



PUBLIC AGENDA

MUNICIPAL HERITAGE ADVISORY COMMITTEE

WEDNESDAY, MARCH 4, 2015, 11:30 A.M.

COMMITTEE ROOM E, GROUND FLOOR, CITY HALL

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
Ms. L. Swystun
Mr. M. Velonas
Mr. M. Williams

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 **Minutes of regular meeting held on February 4, 2015.**
4. **REPORT OF THE CHAIR (File No. CK. 225-18)**
5. **REPORT OF THE HERITAGE COORDINATOR (File No. CK. 225-18)**
6. **REPORTS FROM ADMINISTRATION**

7. COMMUNICATIONS

7.1 Saskatoon Heritage Society (File No. CK. 247-1)

Attached is an invitation to the 2015 Saskatoon Heritage Society Luncheon.

Recommendation

That the direction of the Committee issue.

7.2 Saskatoon Archaeological Society (File No. CK. 710-1)

Attached is a copy of a letter addressed to Councillor Clark regarding the preservation of the Farnam Block building.

Recommendation

That the information be received.

7.3 Architectural Heritage Society of Saskatchewan (File No. CK. 225-18)

Attached is a Membership Renewal for 2015-16 from the Architectural Heritage Society of Saskatchewan. The annual fee is \$20.00.

Also attached is an invitation to the Annual General Meeting which was previously circulated to the Committee via email and is included in this agenda as a reminder, and for any follow-up discussion.

Recommendation

That the annual membership with the Architectural Heritage Society of Saskatchewan be renewed for 2015-16 at a cost of \$20.00.

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

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

The MHAC Publications account has a balance of approximately \$12,250.00. There are approximately 35 "Exploring the Wonder City" books remaining. Does the Committee wish 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.

9. PUBLICATIONS

- a) Heritage Saskatchewan Newsletter – February 2, 2015 (sent by email dated February 2, 2015);
- b) Heritage Saskatchewan Newsletter – February 17, 2015 (sent by email dated February 18, 2015); and

Recommendation

That the information be received.

10. OTHER BUSINESS

This is a standing item on the agenda to give Committee members an opportunity to share information on heritage events or what they are involved with within their workplaces.

11. ADJOURNMENT

RECEIVED

FEB 17 2015

247-1 7.1



Dear Friend of the Saskatoon Heritage Society,
 We are excited to invite you to attend the 2015 Saskatoon Heritage Society Luncheon:

Sunday March 22, 2015

Doors Open at 12:00 pm; Buffet Lunch at 1:00 pm
 Top of the Inn, Sheraton Hotel
 612 Spadina Crescent East

Featuring speaker Dr. Glenn Sutter,

Curator of Human Ecology at the Royal Saskatchewan Museum, who will present

Eco – Museums for Saskatchewan?

"museums- without- walls" where culture and natural heritage meet

The Saskatoon Heritage Society is a non-profit charitable organization, dedicated to the preservation of buildings, neighbourhoods and sites in Saskatoon that are of historical and aesthetic value. The Society also encourages Saskatonians to take an active interest in the history of our city. By your attendance and by taking membership in our organization, you are supporting the maintenance of Saskatoon's unique story for now and for the generations of the future.

Tickets: \$48.00; Students \$42.00
 Includes "The Comforts of Home" locally inspired Buffet

There will be a silent auction of enticing prizes to bid on.

We look forward to seeing you there,
 Patti McGillivray, Chair, Saskatoon Heritage Dinner Committee

SHS Dinner Ticket Request

Name: _____
 Company: _____
 Address: _____
 Phone: _____

No. of tickets _____ **X Price** _____ **= Total** _____

Please make cheques payable to
 Saskatoon Heritage Society P.O: Box 7051, Saskatoon, SK. S7K 4J1
 Ph: Patti (306) 220-2027

We thank you for supporting the Saskatoon Heritage Society

Ticket Order Deadline:
 March 18, 2015



Saskatoon Archaeological Society

Box 328 RPO University, Saskatoon, SK S7N 4J8

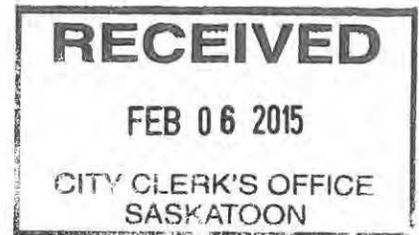
Phone: (306) 244-4650 Fax: (306) 966-5640

Email: saskatoon.archaeology@gmail.com

710-1
7.2

February 2nd, 2015

Councillor Charlie Clark
City of Saskatoon
222 – 3rd Avenue North
Saskatoon, SK S7K 0J5



Dear Councillor Clark,

The Saskatoon Archaeological Society wishes to strongly express our members' support for protection and preservation of the historic Farnam Block building on Broadway Avenue. The Farnam Block is a testament to the formation of Saskatoon as a city having been constructed in 1912. This Building is an important example of early 20th Century architecture and as such should be protected for its historical significance.

Our Society is dedicated to bringing awareness and education of our city and province's rich archaeological heritage. This includes the entirety of the 10,000 years of history that can be found in Saskatchewan. Saskatoon showcases pieces of this long history from archaeological sites such as bison hunting camps, the early settlement of Temperance colonists, field hospitals during the Riel Resistance such as the Marr Residence to early manifestations of Saskatoon as a growing city as seen in buildings such as the Farnam Block.

As our city is growing in terms of population and the economy, it is important not to forget where it all started. Preservation of historic buildings such as the Farnam Block help ground us in understanding our past and appreciating the hard work and determination of early entrepreneurs such as Arlington Ingalls Farnam. Sites such as these should not be destroyed but instead designated as Municipal Heritage Properties.

It has been brought to our attention that behind the Farnam Block building, under the parking lot there may be underground structures such as vaults and/or tunnels. For this reason, we recommend that an archaeological assessment (Historical Resources Impact Assessment or HRIA) should be undertaken in order to fulfill the requirements of the Heritage Property Act (1979-80, c.H-2.2, s.63.) prior to any alterations to the property.

We believe that our civic heritage deserves more consideration and financial support than it has been receiving. We ask that you consider protecting the Farnam Block building on Broadway Avenue.

Respectfully,

A handwritten signature in cursive script that reads "Karin Steuber".

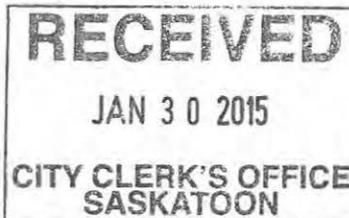
Karin Steuber
President

Cc: Catherine Kaimbeitz, Heritage Coordinator, City of Saskatoon
Patti McGillivray, President, Saskatoon Heritage Society
Municipal Heritage Advisory Committee, City of Saskatoon
Office of the City Clerk, City of Saskatoon



Architectural
Heritage Society
of Saskatchewan

HELPING HERITAGE HAPPEN



225-18
7.3

Membership Application/Renewal for 2015-16

Any person or organization may apply to become a full and active member of the Architectural Heritage Society of Saskatchewan. The membership year is April 1 to March 31.

The membership fee helps the Society communicate with members and provide grant funding for preservation of built-heritage across Saskatchewan. **The annual fee is \$20.**

Members are invited to the annual Lieutenant Governor of Saskatchewan Heritage Architecture Excellence Awards and to the Society's annual meeting each March. Member community-based organizations may save dollars on directors liability insurance and hotel accommodations through our association with SaskCulture.

Note: The following information is requested solely for our information and communication with our members. The information, including your Email address, will not be shared with any other person or organization without your express permission.

Name _____

Address _____

Community _____ Province _____

Postal Code _____ Email address _____

Please contact me about volunteering to help the Society with projects and events this year.

I hereby consent for AHSS to use the prescribed email address for electronic communications, including emails, newsletter, event newsletters, invitations, event notices, notifications, and other information that is relevant to you and your business and/or the AHSS

Organizations may either designate a representative for voting at general meetings of the Society or become a non-voting member.

Designate _____

We wish to be recognized as a non-voting member of the Society this year.

Please mail this application with fee payable to "AHSS". We greatly appreciate your interest.

Architectural Heritage Society
Suite 202 - 1275 Broad Street
Regina, SK S4R 1Y2

(306) 359-0933 phone
1-877-903-0933 toll-free
(306) 585-1765 fax

AHSS appreciates the support of Saskatchewan Lotteries Foundation as administered by SaskCulture.





Architectural Heritage Society of Saskatchewan

HELPING HERITAGE HAPPEN

**An invitation to the
Saskatchewan Architectural Heritage Society
Annual General Meeting**

at

**Moose Jaw Public Library
(Herb Taylor room)
461 Langdon Crescent
Moose Jaw, Saskatchewan**

**Saturday, March 21, 2015
Meeting 1:00 p.m.**

**RSVP
Fern (306)-585-3957
Email: fern.davis@b-creative.ca**

Municipal Heritage Advisory Committee
2015 EXPENDITURES

City Clerk's Office	2015 Budget	2015 Actuals
Conferences, Education and Research Heritage Sask-Forum & AGM Registration (P. McGillivray)	\$5,700	\$150.00
		\$150.00
Heritage Awards Program	\$5,700.00	
Doors Open Event	\$5,800.00	\$0.00
Heritage Festival Heritage Festival Registration Fee	\$500.00	\$50.00
		\$50.00
Memberships Saskatoon Heritage Society - Membership Renewal Heritage Saskatchewan - Membership Renewal	\$200.00	\$30.00 \$50.00
		\$80.00
TOTALS	\$17,900.00	\$280.00

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