



**PUBLIC MINUTES
MUNICIPAL HERITAGE ADVISORY COMMITTEE**

**September 2, 2015, 11:30 am
Committee Room E, Ground Floor, City Hall**

PRESENT:

- Ms. C. Duval-Tyler, Chair
- Ms. M. Schwab, Vice Chair
- Councillor C. Clark
- Ms. D. Funk
- Mr. D. Greer
- Ms. J. Lawrence, at 11:49 a.m.
- Mr. R. McPherson
- Ms. S. Marchildon
- Mr. L. Minion
- Mr. B. Penner
- Mr. J. Scott
- Ms. L. Swystun
- Mr. M. Velonas

ABSENT:

- Mr. S. Deprez
- Ms. P. McGillivray
- Mr. L. Moker
- Mr. M. Williams

ALSO PRESENT:

- Ms. A. Torresan, Broadway Business Improvement District
- Heritage and Design Coordinator C. Kambeitz
- Development Review Manager D. Dawson
- 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

Moved By: M. Schwab

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on June 3, 2015 be adopted.

CARRIED

4. UNFINISHED BUSINESS

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

The Committee Assistant submitted an excerpt from the minutes of meeting held on June 3, 2015, at which time the Committee resolved that the matter be deferred to the September 2015 meeting for further consideration.

Moved By: M. Schwab

That the matter be deferred to the October 7, 2015 meeting for further consideration.

CARRIED

5. REPORT OF THE CHAIR

6. REPORT OF THE HERITAGE COORDINATOR

Heritage and Design Coordinator Kambeitz provided the following update:

- King George Hotel – a plaque is being placed on the front of the building and a volunteer was requested to proof the text. Don Greer and Dorothea Funk volunteered.
- Attic in Bunk House at Forestry Farm Park - asbestos was removed in June and new insulation is now required. As batt insulation is not possible, spray foam may need to be used which is an irreversible process. The attic is only used for storage at this time.

- Trounce House – in 2014 the Allan Duddridge report identified issues affecting the integrity of the building and based on the recommendations the Gustin/Trounce Heritage Committee will undertake a number of maintenance items that require attention. The City of Saskatoon is providing 50% of the project cost. Maintenance work and funding has been approved by the Administration.

Ms. Peggy Sarjeant was in attendance and noted that this is the oldest house in Saskatoon, located at the rear of 512 – 10th Street. The Gustin/Trounce Heritage Committee is tasked with administering the building and need to ensure no moisture gets in over the winter and therefore work is being done to support the ceiling and repair the shingles.

Moved By: D. Greer

That the information be received.

CARRIED

7. COMMUNICATIONS

8. REPORTS FROM ADMINISTRATION

8.1 Doors Open Saskatoon 2015 [Files CK. 205-32 and PL. 205-4]

The Committee Assistant submitted a report of the General Manager, Community Services Department dated September 2, 2015.

Ms. Kim Ali, On Purpose Leadership, was in attendance and provided an overview of the event which was held on Sunday, June 7, 2015. Ms. Ali reported that 27 buildings participated and there were close to 6,000 visits. It was noted that the biggest challenge is securing the funding to support marketing efforts.

Moved By: B. Penner

That the report of the General Manager, Community Services Department dated September 2, 2015 be forwarded to the Standing Policy Committee on Planning, Development & Community Services for information.

CARRIED

8.2 Saskatoon Register of Historic Places [Files CK. 710-1 and PL. 710-27]

The Committee Assistant submitted a report of the General Manager, Community Services Department dated September 2, 2015.

Heritage and Design Coordinator Kambeitz reviewed the report and answered questions of the Committee. Ms. Kambeitz noted that the list is not static, and more properties will be added. A statement of significance will also be included. The list will be published on the City of Saskatoon website once it is approved by City Council.

Discussion followed regarding how to prioritize the properties, how to approach owners to entertain designation, and what the barriers are. The Committee was in agreement to further discuss these issues at the next meeting.

Moved By: R. McPherson

That the report of the General Manager, Community Services Department dated September 2, 2015 be forwarded to the Standing Policy Committee on Planning, Development & Community Services with a recommendation to City Council:

1. That the properties be added to the Saskatoon Register of Historic Places, pursuant to the recommendations outlined in the City of Saskatoon Heritage Plan; and
2. That future additions to the Saskatoon Register of Historic Places be delegated to the General Manager, Community Services Department, in consultation with the Municipal Heritage Advisory Committee.

CARRIED

8.3 Application for Municipal Heritage Property Designation - Mann House (1040 University Drive) [Files CK. 710-65 and PL. 907-1]

The Committee Assistant submitted a report of the General Manager, Community Services Department dated September 2, 2015.

Heritage and Design Coordinator Kambeitz reviewed the report and noted that the heritage value of Mann House resides in its long association with Owen Mann, a former City Councillor.

Mr. Clinton Ekdahl, the current property owner was in attendance and noted that the house originally belonged to W.B. Walter. Mr. Ekdahl requested that the designation include that the property was formerly known as W.B. Walter House in order to maintain the history of the home.

Discussion followed regarding the need for protocol in terms of naming designated buildings, and the Committee was in agreement to further discuss this issue at the next meeting.

Moved By: Ms. L. Swystun

That the report of the General Manager, Community Services Department dated September 2, 2015 be forwarded to the Standing Policy Committee on Planning, Development & 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 1040 University Drive 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; and
3. That \$2,500 be allocated from the Heritage Reserve Fund for supply and installation of a recognition plaque for the property.

CARRIED

L. Swystun, M. Velonas, and B. Penner were excused from the meeting at 12:50 p.m.

9. 2014 ANNUAL REPORT- DEVELOPMENT REVIEW SECTION [FILE NO. CK. 430-41]

The Committee Assistant advised that the Standing Policy Committee on Planning, Development & Community Services at its meeting held on June 1, 2015 resolved, in part, that a copy of this report be forwarded to the Municipal Heritage Advisory Committee for information.

Moved By: M. Schwab

That the information be received.

CARRIED

10. CONFERENCE PRESENTATION - M. SCHWAB [FILE NO. CK. 225-18]

Maggie Schwab provided a powerpoint presentation on the Canadian Society of Landscape Architects conference she attended in May, 2015 in Mexico City, and thanked the Committee for its support in sending her.

Moved By: D. Greer

That the information be received.

CARRIED

11. 2015 - 2016 HERITAGE AWARDS PROGRAM [FILE NO. CK. 710-38]

The Committee Assistant submitted, for the Committee's information, the submission received from Kim Ali, On Purpose Events Inc., with regard to the Heritage Awards Administrator position. Ms. Ali has confirmed her contract and will begin planning for the 2015 - 2016 Heritage Awards Program.

Moved By: R. McPherson

That the information be received.

CARRIED

12. STATEMENT OF EXPENDITURES

The Committee Assistant submitted a current statement of expenditures.

Discussion followed regarding the Conferences/Education/Research portion of the budget, and the Committee agreed to further discuss this at the next meeting.

Moved By: D. Greer

That the information be received.

CARRIED

13. PUBLICATIONS

- Heritage Saskatchewan Newsletter - June 8, 2015 (sent by email dated June 23, 2015)
- Heritage Saskatchewan Newsletter - June 22, 2015 (sent by email dated June 23, 2015)
- Heritage Saskatchewan Newsletter - July 6, 2015 (sent by email dated July 8, 2015)
- Heritage Saskatchewan Newsletter - July 20, 2015 (sent by email dated July 22, 2015)
- Heritage Saskatchewan Newsletter - August 4, 2015 (sent by email dated August 6, 2015)
- Heritage Saskatchewan Newsletter - August 17, 2015 (sent by email dated August 18, 2015)
- Planning + Design magazine - Spring/Summer 2015 (copy attached)
- Heritage - The Magazine of The National Trust for Canada - Volume XVIII, No. 2 (copy available for review at the meeting)

Moved By: M. Schwab

That the information be received.

CARRIED

14. ADJOURNMENT

The meeting adjourned at 1:20 p.m.

Ms. J. Fast, Committee Assistant

Ms. C. Duval-Tyler, Chair