



City of
Saskatoon
Office of the City Clerk

222 - 3rd Avenue North ph 306•975•3240
Saskatoon, SK S7K 0J5 fx 306•975•2784
May 28, 2014

Ms. Carla Duval-Tyler, Chair
Ms. Maggie Schwab, Vice-Chair
Councillor C. Clark
Ms. Darla Wyatt
Mr. Peter Kingsmill
Mr. Mike Velonas
Mr. Michael Williams
Ms. Patti McGillivray

Ms. Dorothea Funk
Mr. Robert McPherson
Ms. Lenore Swystun
Ms. Janet Glow
Ms. Signa Daum Shanks
Mr. Don Greer
Mr. Lloyd Minion

Dear Committee Members:

NOTICE OF MEETING
MUNICIPAL HERITAGE ADVISORY COMMITTEE

Please take note of the following meeting of the above-noted Committee:

DATE: **Wednesday, June 4, 2014**

TIME: **11:30 a.m.**

PLACE: **Committee Room "E", Ground Floor, South Wing, City Hall**

A copy of the agenda is attached.

Please notify the City Clerk's Office in advance of the meeting if you are unable to attend.

Yours truly,

Joyce Fast, Committee Secretary
Municipal Heritage Advisory Committee
JF:lo

Attachment

- cc: Director of Recreation & Sport, Community Services Department
- Director of Community Development, Community Services Department
- Urban Design Manager, Neighbourhood Planning, Community Services Department
- Heritage and Design Coordinator, Planning and Development, Community Services Department
- Senior Planner II, Development Review Section, Community Services Department
- Director of Planning and Development, Community Services Department
- Director of Communications
- City Manager
- City Solicitor

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Quorum Requirements: 9 members

The date of the next meeting is Wednesday, September 3, 2014.

AGENDA

(OPEN TO PUBLIC)

MUNICIPAL HERITAGE ADVISORY COMMITTEE

WEDNESDAY, JUNE 4, 2014 AT 11:30 A.M., COMMITTEE ROOM "E"

1. Minutes – of meeting held May 7, 2014.
2. Report of the Chair
(File No. CK. 225-18)
3. Report of the Heritage Coordinator
(File No. CK. 225-18)
4. Application for Funding Under the Heritage Conversation Program
City Gardener's Site, Victoria Park – 810 Spadina Crescent West
(File No. CK. 710-19)

Attached is a report of the General Manager, Community Services Department dated May 12, 2014, regarding a request for funding for the City Gardener's Site, Victoria Park, 810 Spadina Crescent West, under the Heritage Conservation Program.

5. Civic Heritage Policy – Companion Document
(File No. CK. 710-1)

Attached is an excerpt from the minutes of meeting held on May 7, 2014, regarding the above. The Committee resolved that the information be received and the matter placed on the next agenda for further discussion.

Please bring your copy of the Heritage Plan that was distributed with the May 7 agenda.

6. 2013 Goals and Objectives
(File No. CK. 225-18)

Attached is an excerpt from the minutes of meeting held on May 7, 2014, regarding the above, along with attachments referred to therein. The Committee resolved that the matter be deferred to the June meeting.

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7. Task Group Membership
(File No. CK. 225-18)

Attached is an excerpt from the minutes of meeting held on May 7, 2014, regarding the above. The Committee resolved that the matter be deferred to the June meeting.

8. Statement of Expenditures
(File No. CK. 225-18)

Attached is a current Statement of Expenditures for the Committee's Review.

9. 2015 Budgetary Request
(File No. CK. 1704-5)

The Committee has been asked to submit a Budgetary Request for 2015, for inclusion in the overall budget for the City Clerk's Office.

For the Committee's information, the approved budget from 2014 is as follows:

Conferences: \$2,000
Education and Research: \$3,700
Heritage Awards Program: \$5,700
Doors Open Event: \$5,800
Heritage Festival: \$500
Memberships: \$200

TOTAL: \$17,900

10. Heritage Canada National Trust
Call for Nominations to the Board of Governors
(File No. CK. 225-18)

Attached is a letter dated May 9, 2014 from Natalie Bull, Executive Director, requesting nominations for their Board of Governors.

The above-noted letter was sent by email to Committee members on May 21, 2014.

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11. Invitation – 19th Annual Heritage Architecture Awards of Excellence
Wednesday, June 11, 2014, Government House, Regina, SK
(File No. CK. 225-18)
-

Attached is an invitation to the above-noted Awards Ceremony.

This invitation was sent by email to Committee members on May 20, 2014.

12. Invitation – Provincial Heritage Fair
Wednesday, June 4, 2014, Government House, Regina, SK
(File No. CK. 225-18)
-

Attached is an invitation to the above-noted Provincial Heritage Fair.

This invitation was sent by email to Committee members on May 27, 2014.

13. Publications
(File No. CK. 225-18)
- a) Heritage Saskatchewan Newsletter – May 12, 2014 (sent by email dated May 13, 2014);
 - b) Heritage Saskatchewan Newsletter – May 26, 2014 (sent by email dated May 27, 2014); and
 - c) Heritage Connections – Saskatoon Heritage Society Newsletter – Spring 2014 (sent by email dated May 20, 2014).

TO: Secretary, Municipal Heritage Advisory Committee
FROM: General Manager, Community Services Department
DATE: May 12, 2014
SUBJECT: Application for Funding Under the Heritage Conservation Program
City Gardener's Site, Victoria Park - 810 Spadina Crescent West
FILE NO.: PL 907-1

RECOMMENDATION: that this report be forwarded to the Planning and Operations Committee recommending that City Council approve funding, to a maximum of \$8,000, through the Heritage Conservation Program for interpretive signage at the City Gardener's Site.

TOPIC AND PURPOSE

The purpose of this report is to request funding, under the Heritage Conservation Program, for interpretive signage to be placed at the City Gardener's Site in Victoria Park, located at 810 Spadina Crescent West.

REPORT HIGHLIGHTS

1. The City Gardener's Site is a designated Municipal Heritage Property and qualifies for financial support under the Heritage Conservation Program.
2. Funding is being requested for interpretive signage to be placed on the site.

STRATEGIC GOAL

This report supports the City of Saskatoon's (City) Strategic Goal of Quality of Life. As a community, we find new and creative ways to showcase our city's built, natural, and cultural heritage.

BACKGROUND

At its January 6, 2014 meeting, City Council designated the City Gardener's Site as a Municipal Heritage Property. The designation applies to a 0.39 hectare portion of Victoria Park at the corner of 16th Street West and Avenue H South, as shown on Attachment 1. The heritage significance of this heritage landscape is as follows:

- A. The Old Bone Trail passed through this area. The trail was used to transport bison bones to Saskatoon and provided a route for many of the settlers to the city.
- B. At one time this area had been subdivided and contained houses. The City ensured this area would remain in the public domain by purchasing the land and returning it to park space.

- C. The City gardener resided in a house at this location for many years. Much of the City's park space in Saskatoon can be attributed to the first two City gardeners: A.H. Browne and Leonard Harvey. These two men also oversaw the development of the urban forest and the stewardship of the riverbank.

The Heritage Conservation Program provides funding for Municipal Heritage Properties. This property is considered to be a heritage landscape and the interpretive signage is an important element in recognizing the cultural heritage significance of this site. The Victoria Park Master Plan was updated in 2009 and identified the need for additional programming and interpretation to be completed at the City Gardener's Site. Interpretive elements have been installed on the site and the interpretive signage is the final component of this project.

REPORT

Three signs are proposed to be installed on the City Gardener's Site and will be similar in design to many others located in the river valley. Each sign will have a specific theme, and together they will tell the story of how this unique place has evolved over time.

Meewasin Valley Authority would lead the design, fabrication, and installation of the signs. The signage is proposed to be installed by September 2014. The exact location of the signs has not been determined.

OPTIONS TO THE RECOMMENDATION

The project qualifies for funding under the Heritage Conservation Program. The only option would be for City Council to deny the funding request.

POLICY IMPLICATIONS

The project complies with Civic Heritage Policy No. C10-020 and the Heritage Conservation Program.

FINANCIAL IMPLICATIONS

The total cost of this project is \$15,000 (three signs at a cost of \$5,000 per sign) with \$8,500 being allocated from the 2114 CY-Victoria Park Program Upgrade. The remaining \$6,500 and a \$1,500 contingency fund is being requested from the Heritage Reserve Fund.

The balance of the Heritage Reserve Fund is \$227,109.06. Funding this project will not impact the ability of the Heritage Reserve Fund to continue funding existing property tax abatements or other previously approved items.

PUBLIC AND/OR STAKEHOLDER INVOLVEMENT

Public and/or stakeholder consultations were not required.

COMMUNICATION PLAN

The City and Meewasin will prepare a public service announcement when the signs have been installed.

DUE DATE FOR FOLLOW-UP AND/OR PROJECT COMPLETION

Once it is determined that the project is complete, the Administration will process payment.

ENVIRONMENTAL IMPLICATIONS

No environmental and/or greenhouse gas implications have been identified at this time.

PRIVACY IMPACT

There are no privacy implications.

SAFETY/CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED)

A CPTED review is not required.

PUBLIC NOTICE

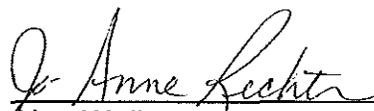
Public Notice, pursuant to Section 3 of Public Notice Policy No. C01-021, is not required.

ATTACHMENT

1. Location Plan

Written by: Paula Kotasek-Toth, Senior Planner

Reviewed by:

for 
Alan Wallace
Director of Planning and Development

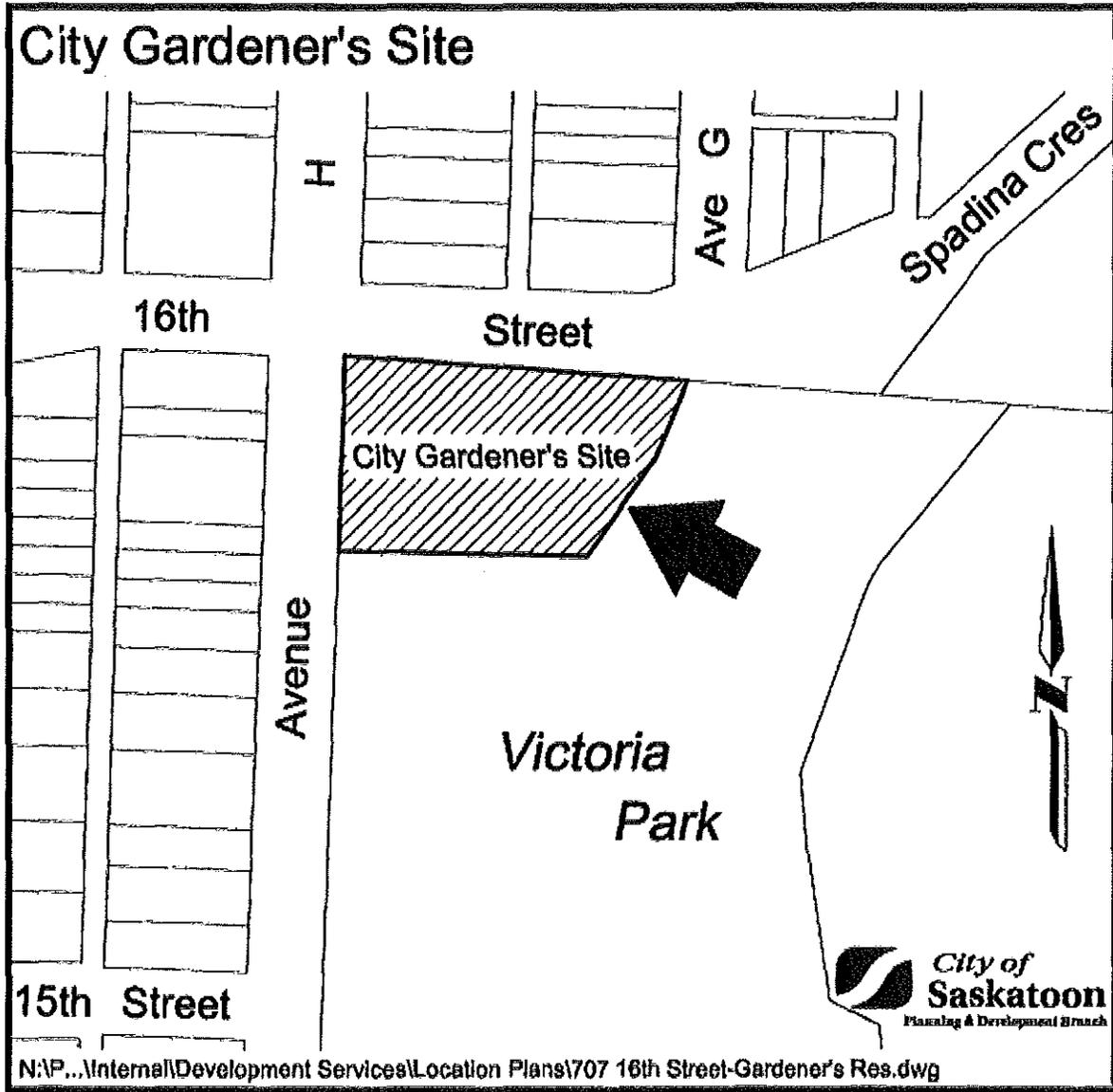
Approved by:


Randy Grauer, General Manager
Community Services Department
Dated: *May 21, 2014*

cc: Murray Totland, City Manager

S:\Reports\DS\2014\MHAC - Application for Funding Under the Heritage Conservation Program – City Gardener's Site, Victoria Park – 810 Spadina Crescent West\kt

Location Plan



The following is an excerpt from the minutes of meeting of the Municipal Heritage Advisory Committee (Open to the Public) held on May 7, 2014:

3. Civic Heritage Policy – Companion Document
(File No. CK. 710-1)

The Committee Assistant submitted a report of the General Manager, Community Services Department dated April 23, 2014 regarding the above.

Senior Planner Kotasek-Toth reviewed the Heritage Plan which is a companion document to the revised Civic Heritage Policy No. C10-020. The Heritage Plan describes the City's long-term approach to support the preservation of Saskatoon's historic resources. Photos and definitions have been added and this will be the document to distribute to people when they inquire about the Heritage Policy and Program. Ms. Kotasek-Toth advised that the booklet will also be available online.

Ms. Signa Daum Shanks entered the meeting at 11:40 a.m.

The Committee discussed the naming of the document "Heritage Plan". Ms. Kotasek-Toth noted that since a quantity has already been printed, that perhaps a change to the name could be delayed until the next printing.

Discussion followed regarding the Heritage Plan as follows:

- the title "Heritage Plan" fits within the City of Saskatoon Strategic Plan 2013-2023 along with other similar types of plans (Culture Plan, Official Community Plan, City Centre Plan).
- need to use the document and see how it works and then make adjustments if necessary before future printings.
- the document is more of a guiding document than a strategy.
- need future discussion regarding Page 18 - Actions a) "Evaluate the ability for the Municipal Heritage Advisory Committee to have an initiating role in bringing issues forward to Council".

As Heritage and Design Coordinator Gutmann was not in attendance, the Committee agreed to gather feedback and bring comments regarding the Heritage Plan back to the next meeting for further discussion.

RESOLVED: that the information be received and placed on the next agenda for further discussion.

The following is an excerpt from the minutes of meeting of the Municipal Heritage Advisory Committee (Open to the Public) held on May 7, 2014:

- 5. 2013 Goals and Objectives
(File No. CK. 225-18)

Report of the Committee Assistant:

"Attached is an excerpt from the minutes of the September 4, 2013 Municipal Heritage Advisory Committee, along with attachments referred to therein (Attachment A). As is noted, the Committee discussed delaying the report to the Planning and Operations Committee until the Heritage Policy review had been completed.

Also attached is a copy of the Terms of Reference for the Committee's information (Attachment B)."

RESOLVED: that the matter be deferred to the June meeting.

The following is an excerpt from the minutes of meeting of the Municipal Heritage Advisory Committee (Open to the Public) held on September 4, 2013:

13. 2013 Goals and Objectives
(File No. CK. 225-18)

The Secretary submitted an excerpt from the minutes of the meeting held on February 13, 2013, regarding changes to the 2010 Goals and Objectives in order to update the list for 2013.

The Secretary also submitted, for approval, a copy of a draft report for submission to the Planning and Operations Committee.

Discussion followed regarding delaying the report to the Planning and Operations Committee until the Heritage Policy has been reviewed. The draft report could be used as a starting point in conversation.

RESOLVED: that the 2013 Goals and Objections draft report be deferred to the November meeting for further discussion.

ADVISORY COMMITTEE REPORT

TO: Planning and Operations Committee
FROM: Municipal Heritage Advisory Committee
DATE: April 3, 2013
SUBJECT: 2013 Goals and Objectives
FILE NO.: CK. 225-18

RECOMMENDATION: that this report be received as information and submitted to City Council.

BACKGROUND:

The Municipal Heritage Advisory Committee's mandate is as outlined in the attached Terms of Reference, and includes providing advice to Council, on matters arising out of *The Heritage Property Act* and on the Civic Heritage Policy' to bring forward revisions to the list of properties, sites, buildings and areas worthy of conservation as set out in *The Holding Bylaw* or under the heritage database; to bring forward recommendations on buildings, properties and artifacts to be designated under *The Heritage Property Act* or the Community Heritage Register; to provide advice to City Council on policies related to conserving heritage properties and areas; and on ways to increase public awareness and knowledge of heritage conservation issues, as well as those listed in the attachment.

REPORT:

The Municipal Heritage Advisory Committee has been attempting to bring forward Goals and Objectives for some time, and has now held sessions for that purpose. Input has been obtained from each Committee member and while some of the goals came forward in the past, the Committee has determined that there is still work to be done on them. The 2013 Goals and Objectives are as follows:

1. Policy Development – to ensure heritage aspects of City projects are addressed by Administration. This includes moving forward with the implementation plan for the Heritage Policy.
2. Education/Awareness – to ensure the public appreciates the value of heritage preservation and also to ensure that the expertise of the Committee is seen as being valuable to decision-makers. This includes:
 - a. Pursue re-establishment of having heritage articles printed in the newspaper;
 - b. Pursue redoing past or developing new heritage publications;
 - c. Look at establishing more documents to be available on the City's web site;
 - d. Improve the number of documents and photographs available on the MHAC web page (perhaps from heritage database);

- e. Link with other 'heritage' related groups;
- f. Funding
 - i. to provide internship funding for the Cultural Mapping Class.
 - ii. To use a professional writer for newspaper articles
- g. Continue to improve the number of heritage designations through promotion and education;
 - i. Recognizing there are competing factors in doing this – as the City wishes to increase density in existing areas, and that is where heritage buildings are located
 - ii. Identifying core areas to review and identify the reasons for recommending designation of specific buildings in those areas;
 - iii. Recognizing there needs to be a definition of "heritage" as it relates to the designation aspect.

CONCLUDING COMMENTS:

The Committee appreciates referrals from City Council on all matters relating to Heritage, and would encourage that Council make these referrals as the Committee has the expertise to provide valuable input.

The Committee also wishes to express its deep appreciation to City Council for assisting in the distribution of the Heritage Awards held biannually in February. This is a highlight of heritage community and is a great honour to the recipients, who work with heritage properties/sites and to honour one of its volunteers in the heritage community. The Municipal Heritage Advisory Committee is committed to ensuring that Saskatoon honours its built heritage as well as its forefathers, for the benefit of all citizens and visitors to our City. Heritage work is valuable in so many ways, including when it plays a part in creating an interesting place to visit and to live.

Written by: Mr. Dave Denny

Approved by:

Mr. Dave Denny, Chair
Municipal Heritage Advisory Committee

Dated: April 3, 2013

MUNICIPAL HERITAGE ADVISORY COMMITTEE - CONTINUED

- d) To provide advice to City Council on buildings, properties and artifacts to be designated under *The Heritage Property Act* or placed on the Community Heritage Register.
- e) To provide advice to City Council on policies related to conserving heritage properties and areas.
- f) To provide advice to City Council on current heritage conservation legislation and to recommend proposed changes to municipal legislation to conserve heritage properties and areas.
- g) To provide advice to City Council on ways to increase public awareness and knowledge of heritage conservation issues, and if the Committee so wishes and if a budget is provided by City Council, provide education and awareness programs within the mandate of the Heritage Advisory Committee, provided that the Administration is consulted prior to implementation of each program to ensure there is no duplication of services and that the proposed program supports the relevant policy.
- h) To provide advice to City Council on any other matters relating to buildings and areas of architectural or historical significance.
- i) To provide advice to City Council on properties and artifacts owned by the City.
- j) To prepare and update, in consultation with the Administration, a brochure and/or information on the City's website describing the Committee's mandate, membership, qualifications, recent activities, regular meeting schedule and how the public can contact the Committee.

REPORTING

- (a) The Municipal Heritage Advisory Committee shall report to City Council through the Planning and Operations Committee.
- (b) The Municipal Heritage Advisory Committee will submit an annual report on its activities to City Council through the Planning and Operations Committee.

MUNICIPAL HERITAGE ADVISORY COMMITTEE - CONTINUED

- (c) The Municipal Heritage Advisory Committee will submit a detailed budget request to the Planning and Operations Committee for review and approval prior to the request being placed in the Operating Budget estimates for review by the Budget Committee.

QUALIFICATIONS

- Interest/expertise in heritage and history;
- A level of community involvement on related issues;
- Ability to commit time to participate in Committee programs and activities.

QUORUM

A quorum for all Committees shall be a majority of members of the committee.

TERM

Two Years

Consideration will be given to extended terms for members who are serving on related national or international committees.

MEETINGS

Monthly (no meetings in July, August and December)

Day----- first Wednesday

Time ----- 11:30 a.m.

File No. CK. 225-18

The following is an excerpt from the minutes of meeting of the Municipal Heritage Advisory Committee (Open to the Public) held on February 13, 2013:

**8. 2013 Goals and Objectives
(File No. CK. 225-18)**

The Deputy City Clerk submitted an excerpt on the above matter from the minutes of the meeting held on January 9, 2013, at which time the Committee resolved; in part,

- 1) that the matter of 2013 Goals and Objectives be brought forward to the next meeting for further consideration; along with information on previous Goals and Objectives for the Committee;
- 2) that the matter of the 2013 Education/Awareness Program be brought forward to the next meeting to consider points 2) to 6) above, [in above-noted excerpt].

The Deputy City Clerk noted that pursuant to Resolution No. 1 above, the information on previous Goals and Objectives for the Committee is outlined on the excerpt under items i) to v); and pursuant to Resolution No. 2 above, the information is also contained in the excerpt – under Section B, Education/Awareness – item Nos. 2 to 6.

The Chair suggested the following changes to the list of 2010 Goals and Objectives, in order to update this list for the 2013 Goals and Objectives:

- a) Policy Development – to ensure heritage aspects of City projects are addressed by Administration. This includes moving forward with the implementation plan for the Heritage Policy.
- b) Education/Awareness – to ensure the public appreciates the value of heritage preservation and also to ensure that the expertise of the Committee is seen as being valuable to decision-makers. This includes:
 - Pursue re-establishment of having heritage articles printed in the newspaper
 - Pursue redoing past or developing new heritage publications.
 - Look at establishing more documents to be available on the City's web site.
 - Improve number of documents and photographs available on the MHAC web page (perhaps from heritage database - could use cultural mapping class to assist with this project).
 - Link to other 'heritage' related groups
 - Funding
 - o Suggestion to provide internship funding for the Cultural Mapping Class.
 - o Suggestion to use resources for professional writer for newspaper articles

Excerpt
(Open to the Public)
Municipal Heritage Advisory Committee
Wednesday, February 13, 2013
Page Two

- c) Public Consultation – completed – remove from list for 2013
- d) Continue to improve the number of heritage designations through promotion and education.
 - It was recognized that there are competing factors in doing this – as the City wishes to increase density in existing areas, and that is where heritage buildings are located.
 - Suggested that the Committee identify core areas to review and identify the reasons for designation of specific buildings in those areas.
 - There needs to be a definition of “heritage” as it relates to this aspect.

Councillor Clark excused himself from the meeting at 12:55 p.m.

- e) Purpose of MHAC – this has been reviewed with Planning & Development Branch Manager Alan Wallace – who has indicated that if they believe there should be changes to the Committee’s Terms of Reference – they will bring them forward to the Committee. Remove from the list.

RESOLVED: that Terry Scaddan report back on whether MHAC could publish articles in the “Metro” and “Saskatoon Express” newspapers on a weekly basis, as a public or community service, without charge.

The following is an excerpt from the minutes of meeting of the Municipal Heritage Advisory Committee (Open to the Public) held on May 7, 2014:

- 6. Task Group Membership
(File No. CK. 225-18)

Report of the Committee Assistant:

"This item is being placed on the agenda for a review of the membership of the following task groups:

Education & Awareness Task Group (Brent Penner, Dorothea Funk, Don Greer, Sarah Marchildon and Councillor Clark)

Heritage Awards Task Group (Carla Duval-Tyler and Peter Kingsmill)"

RESOLVED: that the matter be deferred to the June meeting.

			Committee			
			Expenses			
DATE	NUMBER	DESCRIPTION	DEBIT	CREDIT	BALANCE	G/L
January		Opening Balance			17,900.00	
13-Jan	R525860	Lucas Richert-Saskatoon Express Newspaper Article	150.00		17,750.00	x
10-Jan	APV343624	Heritage Festival of Saskatoon-Registration Fee	50.00		17,700.00	x
20-Jan	R525867	Saskatoon Heritage Society - Membership Renewal	30.00		17,670.00	x
17-Jan	ID136661	Scanned Library Images for Heritage Festival	72.00		17,598.00	x
20-Jan	R525866	Heritage Saskatchewan - Membership Renewal	50.00		17,548.00	x
06-Mar	R528556	Saskatoon Jazz Society-Heritage Awards Rental	446.25		17,101.75	
06-Mar	R528554	J&S Picture Frame Wholesale-Heritage Awards Prints	2,222.68		14,879.07	
13-Mar	R528516	Lucas Richert-Saskatoon Express Newspaper Article	150.00		14,729.07	x
06-Mar	R528555	On Purpose Leadership-Heritage Awards Administrator	2,186.79	95.73	12,638.01	x
20-Mar	R528528	Architectural Heritage Society of Sask - Membership	20.00		12,618.01	x
07-Apr	R528580	Mister Printer - Heritage Awards Program Certificates	121.00	5.50	12,502.51	x
22-Apr	R528588	Lucas Richert-Saskatoon Express Newspaper Article	150.00		12,352.51	x
					12,352.51	
			5,648.72	101.23		
		Total	5,547.49			

Conferences: \$2,000
 Education and Research: \$3,700
 Heritage Awards Program: \$5,700
 Doors Open Event: \$5,800
 Heritage Festival: \$500
 Memberships: \$200

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205-18

REC-111
HERITAGE CANADA
MAY 2 NATIONAL TRUST
CITY CLERK'S OFFICE
MAY 9, 2014
SASKATOON



HÉRITAGE CANADA
FIDUCIE NATIONALE

9 mai 2014

Dear member from Saskatchewan,

Cher membre de la Saskatchewan :

Re: Call for Candidates for Election to the Board of Governors

Objet : Appel de mises en candidature au conseil d'administration

Heritage Canada The National Trust is accepting proposals for candidates from Saskatchewan to serve on its Board of Governors.

Héritage Canada La Fiducie nationale reçoit les mises en candidature de la Saskatchewan à son conseil d'administration.

Governors promote the National Trust's interests and mission, ensure its financial stability, and develop and approve organizational policies and plans. Members are especially encouraged to identify candidates who have some or all of the following qualities: extensive experience in philanthropy, public relations and partnerships, public education, government relations, knowledge of the historic built environment, and a sincere interest in the National Trust.

Les membres du conseil d'administration promeuvent les intérêts et la mission de la Fiducie nationale; assurent sa stabilité financière; et élaborent et approuvent les politiques organisationnelles. Les membres qui proposent une candidature sont tout spécialement invités à privilégier les qualités suivantes chez un candidat : vaste expérience en philanthropie, relations publiques et partenariats, éducation publique, relations gouvernementales; connaissance de l'environnement bâti historique, et intérêt sincère envers la Fiducie nationale.

Governors are elected for a three-year term and may be re-elected to serve a second term. There is normally one member from Saskatchewan serving on the Board of Governors.

Les membres du conseil sont élus pour un mandat de trois ans et sont éligibles à un deuxième mandat. Il y a normalement un membre de la Saskatchewan siégeant au conseil d'administration.

Members may propose candidates using the enclosed form. Completed forms must be received by 5:00 pm ET June 2, 2014.

Les mises en candidature devraient être présentées au moyen du formulaire ci-joint, qui doit être reçu par 17 :00h HE le 2 juin 2014.

The candidate must provide written confirmation that he/she agrees to stand for election, a short biography, a statement of the knowledge, qualities and abilities the candidate would bring to the board if elected, and a photograph. The biography and the statement of intent cannot exceed 250 words. These will be included in a notice to be mailed to all members in Saskatchewan, who will be invited to indicate support for a candidate.

Chaque candidat proposé doit fournir par écrit confirmation qu'il ou elle accepte d'être candidat ainsi qu'une courte biographie, un énoncé des connaissances, qualités et aptitudes qu'il ou elle apporterait au conseil, et une photographie. La biographie et l'énoncé ne doit pas dépasser 250 mots. Ils seront inclus dans un avis qui sera envoyé par la poste à tous membres de la Saskatchewan, qui seront invités à indiquer leur soutien à un candidat.

Please note that the candidate and those proposing candidates must be residents of Saskatchewan and must also be members in good standing of Heritage Canada The National Trust.

Veuillez noter que la personne mise en candidature et les personnes qui la présentent doivent être résidents de la Saskatchewan et membres en règle d'Héritage Canada La Fiducie nationale.

This is the first stage of the election process. All members in good standing in the province as of June 9, 2014, will receive the biography, photograph and statement of intent for each candidate, together with a reply form and envelope that they can use to indicate their support. In order to ensure inclusion on the slate of candidates for election at the Annual General Meeting in Charlottetown, PEI on October 4, 2014, a candidate requires the support of at least 20 members in his or her province and, in the case of multiple candidates, the candidate whose name will be included on the slate is the one with the greatest number of member supporters returning forms. At the AGM, members will have the opportunity to vote on the entire slate in person, or by proxy.

Il s'agit de la première étape du processus électoral. Toutes les personnes de la province qui sont membres en règle le 9 juin 2014 recevront la biographie, la photo et la déclaration d'intention de chaque candidat, en même temps qu'un formulaire de réponse et une enveloppe qu'elles pourront utiliser pour exprimer leur appui. Pour pouvoir figurer sur la liste des candidats lors de l'élection à l'assemblée générale annuelle, le 4 octobre 2014 à Charlottetown (Île-du-Prince-Édouard), un candidat doit être appuyé par au moins 20 membres de sa province; s'il y a plusieurs candidats, celui qui sera retenu est celui qui aura reçu le plus grand nombre de formulaires d'appui des membres. À l'AGA, les membres pourront voter sur la liste dans son ensemble, en personne ou par procuration.

For further information please view the information sheet on Heritage Canada The National Trust's website at <http://www.heritagecanada.org/en/about-us/board/thinking-running-board>.

Pour tout renseignement supplémentaire, veuillez consulter la feuille de renseignements se trouvant sur notre site Web à : <http://www.heritagecanada.org/fr/à-propos/conseil/le-conseil-d-administration-vous-intéresse>.

Thank you,

Merci de votre intérêt.

Natalie Bull
Executive Director / Directrice générale



PROPOSAL OF CANDIDATE FOR ELECTION

Must be received by 5:00 PM EDT June 2, 2014

To be completed by the members proposing a Candidate:

We hereby propose _____ for election as a member of the Board of Governors of Heritage Canada The National Trust.

Member 1

I am a member in good standing.

Name (print): _____

Address: _____

Email: _____

Telephone: _____

Signature: _____

Member 2

I am a member in good standing.

Name (print): _____

Address: _____

Email: _____

Telephone: _____

Signature: _____

To be completed by the Candidate:

- I am a member in good standing.
- I agree to stand for election as member of the Board of Governors of Heritage Canada The National Trust.
- I have attached a short biography and statement of the knowledge, qualities and abilities I can bring to the Board if elected (not exceeding 250 words) for inclusion in the Notice of Candidates. (Please also provide email if possible.)
- I have attached a photograph for inclusion in the Notice of Candidates. (If possible, please email a high resolution photo image. If sending by mail, please ensure it is a high quality print.)

Candidate (print) _____

Address _____

Email _____

Telephone _____

Signature _____

Mail, fax or email this form and attached biography / statement and photo to:

Heritage Canada The National Trust
190 Bronson Avenue
Ottawa, Ontario K1R 6H4
Fax: (613) 237-5987
Email: heritagecanada@heritagecanada.org



*A Very Special Invitation to Attend
The 19th Annual
Lieutenant Governor of Saskatchewan
Heritage Architecture
Awards of Excellence*

~
Wednesday, June 11, 2014
Government House, 4607 Dewdney Avenue
Regina Saskatchewan

Registration 5:00pm

Arrival of the Vice-Regal Party 5:30pm

Opening Remarks Rod Stutt, President
Architectural Heritage Society of Saskatchewan

Welcoming Remarks
Her Honour the Honourable Mrs. Vaughn Schofield
Lieutenant Governor of Saskatchewan

Awards Presentation

Reception

RSVP 306.359.0933 or sahs@sasktel.net by
Wednesday, June 4, 2014.

Business Attire

~
*Awards Sponsored by
Architectural Heritage Society of Saskatchewan*

*Presented in Co-operation with
Saskatchewan Association of Architects*

~
AHSS gratefully acknowledges funding from



You are invited to attend the
**Provincial
Heritage Fair**



Wednesday June 4, 2014

Henry Newlands Ballroom
Government House

2607 Dewdney Avenue, Regina
RSVP by 4:00 Thursday May 29, 2014
by contacting Heritage Saskatchewan

Phone: 306 780-9191 Email: info@heritagesask.ca

Public Showcase & Award Presentation

Schedule

10:30 am – 11:30 am: **Public Showcase***
(students will be present at their exhibits)
11:30 am – 2:30 pm: **Public Showcase**
(students will not be present at their exhibits)
2:30 – 3:00 pm: **Award Presentations**

*Refreshments will be served between 10:30 am & 11:30 am

Encouraging Inquiry-Based Thinking

The Heritage Fair program is a dynamic interdisciplinary, multi-media education initiative designed to encourage investigation into a local, Saskatchewan or Canadian hero, legend, milestone or achievement.

Students, grades 4 to 8, from across the province have developed their heritage fair projects which support curricula and promote academic excellence, creative thinking and the inquiry-based learning approach.

Thirty-nine students have been selected to participate.

Join us in celebrating the students' accomplishments at Regina's Government House!

The Heritage Fair program is made possible through our major funder Saskatchewan Lotteries

Heritage Saskatchewan is supported by its members and



Thank you to our sponsors



The following provincial institutions and organizations contributed to a resource pool for Education Bursaries which will be awarded to students for having used the following methodologies to develop their Heritage Fair project: Archives, Innovation, Digital, and Historical Thinking.

- ◇ Architectural Heritage Society of Saskatchewan
- ◇ Multicultural Council of Saskatchewan
- ◇ Museums Association of Saskatchewan
- ◇ Nature Saskatchewan
- ◇ Ministry of Parks, Culture and Sport
- ◇ First World War Commemorative Committee

- ◇ Saskatchewan Archives Board
- ◇ Saskatchewan Archaeological Society
- ◇ Saskatchewan Council for Archives & Archivists
- ◇ Saskatchewan Genealogical Society
- ◇ Saskatchewan History & Folklore Society
- ◇ Western Development Museums