



**PUBLIC MINUTES
MUNICIPAL HERITAGE ADVISORY COMMITTEE**

**November 4, 2015, 11:31 a.m.
Committee Room E, Ground Floor, City Hall**

PRESENT: Ms. C. Duval-Tyler, Chair
Ms. M. Schwab, Vice Chair
Councillor C. Clark
Mr. S. Deprez
Ms. D. Funk
Mr. D. Greer
Mr. R. McPherson
Ms. S. Marchildon
Mr. B. Penner
Mr. J. Scott
Ms. L. Swystun
Mr. M. Williams

ABSENT: Ms. J. Lawrence
Ms. P. McGillivray
Mr. L. Minion
Mr. L. Moker
Mr. M. Velonas

ALSO PRESENT: Ms. A. Torresan, Broadway Business Improvement District
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: M. Schwab

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: D. Greer

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on October 7, 2015 be adopted.

CARRIED

4. REPORTS FROM ADMINISTRATION

4.1 Application for Municipal Heritage Property Designation - Pendencygrasse House - 1919 St. Henry Avenue [File No. CK. 710-66]

The Committee Assistant submitted a report of the General Manager, Community Services Department dated November 4, 2015.

Heritage and Design Coordinator Kambeitz reviewed the report and advised that the designation was limited to the exterior of the building, excluding the addition which was completed in 1995. It was noted that the property owner was in attendance.

Heritage and Design Coordinator Kambeitz, together with the property owner, answered questions of the Committee. It was noted that the architectural style of this type of home is typically referred to as Queen Anne, rather than Victorian style.

Moved By: D. Greer

That the report 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 1919 St. Henry Avenue 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 1995;
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

5. UNFINISHED BUSINESS

5.1 Redefining our Heritage: A Proposal for Recognizing Saskatoon's First People [File No. CK. 4040-1]

The Committee Assistant submitted a report regarding the above as prepared by Mr. James Scott.

Mr. Scott provided a powerpoint presentation and requested the Committee to examine the feasibility of a memorial to recognize Saskatoon's First People.

The Committee discussed forming a subcommittee to look at ways of commemorating and interpreting indigenous history, and including the Community Development Division as well as the Director of Aboriginal Relations. The Committee was in agreement further discussion was needed in order to proceed within its mandate.

Moved By: L. Swystun

1. That the information be received and the Committee further investigate the creation of a subcommittee to examine and propose a means of including the story of First Peoples in the City of Saskatoon's heritage; and
2. That the Director of Aboriginal Relations and/or a representative of the Community Development Division be invited to the next meeting to continue the discussion and form next steps.

CARRIED

6. EXPLORING THE WONDER CITY - MHAC PUBLICATION [FILE NO. CK. 225-18]

The Committee Assistant submitted a public resolution from the minutes of meeting held on October 7, 2015, as well as information regarding the number of books sold for the past five years, as requested at the Committee's October 7, 2015 meeting.

Dorothea Funk advised that the subcommittee met to discuss whether the Committee should publish an updated version of Exploring the Wonder City, and whether this could be done in partnership with the Administration together with the new Register of Historic Places. The subcommittee felt publishing one booklet would achieve a common purpose and avoid overlap, as most of the content would be the same.

The Committee discussed print copy as well as an electronic version, and the need for the publication to be available beyond the City Clerk's Office.

Moved By: R. McPherson

That the Municipal Heritage Advisory Committee partner with the Administration for the publication of a joint booklet in the spring of 2016 with funding to hire a writer to come from the Committee's 2016 Education & Research budget.

CARRIED

7. REPORT OF THE HERITAGE COORDINATOR

Heritage and Design Coordinator Kambeitz updated the Committee regarding the Register of Historic Places, which was approved by City Council on October 26, 2015 and will go live on the City's website in the near future. Ms. Kambeitz provided the Committee with a visual demonstration of what the Register will look like once it is online and noted there are 193 properties in total on the Registry.

Moved By: D. Greer

That the information be received.

CARRIED

8. 2016 MEETING DATES [FILE NO. CK. 225-18]

The Committee Assistant submitted the following proposed schedule of meetings for 2016 (no meetings in July, August, October-civic election, and December):

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

Moved By: M. Schwab

That the meeting dates for the Municipal Heritage Advisory Committee for 2016 be approved.

CARRIED

9. STATEMENT OF EXPENDITURES [FILE NO. CK. 225-18]

The Committee Assistant submitted the current statement of expenditures, as well as the 2013 and 2014 budget actuals.

Moved By: D. Greer

That the matter be deferred to the January meeting.

CARRIED

Mr. Michael Williams excused himself from the meeting at 12:59 p.m.

10. Saskatoon Register of Historic Places [Files No. CK. 710-1 and PL. 710-27]

The Committee Assistant submitted the public resolution from the minutes of meeting held on October 7, 2015 at which time the Committee resolved that the November meeting be held in a workshop format to further discuss the categorizing and prioritizing of the properties on the Saskatoon Register of Historic Places. The Committee Assistant also submitted the Saskatoon Register of Historic Places list of properties.

Committee members reviewed the list of properties and provided input as to the prioritization of the properties.

Mr. Robert McPherson excused himself from the meeting at 1:20 p.m.

Heritage and Design Coordinator Kambeitz undertook to update the Committee further in this regard at the next meeting.

Moved By: M. Schwab

That the information be received.

CARRIED

11. PUBLICATIONS [FILE NO. CK. 225-18]

- Heritage Saskatchewan Newsletter - August 31, 2015 (sent by email dated September 1, 2015)
- Heritage Saskatchewan Newsletter - September 14, 2015 (sent by email dated October 13, 2015)
- Heritage Saskatchewan Newsletter - September 28, 2015 (sent by email dated October 13, 2015)
- Heritage Saskatchewan Newsletter - October 13, 2015 (sent by email dated October 13, 2015)
- Heritage Saskatchewan Newsletter - October 26, 2015 (sent by email dated October 27, 2015)
- Heritage - The Magazine of the National Trust for Canada - Volume XVIII, No. 3 (copy available for viewing at the meeting)

Moved By: M. Schwab

That the information be received.

CARRIED

12. ADJOURNMENT

The meeting adjourned at 1:25 p.m.

Ms. C. Duval-Tyler, Chair

Ms. J. Fast, Committee Assistant