



PUBLIC MINUTES

MUNICIPAL HERITAGE ADVISORY COMMITTEE

April 5, 2017, 11:30 am

Committee Room E, Ground Floor, City Hall

PRESENT:

- Ms. M. Schwab, Chair
- Ms. L. Swystun, Vice Chair
- Ms. L. Fortier
- Ms. J. Lawrence
- Ms. P. Lichtenwald
- Ms. D. Mercier
- Ms. T. Miller
- Mr. L. Moker
- Mr. R. Pshebylo
- Mr. R. Schmid
- Mr. J. Scott
- Mr. M. Williams

ABSENT:

- Councillor H. Gough
- Mr. D. Greer
- Ms. P. McGillivray
- Mr. M. Velonas
- Ms. C. Troupe

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 11:34 a.m.

2. CONFIRMATION OF AGENDA

Moved By: P. Lichtenwald

1. That Item 8.3 be considered prior to Item 4.;
2. That the matter of the Grandstand - Prairieland Park be added as Item 13.;
3. That the agenda be approved as amended.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

Moved By: L. Swystun

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on March 1, 2017 be adopted.

CARRIED UNANIMOUSLY

8. REPORTS FROM ADMINISTRATION

8.3 Proposed Heritage Resource Materials Strategy [File No. CK. 710-1 and PL 710-28]

Heritage and Design Coordinator Kambeitz introduced Mr. Devon Hanofski, Work Study Program Student through the Regional and Urban Planning (RUP) Program at the University of Saskatchewan. Mr. Hanoski as part of his practicum with the City of Saskatoon, assisted in the proposed strategy. The proposed strategy will assist in the tracking, value, installation and storage of the heritage resources.

Heritage and Design Coordinator Kambeitz addressed questions of the Committee regarding the storage and display of the artifacts. The Committee was advised that the Planning and Development Division would negotiate the agreements with the artifact owners.

The Committee requests that the City of Saskatoon to explore the possibility of a Civic Museum that would act as a repository for artifacts.

Administration will follow up on archival database tracking.

Moved By: R. Pshebylo

That a report be forwarded to the Standing Policy Committee on Planning, Development and Community Services, with a recommendation to City Council that the proposed Heritage Resource Materials Strategy be approved.

CARRIED UNANIMOUSLY

4. UNFINISHED BUSINESS

4.1 Review of the Task Group Membership [File No. CK. 225-18]

At the Municipal Heritage Advisory Committee meeting held on March 1, 2017 the Committee deferred consideration of this matter.

The Committee Assistant advised that the Committee may wish to re-establish and update membership on the following task groups:

1. Education and Awareness Task Group; and
2. Heritage Awards Task Group.

The Committee reviewed the task groups and established membership as follows:

- Heritage Awards Task Group - Maggie Schwab, Don Greer, and Roger Schmid
- Education and Awareness Task Group - Lenore Swystun, James Scott, Paula Lichenwald, and Jennifer Lawrence.

Moved By: D. Mercier

That the Heritage Awards Task Group and Education & Awareness Task Group remain in place with the following membership:

- Heritage Awards Task Group - Maggie Schwab, Don Greer, and Roger Schmid; and
- Education and Awareness Task Group - Lenore Swystun, James Scott, Paula Lichenwald, and Jennifer Lawrence.

CARRIED UNANIMOUSLY

4.2 Proposed Budget for 2018 [File No. CK. 225-18]

The Committee at its meeting held on March 1, 2017, submitted a proposed budget request to the Standing Policy Committee on Planning, Development and Community Services in the amount of \$17,900 for consideration and inclusion in the 2018 Business Plan and Budget review. The Committee deferred the discussion regarding the allocation of funds until this meeting.

Attached was the requested budget statement showing previous budget years to assist in allocating the funds to reflect the upcoming events being held in 2018.

The Committee discussed the allocation of the proposed budget and confirmed the following:

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

Moved By: M. Williams

That the allocation of the Proposed Budget for 2018 be as follows:

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

CARRIED UNANIMOUSLY

5. REPORT OF THE CHAIR

The Chair updated the Committee on the following:

New Member

A new member had been appointed by City Council however, was not in attendance at this meeting.

Truth and Reconciliation

This item was brought forward by Jim Scott. Committee Member Scott advised the Committee of the Truth and Reconciliation Commission of Canada: Calls to Action document related to the inclusivity of the Indigenous peoples heritage.

During discussion on this matter, the Committee was advised that the Aboriginal Relations Division has been involved with the Truth and Reconciliation Commission of Canada. Administration will touch base with the Aboriginal Relations Division and advise the Committee on the heritage initiatives taken.

Moved By: L. Swystun

That the information be received.

CARRIED UNANIMOUSLY

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

The Heritage Coordinator updated the Committee on the following:

Doors Open Event

The Doors Open Event is being held on June 4, 2017 from 12:00 p.m. to 5:00 p.m. Volunteers are needed for 2-3 hour shifts.

Third Avenue United Church Designation Status

The Saskatchewan Heritage Property Review Board to provide a hearing date. It was noted that new board members were being appointed.

Saskatchewan Heritage Foundation

Grant programs have been reinstated.

Moved By: P. Lichtenwald

That the information be received.

CARRIED UNANIMOUSLY

7. COMMUNICATIONS

8. REPORTS FROM ADMINISTRATION

8.1 Application for Funding Under the Heritage Conservation Program – Mann House (1040 University Drive) - Shingles [File No. CK. 710-65 and PL. 907]

Heritage and Design Coordinator Kambeitz reviewed the submitted report with the Committee advising that the application is for the replacement of shingles.

Moved By: D. Mercier

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, up to a maximum of \$6,006, through the Heritage Conservation Program for shingle replacement at the Mann House located at 1040 University Drive;
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 UNANIMOUSLY

8.2 Application for Funding Under the Heritage Conservation Program - McLean Block (263 - 3rd Avenue South) [File No. CK. 710-55 and PL. 907-1]

Heritage and Design Coordinator Kambeitz reviewed the submitted report and advised the Committee that the windows on the north side, 3rd floor are smaller therefore the cost is less. The Committee was also advised that only one quote is required for an application and that the maximum funding paid up to the total of the quote provided.

Moved By: L. Swystun

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 \$64,630.69, through the Heritage Conservation Program for the windows, roof repairs, and brickwork of the McLean Block located at 263 - 3rd Avenue South;
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 UNANIMOUSLY

9. 2017-2018 HERITAGE AWARDS PROGRAM [File No. CK. 710-38]

Moved By: L. Fortier

That the Committee refer this matter to the Heritage Awards Task Group.

CARRIED UNANIMOUSLY

10. MUNICIPAL HERITAGE ADVISORY COMMITTEE - WORK PLAN 2017 [File No. CK. 225-18]

The Committee reviewed the submitted exercise for the 2017 Work Plan and chose the following top objectives for 2017:

- Objective 1.1 - Continue to work with the City and Administration in the designation of new Municipal Heritage Properties in the City of Saskatoon.
- Objective 1.2 - Encourage property owners to register residential and commercial properties on the Registry of Historic Places.
- Objective 1.3 - Support and held with the designation of Municipal Heritage Properties and areas of cultural significance in the City of Saskatoon.
- Objective 1.5 - Encourage citizens in Saskatoon to participate in Heritage-related events, including Doors Open, the Saskatoon Heritage Festival, and the Heritage Awards.
- Objective 1.10 - Communicate with property owners of the above identified properties, through the Heritage and Design Coordinator to determine whether any owners are interested in the option of designating their property as Municipal Heritage Property;
- Objective 2.1 - Work with City Administration in any and all aspects (including implementation) associated with the new Heritage Program and Policy Review and Heritage Plan; and
- Objective 7.1 - Work with City Administration and City Council to implement the Truth and Reconciliation: Calls to Action.

Moved By: L. Moker

That the objective priorities selected by the Municipal Heritage Committee from the 2017 Work Plan be approved.

CARRIED UNANIMOUSLY

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

Moved By: L. Swystun

That the information be received.

CARRIED UNANIMOUSLY

12. PUBLICATIONS

- Heritage Saskatchewan Newsletter - March 14, 2017

Moved By: D. Mercier

That the information be received.

CARRIED UNANIMOUSLY

13. THE GRANDSTAND - PRAIRIELAND PARK [File No. CK. 710-1]

Committee Member Pshebylo opened the discussion recognizing the heritage aspects of the Grandstand at Prairieland Park. The Committee agreed that it would be beneficial to provide information to the Prairieland Park Board of Directors regarding the heritage designation process. The Committee requested a letter of support be drafted to indicate their support in reviewing the exploration of heritage designation.

Moved By: R. Pshebylo

That the Committee draft a letter of support to the Prairieland Park Board of Directors for the exploration of heritage designation for the Grandstand.

CARRIED UNANIMOUSLY

14. ADJOURNMENT

The meeting adjourned at 12:54 p.m.

Ms. M. Schwab, Chair

Ms. H. Thompson, Committee Assistant