

Committee Room "A"
City Hall, Saskatoon, SK
Wednesday, May 7, 2014
at 11:32 a.m.

MINUTES

OPEN TO THE PUBLIC

MUNICIPAL HERITAGE ADVISORY COMMITTEE

PRESENT: Ms. Maggie Schwab, A/Chair
Councillor C. Clark
Ms. Signa Daum Shanks @ 11:40 a.m.
Ms. Janet Glow
Mr. Don Greer
Ms. Patti McGillivray
Ms. Lenore Swystun
Mr. Mike Velonas
Mr. Michael Williams
Ms. Darla Wyatt
Senior Planner Kotasek-Toth
Committee Assistant Fast

1. Minutes

RESOLVED: that the minutes of the meeting held on April 2, 2014 be approved.

2. Report of the Heritage Coordinator
(File No. CK. 225-18)

Senior Planner Kotasek-Toth noted that there have been a few inquiries regarding designations. As well, Ms. Kotasek-Toth advised that the Moose Jaw Trail Park won the Lieutenant Governor Award for heritage and there will be a ceremony in June in Regina.

RESOLVED: that the information be received.

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.

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

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

RESOLVED: that the information be received.

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.

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.

7. Articles for Newspaper – Update
(File No. CK. 710-1)

The Committee Assistant submitted a copy of the third article written by Lucas Richert which was published in the April 21, 2014 issue of the Saskatoon Express.

It was noted that once the Executive Director of The Partnership is named, the issue of who will oversee the articles will be revisited.

RESOLVED: that the information be received.

8. Publications
(File No. CK. 225-18)

The Committee Assistant submitted the following for information:

- a) Heritage Saskatchewan Newsletter – March 3, 2014 (sent by email dated April 14, 2014);
- b) Heritage Saskatchewan Newsletter – March 17, 2014 (sent by email dated April 14, 2014);
- c) Heritage Saskatchewan Newsletter – March 31, 2014 (sent by email dated April 14, 2014);
- d) Heritage Saskatchewan Newsletter – April 14, 2014 (sent by email dated April 14, 2014);
- e) Heritage Saskatchewan Newsletter – April 28, 2014 (sent by email dated April 29, 2014); and
- f) Sparks Off the Anvil – Newsletter of The Saskatchewan Western Development Museum, April - May 2014.

RESOLVED: that the information be received.

The meeting concluded at 12:20 p.m.

Ms. Maggie Schwab, A/Chair