



**PUBLIC MINUTES
MUNICIPAL HERITAGE ADVISORY COMMITTEE**

**June 3, 2015, 11:30 am
Committee Room E, Ground Floor, City Hall**

PRESENT: Ms. C. Duval-Tyler, Chair
Ms. M. Schwab, Vice Chair
Ms. D. Funk
Mr. D. Greer
Mr. R. McPherson
Ms. S. Marchildon
Mr. L. Minion
Mr. B. Penner
Mr. J. Scott
Mr. M. Williams

ABSENT: Councillor C. Clark
Mr. S. Deprez
Ms. J. Lawrence
Ms. P. McGillivray
Mr. L. Moker
Ms. L. Swystun
Mr. M. Velonas

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

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: D. Funk

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: D. Greer

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on May 6, 2015 be adopted.

CARRIED

4. UNFINISHED BUSINESS

4.1 Exploring The Wonder City - MHAC Publication [File No. CK. 225-18]

The Committee Assistant reported that the Committee's publications account has a balance of approximately \$12,250.00, and that there are approximately 35 "Exploring the Wonder City" books remaining, if the Committee wishes to reprint.

The Committee discussed whether an electronic version would be more appropriate; the possibility of including an Aboriginal view; and approaching the Saskatoon Heritage Society to assist with the project. It was noted that undertaking the review and updating of the book should also be reviewed in terms of how it relates to the Committee's Goals and Objectives document.

Moved By: D. Greer

That the matter be deferred to the September 2015 meeting for further consideration.

CARRIED

5. REPORT OF THE CHAIR

6. REPORT OF THE HERITAGE COORDINATOR

Heritage and Design Coordinator Kambeitz provided the following update:

- Doors Open Saskatoon – will be held on Sunday, June 7, 2015.
- SS City of Medicine Hat artefacts – Stantec has prepared a report regarding conservation of the pieces which will be forwarded to the Committee.

- The Heritage Property Review Board has met regarding the property at 1102 Spadina Crescent East, and is recommending that the home not be designated due to the renovation that has occurred. The Board's decision is non-binding, and the matter will go back to City Council who will decide to grant or not grant the designation.

Heritage and Design Coordinator Kambeitz undertook to forward the report of the Heritage Property Review Board to the Committee.

- Broadway Theatre renovation – funding has been requested; however, because funding has previously been accessed for the rehabilitation of the overhanging sign, they are not eligible to receive additional funding under the current policy. The policy may be reviewed in the future to accommodate requests such as this.

Moved By: B. Penner

That the information be received.

7. COMMUNICATIONS

7.1 Invitation - 20th Annual Lieutenant Governor of Saskatchewan Architectural Heritage Awards [File No. CK. 225-18]

The Committee Assistant submitted an invitation to the above-noted Awards Ceremony, and noted that the invitation had been sent by email to Committee members on May 15, 2015.

Moved By: M. Schwab

That the information be received.

CARRIED

8. REPORTS FROM ADMINISTRATION

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

The Committee Assistant submitted the current Statement of Expenditures for the Committee's review.

Moved By: D. Greer

That the information be received.

CARRIED

10. PROPOSED BUDGET FOR 2016 [File No. CK. 225-18]

The Committee Assistant reported that the Committee was requested to put forward a proposed budget submission for 2016, and provided the following budget from 2015:

\$5,700 Conferences, Education and Research
\$5,700 Heritage Awards Program
\$5,800 Doors Open Event
\$500 Heritage Festival
\$200 Memberships
TOTAL \$17,900

The Committee discussed the Heritage Awards Program and Doors Open Event budgets. As these events occur every two years, clarification was requested regarding the budgeted amounts. It was also noted that for future budgeting, information from the previous two years would be beneficial.

Moved By: M. Williams

That the following Municipal Heritage Advisory Committee budgetary proposal be approved for submission to the 2016 Operating Budget Review:

\$5,700 Conferences, Education and Research
\$5,700 Heritage Awards Program
\$5,800 Doors Open Event
\$500 Heritage Festival
\$200 Memberships
TOTAL \$17,900

CARRIED

11. PUBLICATIONS

- Heritage Saskatchewan Newsletter - May 11, 2015 (sent by email dated May 12, 2015);
- Heritage Saskatchewan Newsletter - May 25, 2015 (sent by email dated May 25, 2015); and

- Heritage - The Magazine of Heritage Canada the National Trust - Volume XVIII, No. 1 (copy available for review at the meeting).

Moved By: M. Schwab

That the information be received.

CARRIED

12. ADJOURNMENT

Moved By: M. Schwab

That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:25 p.m.

Ms. C. Duval-Tyler, Chair