



**PUBLIC MINUTES
MUNICIPAL HERITAGE ADVISORY COMMITTEE**

**Wednesday, February 4, 2015, at 11:32 a.m.
Committee Room "A", City Hall**

PRESENT:

Ms. C. Duval-Tyler, Chair
Ms. M. Schwab, Vice Chair
Mr. S. Deprez at 11:39 a.m.
Mr. D. Greer
Ms. J. Lawrence
Ms. P. McGillivray at 11:35 a.m.
Mr. R. McPherson
Ms. S. Marchildon
Mr. L. Minion
Mr. B. Penner
Mr. M. Velonas
Mr. M. Williams

ABSENT:

Councillor C. Clark
Ms. D. Funk
Mr. L. Moker
Ms. L. Swystun

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: B. Penner

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: M. Schwab

That the minutes of regular meeting held on January 7, 2015 and special meeting held on January 19, 2015 of the Municipal Heritage Advisory Committee be adopted.

CARRIED

4. PRESENTATION - NORTHEAST SWALE MASTER PLAN (File No. CK. 4131-5)

Ms. Nola Stein and Mr. Alan Otterbein representing Meewasin Valley Authority (MVA) were in attendance to provide an overview of the Northeast Swale Master Plan for the Committee's information. A copy of the Draft Conceptual Design was distributed to Committee members.

Ms. McGillivray entered the meeting at 11:35 a.m. and Mr. Deprez entered the meeting at 11:39 a.m. during consideration of this matter.

The delegation provided information on the cultural and heritage elements of the northeast swale and noted that it is a significant asset in terms of biodiversity, and rare plant and animal species. The MVA is involved in terms of conserving the site, and doing resource management to maintain the ecosystem as much as possible, given the adjacent development.

The delegation reviewed the history of the 25 km long area, 10 percent of which is within city limits, and noted that the topography and water on the site makes it unsuitable for residential development. The MVA is interested in providing an interpretative opportunity on the site with respect to the natural history that exists, with a focus on passive recreational opportunities; for example, walking/hiking trails and cross country skiing, along with interpretive nodes throughout the area. The site provides a unique opportunity as there has been no real development of the land for thousands of years which provides an interesting example of untouched native prairie.

Discussion followed. The delegation answered questions put forward from Committee members.

Moved By: S. Marchildon

1. That the information be received; and
2. That the Committee recommend that a review be undertaken of the potential for designation as a natural heritage site.

CARRIED

**5. REPORT OF THE CHAIR
(File No. CK. 225-18)**

5.1 Representation in the media by committee members

Ms. Duval-Tyler noted that the Chair is the only Committee member authorized to speak to the media to convey the Committee's message.

Moved By: M. Schwab

That the information be received.

CARRIED

**6. REPORT OF THE HERITAGE COORDINATOR
(File No. CK. 225-18)**

Heritage and Design Coordinator Kambeitz provided an update as follows:

- The Heritage Festival was a success and the ghost sign display was very popular.
- The owners of Farnam Block are still considering their options.
- Work is continuing on updates to the Official Community Plan and Zoning Bylaw to expand the definition of heritage.
- An amendment is being made to the bylaw regarding minor alterations of designated properties.

Moved By: D. Greer

That the information be received.

CARRIED

7. REPORTS FROM ADMINISTRATION

There were no reports received from the Administration.

8. 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

9. 2014 ANNUAL REPORT (File No. CK. 430-27)

The Committee Assistant submitted a draft of the 2014 Annual Report for review by the Committee prior to submission to City Council through the Standing Policy Committee on Planning, Development and Community Services.

The Committee reviewed the draft report and minor revisions were noted.

Mr. Velonas and Ms. Marchildon excused themselves from the meeting at 12:51 p.m. during consideration of the matter.

Moved By: L. Minion

That the 2014 Annual Report be approved as amended, and submitted to City Council through the Standing Policy Committee on Planning, Development and Community Services.

CARRIED

**10. 2015 HERITAGE FORUM AND AGM – HERITAGE SASKATCHEWAN
February 20 & 21, 2015 – Delta Regina, Regina SK (File No. CK. 225-18)**

The Committee Assistant advised that at the Municipal Heritage Advisory Committee meeting held on January 7, 2015, the Committee approved sending one delegate to the 2015 Heritage Forum in Regina on February 20 & 21, 2015, and that the delegate be determined at the February 4, 2015 meeting.

Discussion followed.

Moved By: D. Greer

That Ms. Patti McGillivray attend the 2015 Heritage Forum in Regina, February 20 & 21, 2015, as a representative of the Municipal Heritage Advisory Committee.

CARRIED

**11. GOALS AND OBJECTIVES and
TASK GROUP MEMBERSHIP (File No. CK. 225-18)**

The Committee Assistant submitted an excerpt from the minutes of meeting held on January 7, 2015 regarding the 2015 Goals and Objectives, along with the revised Goals and Objectives in the original format and Target Timeline and Matrix format.

It was noted that Objective 1.9 was added as discussed at the January 7, 2015 meeting of the Committee, and a minor revision was made to the statement.

Moved By: D. Greer

That the 2015 Goals and Objectives document be approved as amended.

CARRIED

12. PUBLICATIONS

- a) Heritage Saskatchewan Newsletter – January 5, 2015 (sent by email dated January 5, 2015);
- b) Heritage Saskatchewan Newsletter – January 19, 2015 (sent by email dated January 20, 2015); and
- c) Heritage - The Magazine of Heritage Canada the National Trust - Volume XVII, No. 4 (copy available for review at the meeting).

Moved By: M. Schwab

That the information be received.

CARRIED

13. OTHER BUSINESS

Committee members were provided an opportunity to share information on heritage events or what they are involved with within their workplaces.

- R. McPherson – Heritage Festival – 40 displays, ghost signs display well received.
- D. Greer – Reusing Traffic Bridge spans.
- P. McGillivray – Invited to meeting for St. John’s Cathedral.

Moved By: M. Schwab

That the information be received.

CARRIED

14. ADJOURNMENT

Moved By: M. Schwab

That the meeting be adjourned.

CARRIED

The meeting adjourned at 1:05 p.m.

C. Duval-Tyler, Chair