINESS

5. TRUTH AND RECONCILIATION - CALLS TO ACTION [File No. CK. 225-18]

Director of Aboriginal Relations, Gilles Dorval, provided a presentation and answered questions of the Committee.

The presentation outlined the background of the Calls to Action and the actions that the City of Saskatoon is currently focusing on. Updates were provided on the inclusion into our libraries, parks, art placement and street names. Mr. Dorval also informed the Committee of a Blanket Exercise that the committee members could attend. The Committee agreed to register Committee Member Lawrence for the session.

During discussion the Committee was advised on how to request an Elder's presence for a ceremony. The City has also started to recognize and welcome everyone to the Treaty 6 Territory. The Committee would like to call the meetings to order welcoming as such.

Moved By: D. Greer

That the registration fee for the Blanket Exercise be paid from the Research and Education budget.

CARRIED

Moved By: J. Scott

That future meetings of the Municipal Heritage Advisory Committee include a welcome to Treaty 6 territory.

CARRIED

Moved By: R. Pshebylo

That the information be received.

CARRIED

6. REPORT OF THE CHAIR

The Chair updated the Committee regarding the following:

Heritage Awards

The Subcommittee has started working on the criteria for the awards.

Field Schools - Saskatchewan Archaeological Society

There are upcoming field school summer dates. All ages can attend.

Moved By: D. Greer

That the information be received.

CARRIED

7. REPORT OF THE HERITAGE AND DESIGN COORDINATOR [File No. CK 225-18]

Heritage and Design Coordinator updated the Committee on the following:

Appreciation Tea Party

The owners of the Thayer House and McLean Building would like to invite the committee members for an appreciation tea party. The tentative date is June 16th.

Third Avenue United Church

There has not been a hearing date scheduled and will be advised when one is.

Reports to City Council on May 23, 2017

Reports for the Application for Funding for the McLean Block and Mann House were considered. Also considered was the Heritage Materials Strategy.

Doors Open Event

The event had a good turnout. Attendee numbers were close to those in 2015. The popular spots were the City of Saskatoon Fire Hall No. 1, Baitur Rahmat Mosque and Civic Operations Centre.

Sale of Properties on the Heritage Registry

Last meeting the sale of the Arnold's Private Hospital was discussed. The Committee was advised that the property information disclosure will show if the property is on the registry.

Moved By: P. Lichtenwald

That the information be received.

CARRIED

8. COMMUNICATIONS

The Chair informed the Committee that she received notification that Parks Canada and the Historic Sites and Monuments Board of Canada will be unveiling a plaque to the Marr Residence on July 2nd at 2:00 p.m.

Moved By: D. Greer

That the information be received.

CARRIED

9. REPORTS FROM ADMINISTRATION

9.1 Application for Funding Under the Heritage Conservation Program – Arrand Block (520 - 524 11th Street East) [File No. CK. 710-36 and PL. 907–1]

Heritage and Design Coordinator Kambeitz addressed questions of the Committee regarding communication with property owners to avoid deterioration of the designated buildings. The Committee suggested that Administration look into options to draw interest to the application of funding.

Moved By: D. Greer

That a report be forwarded to the Standing Policy Committee on Planning, Development and Community Services with a recommendation to City Council:

1. That funding be approved, to a maximum of \$9,953.34 (amortized over three years), through the Heritage Conservation Program for the repair and restoration of the columns at 520 to 524 11th Street East;
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

CARRIED

9.2 Application for Funding Under the Heritage Conservation Program – Tupper House (518 11th Street East) [File No. CK. 710-67 and PL. 907-1]

The Committee was pleased to see an engineering report as part of the attachments.

Moved By: D. Greer

That this report be forwarded to the Standing Policy Committee on Planning, Development and Community Services with a recommendation to City Council:

1. That funding be approved, to a maximum of \$10,000 (amortized over three years), through the Heritage Conservation Program for the structural work at 518 11th Street East;
2. That the City Solicitor be requested to prepare the appropriate agreement, and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal; and
3. That the General Manager, Community Services Department, be requested to remit payment of the grant following completion of the project.

CARRIED

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

The Committee reviewed the current statement of expenditures.

Moved By: D. Greer

That the information be received.

CARRIED

11. PUBLICATIONS

The following publications were received by the Committee:

- Email - Heritage Saskatchewan Newsletter - May 9, 2017; and
- Email - Heritage Saskatchewan Newsletter - May 23, 2017;
- Magazine - City of Saskatoon Semi-Annual Publication, Planning + Design - Spring/Summer 2017.

Moved By: D. Greer

That the information be received.

CARRIED

12. IN CAMERA AGENDA ITEMS

Moved By: D. Greer

That the following items be considered *In Camera*:

**12.1 HERITAGE AWARDS PROGRAM ADMINISTRATOR
RECRUITMENT [File No. CK. 710-38]**

*[In Camera - Consultations/Deliberations - Section 16(1)(b)
LAFOIPP]*

CARRIED

**12.1 HERITAGE AWARDS PROGRAM ADMINISTRATOR RECRUITMENT
[File No. CK. 710-38]**

The Committee moved *In Camera* to deliberate the submissions for the Heritage Awards Program Administrator at 12:23 p.m. The *In Camera* meeting adjourned at 12:41 p.m.

The Committee reconvened publicly at 12:42 p.m. and resolved as follows based on the results of the Request for Proposal matrix:

Moved By: D. Greer

That On Purpose Events Inc. be awarded the Heritage Awards Program Coordinator position.

CARRIED

Moved By: D. Greer

That the Heritage Awards Subcommittees be directed to act on the inclusion of the youth award, 3 different levels of awards, the consideration of the alternative format for the award ceremony and to define the roles and responsibilities of the jury.

CARRIED

13. ADJOURNMENT

The meeting adjourned at 1:00 p.m.

Ms. M. Schwab, Chair

Ms. H. Thompson, Committee Assistant