



**PUBLIC MINUTES
MUNICIPAL HERITAGE ADVISORY COMMITTEE**

**Wednesday, January 7, 2015, at 11:32 a.m.
Committee Room "A", 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
Ms. J. Lawrence
Mr. R. McPherson
Mr. L. Minion
Mr. L. Moker
Mr. B. Penner
Ms. L. Swystun
Mr. M. Velonas
Mr. M. Williams

ABSENT: Ms. P. McGillivray
Ms. D. Wyatt

ALSO PRESENT: Ms. S. Marchildon (for D. Wyatt)
Heritage and Design Coordinator C. Kambeitz
Planning and Development Director A. Wallace
Committee Assistant J. Fast

1. CALL TO ORDER

The Chair called the meeting to order and introductions were held.

1.1 Appointment of Chair and Vice-Chair for 2015

Ms. Carla Duval-Tyler was nominated for Chair. No other nominations were received.

Moved By: D. Greer

That Ms. Duval-Tyler be appointed Chair of the Municipal Heritage Advisory Committee for 2015.

CARRIED

Ms. Maggie Schwab was nominated for Vice Chair. No other nominations were received.

Moved By: D. Greer

That Ms. Schwab be appointed Vice Chair of the Municipal Heritage Advisory Committee for 2015.

CARRIED

2. CONFIRMATION OF AGENDA

Moved By: M. Schwab

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: L. Minion

That the minutes of meeting of the Municipal Heritage Advisory Committee held on November 5, 2014 be adopted.

CARRIED

**4. REPORT OF THE CHAIR
(File No. CK. 225-18)**

The Chair welcomed Ms. Jennifer Lawrence (public representative), Mr. Lloyd Moker (Sutherland BID representative), and Mr. Stefan Deprez (Tourism Saskatoon representative) to the Committee. Introduction of Committee members followed.

Moved By: M. Schwab

That the information be received.

CARRIED

**5. REPORT OF THE HERITAGE COORDINATOR
(File No. CK. 225-18)**

Heritage and Design Coordinator Kambeitz provided an update regarding the Farnam Block issue, advising that an application for a demolition permit was received. Ms. Kambeitz advised that no property owner entertained designation in the past and therefore it is not a designated heritage property. It was noted that a demolition permit will not be issued until a meeting has taken place between the City and the owners, and perhaps some sort of agreement could be reached to retain some elements of the façade that have heritage value, prior to issuance of demolition permit.

The Committee discussed what role it could play in terms of providing input and to ensure all options are explored prior to a decision being made for demolition.

It was suggested that the Committee be available to meet with the new owners to discuss with them steps they could take regarding heritage preservation. Heritage and Design Coordinator Kambeitz undertook to contact the owners in this regard.

Moved By: L. Swystun

That the Municipal Heritage Advisory Committee be available to meet with the owners of Farnam Block to provide guidance and direction regarding steps available to them around the issue of heritage preservation.

CARRIED

6. REPORTS FROM ADMINISTRATION

There were no reports received from the Administration.

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

The Committee Assistant submitted the year-end Statement of Expenditures and noted that the 2015 approved budget is \$17,900.

Moved By: D. Greer

That the information be received.

CARRIED

**8. GOALS AND OBJECTIVES and
TASK GROUP MEMBERSHIP (File No. CK. 225-18) _**

The Committee reviewed the Goals and Objectives document, and Heritage and Design Coordinator Kambeitz advised that the list of properties going on the Registry will be available for the February or March meeting and then will be submitted to City Council for final approval. The final brochure should also be available at the February meeting.

Discussion followed regarding adding timelines and creating a work plan associated with the goals. The Committee also discussed identifying potential heritage buildings, and the need to be proactive and reach out to owners in this regard. It was suggested identification of potential heritage buildings, especially those with a particular heritage interest and higher profile within the community, be added as an additional objective.

M. Velonas and S. Marchildon excused themselves from the meeting 12:51 p.m.

Moved By: C. Clark

1. That the Goals and Objectives document be approved with the addition of identification of potential heritage buildings added as an objective; and
2. That the amended Goals and Objectives document be finalized at the February meeting.

CARRIED

9. CONFERENCE ATTENDANCE – M. Schwab (File No. CK. 225-18)

The Committee Assistant reported that Maggie Schwab was interested in attending a conference in May 2015 in Mexico City put on by the Canadian Society of Landscape Architects. One of the themes of the conference is Heritage and Cultural Preservation. An estimated cost would be approximately \$2,000 (registration, flights, and hotel).

Ms. Schwab reviewed her request and noted she would provide a presentation regarding the conference upon her return.

Moved By: D. Greer

That approval be granted for Maggie Schwab to attend the Canadian Society of Landscape Architects conference to be held in Mexico City, May 2015, at a cost of up to the maximum of \$2,000.

CARRIED

**10. Heritage Festival of Saskatoon 2015
"Young Saskatoon"
Sunday, February 1, 2015, 12 p.m.- 5 p.m.
Western Development Museum (File No. CK. 225-18)**

The Committee Assistant submitted a brochure inviting the Committee to participate in the 2015 Heritage Festival of Saskatoon on Sunday, February 1, 2015. It was noted in the past the Committee has shared a display booth with the Heritage Coordinator and volunteers from the Committee have helped with the display.

Heritage and Design Coordinator Kambeitz requested volunteers to help with the display booth. Ms. Schwab and Ms. Lawrence volunteered to assist.

Moved By: D. Greer

That the Municipal Heritage Advisory Committee participate in the 2015 Heritage Festival of Saskatoon by registering for a display booth at a cost of \$50.00.

CARRIED

**11. 2015 Membership Application and
2015 Heritage Forum – Heritage Saskatchewan
February 20 & 21, 2015 – Delta Regina, Regina SK (File No. CK. 225-18)**

The Committee Assistant submitted a Membership Brochure for Heritage Saskatchewan, which indicates its group membership fee is \$50.00, as well as a letter received December 17, 2014 from Heritage Saskatchewan forwarding information on up-coming events, including their Annual General Meeting and 2015 Forum.

Moved By: D. Greer

1. That group membership be renewed with Heritage Saskatchewan for the 2014-2015 fiscal year, at a cost of \$50.00; and
2. That the Committee approve sending one delegate (to be determined at the February 4, 2015 meeting) to the 2015 Heritage Forum in Regina, February 20 & 21, 2015.

CARRIED

**12. Heritage Connections
Saskatoon Heritage Society Newsletter (File No. CK. 225-18)**

The Secretary submitted a copy of the above-noted newsletter along with the Heritage Society Membership Renewal for 2015.

Moved By: B. Penner

That Corporate membership be renewed with the Saskatoon Heritage Society for 2015 at a cost of \$30.00.

CARRIED

13. PUBLICATIONS

- a) Heritage Saskatchewan Newsletter – November 10, 2014 (sent by email dated November 13, 2014);
- b) Heritage Saskatchewan Newsletter – November 24, 2014 (sent by email dated November 25, 2014);
- c) Heritage Saskatchewan Newsletter – December 8, 2014 (sent by email dated December 9, 2014); and
- d) Heritage Saskatchewan Newsletter – December 22, 2014 (sent by email dated December 23, 2014).

Moved By: D. Greer

That the information be received.

CARRIED

14. OTHER BUSINESS

Committee members were provided an opportunity to share information on heritage events or what they are involved with within their workplaces.

15. ADJOURNMENT

Moved By: L. Minion

That the meeting be adjourned.

CARRIED

The meeting adjourned at 1:24 p.m.

C. Duval-Tyler, Chair