



**PUBLIC MINUTES
MUNICIPAL HERITAGE ADVISORY COMMITTEE**

**February 3, 2016, 11:32 am
Committee Room E, Ground Floor, City Hall**

PRESENT:

- Ms. C. Duval-Tyler, Chair
- Ms. M. Schwab, Vice Chair
- Mr. S. Deprez
- Ms. D. Funk
- Mr. D. Greer
- Ms. J. Lawrence
- Mr. R. McPherson
- Mr. L. Minion
- Mr. B. Penner
- Mr. J. Scott
- Ms. A. Torresan
- Mr. M. Velonas
- Mr. M. Williams

ABSENT:

- Councillor C. Clark
- Ms. P. McGillivray
- Ms. L. Swystun

ALSO PRESENT:

- Planning & Development Director A. Wallace
- Development Review Manager D. Dawson
- 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: L. Minion

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on January 6, 2016 be adopted.

CARRIED

4. REDEFINING OUR HERITAGE: A PROPOSAL FOR RECOGNIZING SASKATOON'S FIRST PEOPLE [File No. CK. 4040-1]

The Committee Assistant submitted the Public Resolution from the minutes of meeting of the Municipal Heritage Advisory Committee held on January 6, 2016.

Ms. Tomasin Playford, Executive Director, Saskatchewan Archaeological Society, was in attendance to share ideas from the Moh-Kins-Tsis Indigenous Heritage Roundtable she attended in October in Calgary. Ms. Playford stated that the event was hosted by the National Trust for Canada and the goal was to open a dialogue regarding the protection of Calgary's Indigenous heritage sites.

Ms. Playford advised that as way of recognizing First Nations and Métis in Saskatoon, the Saskatchewan Archaeological Society would like to work with the Saskatchewan History & Folklore Society as well as Aboriginal Friendship Centres of Saskatchewan and other stakeholders, to develop a walking tour and mobile app, and present story event sites based on First Nations, Métis, and settler perspectives.

Discussion followed regarding incorporating indigenous history into the Committee's mandate and the importance of incorporating Indigenous participation in the planning stages was noted. Heritage Coordinator Kambeitz advised the City is making progress with recognizing aboriginal heritage and noted street naming as an example.

The Committee requested that at a future meeting the Administration provide a brief overview of the Sector Plan and Concept Plan, and the processes involved.

Moved By: D. Greer

That the information be received.

CARRIED

5. NORTHEAST SWALE MASTER PLAN [File No. CK. 4131-15]

The Committee Assistant submitted the Public Resolution from the minutes of meeting of the Municipal Heritage Advisory Committee held on January 6, 2016, at which time the Committee agreed that an update would be beneficial from the Meewasin Valley Authority as well as the Administration.

Director of Planning & Development Al Wallace and Mr. Allan Otterbein, Meewasin Valley Authority were in attendance to answer questions of the Committee. Heritage and Design Coordinator Kambeitz distributed a handout entitled "Northeast Swale Layers of Protection" and it was noted that all 7 levels of protection are in place for the swale. Discussion followed with respect to the future roadway and MVA advised that much review has been done in terms of the location of the roadway with attention given to wildlife crossings. It was noted that effort has been made to use existing crossings (i.e. Central Avenue, Lowe Road) and to minimize new disturbances. A 24-meter "greenway" area to buffer the swale from adjacent development is in place.

As noted in the March 2, 2016 minutes this item was amended to include the following paragraph.

There is no well-defined process in place that indicates that the Municipal Heritage Advisory Committee would have an opportunity to review the project as with a typical permitted process, however, the City is looking to revise this process so that all major forms of development, including infrastructure projects, could have an opportunity to come before the Committee. The first thing is to determine the heritage value of the swale itself, and then determine if value in heritage designation.

Brent Penner excused himself from the meeting at 12:35 p.m.

Moved By: M. Schwab

That the information be received.

CARRIED

6. REPORT OF THE HERITAGE COORDINATOR

The Committee Assistant submitted, for the Committee's review, the results of the prioritization exercise from the November 4, 2015 meeting with respect to the Saskatoon Register of Historic Places. The Committee was in agreement to let the document stand as information at this time.

Heritage Coordinator Kambeitz reminded the Committee that the Heritage Festival is on Sunday, February 7, 2016 from 12 - 5 p.m. Ms. Kambeitz also acknowledged she has been receiving an increase in calls from property owners interested in heritage designation.

Moved By: D. Greer

That the information be received.

CARRIED

7. COMMUNICATIONS

7.1 Heritage Saskatchewan - Heritage Week [File No. CK. 225-18]

The Committee Assistant submitted a communication from Ingrid Cazakoff, Heritage Saskatchewan regarding Heritage Week activities February 15-20, 2016.

Moved By: Mr. S. Deprez

That the information be received.

CARRIED

7.2 Heritage Saskatchewan - Notice of Annual General Meeting [File No. CK. 225-18]

The Committee Assistant submitted a communication from Les Oystryk, President, Heritage Saskatchewan regarding the Annual General Meeting of Heritage Saskatchewan on February 19, 2016.

Moved By: Mr. S. Deprez

That the information be received.

CARRIED

8. REPORTS FROM ADMINISTRATION

8.1 Application for Funding under the Heritage Conservation Program - Bottomley House (1118 College Drive) [Files CK. 710-51 and PL. 907]

The Committee Assistant submitted a report of the General Manager, Community Services Department dated February 3, 2016 regarding the above.

Heritage and Design Coordinator Kambeitz reviewed the report.

Mike Velonas excused himself from the meeting at 12:44 p.m.

Moved By: D. Greer

That the report of the General Manager, Community Services Department dated February 3, 2016 be forwarded to the Standing Policy Committee on Planning, Development and Community Services with a recommendation to City Council:

1. That funding be approved, up to a maximum of \$3,357.50, through the Heritage Conservation Program for the restoration of the front verandah column bases and guardrails at the Bottomley House located at 1118 College Drive; and
2. That the City Solicitor be requested to prepare the appropriate agreement and that His Worship the Mayor and the City Clerk be authorized to execute the agreement under the Corporate Seal.

CARRIED

9. 2015 ANNUAL REPORT - MUNICIPAL HERITAGE ADVISORY COMMITTEE [File No. CK. 430-27]

The Committee Assistant submitted the draft 2015 Annual Report for the Committee's review before submission to City Council through the Standing Policy Committee on Planning, Development & Community Services.

Committee members reviewed the draft report and minor revisions were noted.

Robert McPherson excused himself from the meeting at 12:59.

Moved By: L. Minion

That the 2015 Annual Report be approved as amended, and submitted to City Council through the Standing Policy Committee on Planning, Development & Community Services.

CARRIED

10. 2016 GOALS AND OBJECTIVES [File No. CK. 225-18]

The Committee Assistant submitted the 2016 Goals and Objectives document for the Committee's review.

The Committee reviewed the Goals and Objectives document and minor revisions were noted.

Stefan Deprez excused himself from the meeting at 1:08 p.m.

It was noted that quorum was no longer present, and that this matter along with the remaining items will be placed on the March agenda for the Committee's consideration.

11. STATEMENT OF EXPENDITURES

12. PUBLICATIONS

13. ADJOURNMENT

The meeting adjourned at 1:10 p.m.

Ms. C. Duval-Tyler, Chair

Ms. J. Fast, Committee Assistant