



**PUBLIC MINUTES
MUNICIPAL HERITAGE ADVISORY COMMITTEE**

**Wednesday, November 5, 2014, at 11:33 a.m.
Committee Room "A", City Hall**

PRESENT: Ms. C. Duval-Tyler, Chair
Councillor C. Clark
Ms. D. Funk
Ms. J. Glow
Mr. D. Greer
Ms. P. McGillivray
Mr. R. McPherson
Mr. L. Minion
Mr. B. Penner
Mr. M. Velonas
Mr. M. Williams
Ms. D. Wyatt

ALSO PRESENT: Development Review Section 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

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes

Moved By: B. Penner

That the minutes of meeting of the Municipal Heritage Advisory Committee held on October 1, 2014 be adopted.

CARRIED

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

The Chair reported on a recent meeting of the Commemorations and Monuments Review Committee which she attended. The purpose of the meeting was to review an application from the Saskatoon Police Service for the Missing and Murdered Aboriginal Women memorial art.

Moved By: D. Greer

That the information be received.

CARRIED

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

Heritage and Design Coordinator Kambeitz provided an update on the following:

- the proof for the interpretive signage for the City Gardener's Site is ready and will be forwarded to Robert McPherson who agreed to review prior to fabrication.
- the Heritage Registry will be available on the City's website in the near future and letters will be sent to property owners who could potentially be on the heritage registry. A list will be compiled of all potential sites for the Committee's review.
- planning is underway for 2015 Doors Open Saskatoon and the Event Coordinator from On Purpose Leadership has requested a volunteer from the Committee. Don Greer volunteered to join the organizing committee.

Mr. Lloyd Minion entered the meeting at 11:41 a.m.

Moved By: B. Penner

That the information be received.

CARRIED

Councillor Clark entered the meeting at 11:42 a.m.

6. REPORTS FROM ADMINISTRATION

6.1 Application for Municipal Heritage Designation and Tax Abatement Funding Under the Heritage Conservation Program – 1102 Spadina Crescent East (File No. CK. 710-62)

The Committee Assistant submitted a report of the General Manager, Community Services Department dated November 5, 2014, regarding the above.

Heritage and Design Coordinator Kambeitz reviewed the report and together with Development Review Section Manager Dawson answered questions from the Committee regarding the designation, including the validity of the application as renovations have begun; the heritage value remaining; and the significance of the individuals who had lived there in the past.

The property owners were in attendance and answered questions of the Committee, and provided background information regarding the property.

Discussion followed and the Committee was in agreement to deal with Recommendations 1, 2, and 3 separate from Recommendations 4 and 5.

Moved By: B. Penner

That the report of the General Manager, Community Services Department dated November 5, 2014 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 1102 Spadina Crescent East 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 Fund for supply and installation of a recognition plaque for the property;

CARRIED

The Committee discussed the exterior finish of the house and it was noted that although the designation would be applied to the whole exterior, funding would be limited to the original portion of the house.

Moved By: M. Williams

4. That the owners of 1102 Spadina Crescent East receive a tax abatement, to a maximum of \$84,400 and a refund of the building permit fee of \$289.11, commencing in the year following satisfactory completion of the rehabilitation project; and
5. 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 agreements, under the Corporate Seal.

CARRIED

Robert McPherson excused himself from the meeting at 12:58 p.m.

6.2 Application for Municipal Heritage Property Designation – 803 9th Avenue North (File No. CK. 710-63)

The Committee Assistant submitted a report of the General Manager, Community Services Department dated November 5, 2014, regarding the above.

Heritage and Design Coordinator Kambeitz reviewed the report and together with Development Review Section Manager Dawson answered questions from the Committee.

Discussion followed regarding eligibility criteria and Heritage and Design Coordinator Kambeitz agreed to provide this information to the Committee.

Moved By: B. Penner

That the report of the General Manager, Community Services Department dated November 5, 2014 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 803 9th Avenue North as a Municipal Heritage Property under the provision of The Heritage Property Act, with such designation limited to the exterior of the building (excluding the addition completed in 2012);
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 Fund for supply and installation of a recognition plaque for the property.

CARRIED

Brent Penner, Dorothea Funk, and Mike Velonas were excused from the meeting at 1:01, 1:04 and 1:07 p.m., respectively.

7. STATEMENT OF EXPENDITURES (File No. CK. 225-18)

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

Moved By: D. Greer

That the information be received.

CARRIED

8. 2015 MEETING DATES (File No. CK. 225-18)

Moved By: D. Greer

That the following meeting dates for the Municipal Heritage Advisory Committee for 2015 be approved:

Wednesday, January 7, 2015
Wednesday, February 4, 2015
Wednesday, March 4, 2015
Wednesday, April 1, 2015
Wednesday, May 6, 2015
Wednesday, June 3, 2015
Wednesday, September 2, 2015
Wednesday, October 7, 2015
Wednesday, November 4, 2015

CARRIED

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

Report of the Committee Assistant:

“At the September 3, 2014 Municipal Heritage Advisory Committee meeting, during discussion of the above, the Committee resolved that the Goals and Objectives document be revised into a matrix format, with associated timelines and task groups assigned, for further review at a future meeting.

Attached is the target timeline and matrix for the 2014/2015 MHAC Goals and Objectives. Also attached is 2014/2015 Goals and Objectives document, with minor revisions, in the original format.

Committee members are asked to bring their copy of the Heritage Plan for this item as the Goals and Objectives document relates back to information contained in the Heritage Plan.”

Moved By: D. Greer

That the matter be deferred to the next meeting.

CARRIED

10. PUBLICATIONS

- a) Heritage Saskatchewan Newsletter – September 29, 2014 (sent by email dated September 30, 2014);
- b) Heritage Saskatchewan Newsletter – October 14, 2014 (sent by email dated October 14, 2014);
- c) Heritage Saskatchewan Newsletter – October 27, 2014 (sent by email dated October 27, 2014);
- d) Heritage – The Magazine of Heritage Canada the National Trust – Volume XV11, No. 3 (copy available for review at the meeting)
- e) Worth – Saskatchewan’s Architectural Heritage Magazine – Fall 2014 (copy attached)

Moved By: D. Greer

That the information be received.

CARRIED

11. OTHER BUSINESS

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

Don Greer – Haultain building (corner of 4th Avenue and 22nd Street) is not well documented and it is an important piece of history. Heritage and Design Coordinator Kambeitz will review and take photos of area.

Moved By: C. Duval-Tyler

That the information be received.

CARRIED

12. ADJOURNMENT

Moved By: D. Greer

That the meeting be adjourned.

CARRIED

The meeting adjourned at 1:15 p.m.