



PUBLIC MINUTES

MUNICIPAL HERITAGE ADVISORY COMMITTEE

September 7, 2016, 11:33 am
Committee Room E, Ground Floor, City Hall

PRESENT: Ms. C. Duval-Tyler, Chair
Councillor C. Clark
Mr. D. Greer
Ms. J. Lawrence
Ms. P. McGillivray
Mr. R. McPherson
Mr. L. Minion
Mr. B. Penner
Mr. J. Scott
Ms. L. Swystun
Ms. A. Torresan
Mr. M. Velonas
Mr. M. Williams

ABSENT: Ms. M. Schwab, Vice Chair

ALSO PRESENT: Director, Planning & Development L. Anderson
Development Review Manager D. Dawson
Heritage and Design Coordinator C. Kambeitz
Committee Assistant J. Fast

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: D. Greer

1. That the 2015-2016 Heritage Awards be added to the agenda under Unfinished Business;
2. That Item 8.5 be brought forward and considered prior to Item 8.1; and
3. That the agenda be confirmed as amended.

CARRIED

3. ADOPTION OF MINUTES

Moved By: B. Penner

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on June 1, 2016 be adopted.

CARRIED

4. UNFINISHED BUSINESS

4.1 2015-2016 Heritage Awards [File No. CK 710-38]

At the Municipal Heritage Advisory Committee meeting held on June 1, 2016 it was noted that the Heritage Awards Subcommittee meet with the Heritage & Design Coordinator over the summer to review the recommendations of the Heritage Awards jury. An update was requested in this regard, and Heritage & Design Coordinator Kambeitz advised she will arrange a meeting this fall with the subcommittee.

Moved By: B. Penner

That the information be received.

CARRIED

5. REPORT OF THE CHAIR

6. REPORT OF THE HERITAGE COORDINATOR

Heritage & Design Coordinator Kambeitz advised that together with Kim Ali, On Purpose Leadership, planning is beginning for Doors Open 2017. Volunteers are needed from the Committee and Don Greer volunteered.

Moved By: B. Penner

That the information be received.

CARRIED

7. COMMUNICATIONS

8. REPORTS FROM ADMINISTRATION

8.5 Municipal Heritage Property Designation - Third Avenue United Church - 304 3rd Avenue North [Files CK 710-60 and PL 907-1]

The Committee Assistant submitted a report of the General Manager, Community Services Department dated September 7, 2016, regarding the above.

Heritage & Design Coordinator Kambeitz reviewed the report and noted the property is currently listed in *The Holding Bylaw*. Discussion followed regarding protecting interior features of the building that have heritage significance, and the process involved in pursuing designation.

Ms. Peggy Sarjeant spoke on behalf of the Saskatoon Heritage Society and requested the City to move forward with the designation and to also consider the importance of the interior elements.

Moved By: M. Velonas

1. That the report of the General Manager, Community Services Department, dated September 7, 2016, be forwarded to the Standing Policy Committee on Planning, Development and Community Services;
2. That the Municipal Heritage Advisory Committee support the initiation of the heritage designation process of the Third Avenue United Church; and
3. That the designation include the exterior elements of the building as noted in the report of the General Manager, Community Services Department, dated September 7, 2016, as well as the significant interior architectural and functional elements as noted in Attachment 2 of the report, which include the hammer-beam rafters, Casavant organ, and acoustical functionality, in a way that does not limit the adaptive re-use of the building in a sympathetic way.

CARRIED

8.1 Application for Municipal Heritage Property Designation and Funding Under the Heritage Conservation Program - Thayer House - 806 8th Avenue North [Files CK 710-68 and PL 907-1]

The Committee Assistant submitted a report of the General Manager, Community Services Department dated September 7, 2016, regarding the above.

Moved By: L. Swystun

That the report of the General Manager, Community Services Department dated September 7, 2016, be forwarded to the Standing Policy Committee on Planning, Development and Community Services with a recommendation to City Council:

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 806 8th Avenue North, Thayer House, as a Municipal Heritage Property under the provision of *The Heritage Property Act*, with such designation limited to the exterior of the building;
2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation;
3. That \$2,500 be allocated from the Heritage Reserve for supply and installation of a recognition plaque for the property;
4. That funding be approved, up to a maximum of \$4,168.50, amortized over a five-year period, through the Heritage Conservation Program for the replacement of the existing shingles; and
5. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

CARRIED

8.2 Application for Municipal Heritage Property Designation – Mackenzie House – 802 8th Avenue North [Files CK 710-69 and PL 907-1]

The Committee Assistant submitted a report of the General Manager, Community Services Department dated September 7, 2016, regarding the above.

Moved By: L. Swystun

That the report of the General Manager, Community Services Department dated September 7, 2016, be forwarded to the Standing Policy Committee on Planning, Development and Community Services with a recommendation to City Council:

1. That the City Solicitor be requested to prepare and bring forward a bylaw to designate the property at 802 8th Avenue North, Mackenzie House, as a Municipal Heritage Property under the provision of *The*

Heritage Property Act, with such designation limited to the exterior of the building;

2. That the General Manager, Community Services Department, be requested to prepare the required notices for advertising the proposed designation; and
3. That \$2,500 be allocated from the Heritage Reserve for supply and installation of a recognition plaque for the property.

CARRIED

8.3 Application for Funding Under the Heritage Conservation Program – Bottomley House (1118 College Drive) [Files CK 710-51 and PL 907]

The Committee Assistant submitted a report of the General Manager, Community Services Department dated September 7, 2016, regarding the above.

Moved By: B. Penner

That the report of the General Manager, Community Services Department dated September 7, 2016, be forwarded to the Standing Policy Committee on Planning, Development and Community Services with a recommendation to City Council:

1. That funding be approved, up to a maximum of \$20,031.38, amortized over a ten-year period, through the Heritage Conservation Program for the reshingling/repair of the roof and repair of the chimneys at the Bottomley House located at 1118 College Drive; and
2. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

CARRIED

8.4 Application for Funding Under the Heritage Conservation Program – Broadway Theatre - 715 Broadway Avenue [Files CK 710-22 and PL 907]

The Committee Assistant submitted a report of the General Manager, Community Services Department dated September 7, 2016, regarding the above.

Moved By: L. Swystun

That the report of the General Manager, Community Services Department dated September 7, 2016, be forwarded to the Standing Policy Committee on Planning, Development and Community Services with a recommendation to City Council:

1. That funding be approved, up to a maximum of \$40,325, amortized over a five-year period, through the Heritage Conservation Program for the lobby and exterior rehabilitation project at the Broadway Theatre located at 715 Broadway Avenue; and
2. That the General Manager, Community Services Department, be authorized to remit payment of the grant following completion of the project.

CARRIED

9. STATEMENT OF EXPENDITURES

The Committee Assistant submitted a current statement of expenditures along with the 2013-2016 budget actuals.

The following list of upcoming conferences was provided for the Committee's information:

- National Trust Conference – Hamilton, Ontario - October 20–22, 2016;
- Heritage Saskatchewan Conference – Regina, SK - Week of February 20, 2017; and
- Heritage Saskatchewan AGM – Regina, SK - February 23, 2017.

Moved By: D. Greer

1. That the information be received; and
2. That approval be granted for Patti McGillivray to attend the National Trust Conference to be held in Hamilton, Ontario, August 19-22, 2016 as a representative of the Municipal Heritage Advisory Committee.

CARRIED

10. PUBLICATIONS

The following publications were provided for the Committee's information:

- Heritage Saskatchewan Newsletter - June 6, 2016 (sent by email dated June 7, 2016)

- Heritage Saskatchewan Newsletter - June 20, 2016 (sent by email dated June 21, 2016)
- Heritage Saskatchewan Newsletter - July 4, 2016 (sent by email dated July 5, 2016)
- Heritage Saskatchewan Newsletter - July 18, 2016 (sent by email dated July 18, 2016)
- Heritage Saskatchewan Newsletter - August 2, 2016 (sent by email dated August 8, 2016)
- Heritage Saskatchewan Newsletter - August 15, 2016 (sent by email dated August 15, 2016)
- Heritage Saskatchewan Newsletter - August 29, 2016 (sent by email dated August 29, 2016)
- Heritage - The Magazine of the National Trust for Canada, Vol XIX, No. 2 (copy available for viewing at the meeting)

Moved By: D. Greer

That the information be received.

CARRIED

11. ADJOURNMENT

The meeting adjourned at 12:56 p.m.

Ms. C. Duval-Tyler, Chair

Ms. J. Fast, Committee Assistant