



**PUBLIC AGENDA
MUNICIPAL HERITAGE ADVISORY COMMITTEE**

Wednesday, June 3, 2015, 11:30 a.m.

**Committee Room E, City Hall
Members**

**Ms. C. Duval-Tyler, Chair
Ms. M. Schwab, Vice Chair
Councillor C. Clark
Mr. S. Deprez
Ms. D. Funk
Mr. D. Greer
Ms. J. Lawrence
Ms. P. McGillivray
Mr. R. McPherson
Ms. S. Marchildon
Mr. L. Minion
Mr. L. Moker
Mr. B. Penner
Mr. J. Scott
Ms. L. Swystun
Mr. M. Velonas
Mr. M. Williams**

Pages

- 1. CALL TO ORDER**
- 2. CONFIRMATION OF AGENDA**
- 3. ADOPTION OF MINUTES**

Recommendation

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on May 6, 2015 be adopted.

- 4. UNFINISHED BUSINESS**

4.1 Exploring The Wonder City - MHAC Publication [File No. CK. 225-18]

The Committee's publications account has a balance of approximately \$12,250.00. There are approximately 35 "Exploring the Wonder City" books remaining, if the Committee wishes to reprint.

The booklet was first printed in 2002 and the Committee approved a second printing in 2006. The Committee revisited the idea of reprinting the booklet again in 2010; however, it was not reprinted at that time. A copy of the booklet will be available for viewing at the meeting.

Recommendation

That the direction of the Committee issue.

5. REPORT OF THE CHAIR

6. REPORT OF THE HERITAGE COORDINATOR

7. COMMUNICATIONS

7.1 Invitation - 20th Annual Lieutenant Governor of Saskatchewan Architectural Heritage Awards [File No. CK. 225-18]

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

This invitation was sent by email to Committee members on May 15, 2015.

Recommendation

That the information be received.

8. REPORTS FROM ADMINISTRATION

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

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

At the meeting held on April 1, 2015 discussion was held regarding whether it was possible to allocate resources from the education portion of the budget and possibly join with the Saskatoon Heritage Society to arrange public forums to raise interest around the topic of heritage and provide a greater awareness of the Heritage Registry. The Committee resolved to further discuss this suggestion at a future meeting.

Recommendation

That the information be received.

10. PROPOSED BUDGET FOR 2016 [File No. CK. 225-18]

The Committee is requested to put forward a proposed budget submission for 2016 for inclusion in the 2016 Operating Budget Review. For the Committee's information the following is the budget from 2015:

\$5,700 Conferences, Education and Research

\$5,700 Heritage Awards Program

\$5,800 Doors Open Event

\$500 Heritage Festival

\$200 Memberships

TOTAL \$17,900

Recommendation

That the direction of the Committee issue.

11. PUBLICATIONS

- Heritage Saskatchewan Newsletter - May 11, 2015 (sent by email dated May 12, 2015);
- Heritage Saskatchewan Newsletter - May 25, 2015 (sent by email dated May 25, 2015); and
- Heritage - The Magazine of Heritage Canada the National Trust - Volume XVIII, No. 1 (copy available for review at the meeting).

Recommendation

That the information be received.

12. ADJOURNMENT

A Very Special Invitation to Attend

THE 20TH ANNUAL

Lieutenant Governor of Saskatchewan Architectural Heritage Awards

Tuesday, June 9, 2015

Government House, 4607 Dewdney Avenue
Regina, Saskatchewan

Registration 5:00 pm

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 alexa.taylor@b-creative.ca
by Wednesday, June 3, 2015

Business Attire

Awards Sponsored by Architectural Heritage Society of Saskatchewan

Presented in Co-operation with Saskatchewan Association of Architects

AHSS would like to acknowledge the continuing financial support of the Saskatchewan
Lotteries Trust Fund for Sport, Culture and Recreation administered by SaskCulture Inc.

**Municipal Heritage Advisory Committee
2015 EXPENDITURES**

	2015 Budget	2015 Actuals
City Clerk's Office		
Conferences, Education and Research	\$5,700.00	
Heritage Sask-Forum & AGM Registration (P. McGillivray)		\$150.00
P. McGillivray - Heritage Sask-Forum & AGM (Regina)		\$489.52
May 6, 2015 MHAC meeting - transfer to Doors Open Event \$2,000	(\$2,000)	
Heritage Awards Program	\$5,700.00	\$639.52
Doors Open Event		\$0.00
May 6, 2015 MHAC meeting - transfer from Conferences, Education and Research \$2,000	\$5,800.00	
	\$2,000.00	
Heritage Festival	\$500.00	
Heritage Festival Registration Fee		\$50.00
Memberships	\$200.00	\$50.00
Saskatoon Heritage Society - Membership Renewal		\$30.00
Heritage Saskatchewan - Membership Renewal		\$50.00
Architectural Heritage Society of Saskatchewan		\$20.00
TOTALS	\$17,900.00	\$789.52