



PUBLIC MINUTES

MUNICIPAL HERITAGE ADVISORY COMMITTEE

May 4, 2016, 11:30 a.m.

Committee Room E, Ground Floor, City Hall

PRESENT: Ms. L. Swystun, A/Chair
Mr. S. Deprez
Ms. D. Funk
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. C. Duval-Tyler, Chair
Ms. M. Schwab, Vice-Chair
Mr. D. Greer
Ms. P. McGillivray

ALSO PRESENT: Development Review Manager D. Dawson
Heritage and Design Coordinator C. Kambeitz
Committee Assistant J. Fast

1. CALL TO ORDER

The Committee Assistant advised that the Chair and Vice-Chair were unable to attend and requested a volunteer from the membership to Chair the meeting. Ms. Lenore Swystun volunteered and assumed the position of A/Chair.

2. CONFIRMATION OF AGENDA

Moved By: B. Penner

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: J. Scott

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

CARRIED

4. UNFINISHED BUSINESS

5. REPORT OF THE CHAIR [File No. CK. 225-18]

6. REPORT OF THE HERITAGE COORDINATOR [File No. CK. 225-18]

Heritage & Design Coordinator Kambeitz advised that the application for municipal heritage designation for Tupper House, 518 11th Street East, went to the Standing Policy Committee on Planning, Development & Community Services on May 2, 2016, and was approved. The matter will be going to City Council on May 24, 2016, for final approval for advertising and then back to City Council for a public hearing at a future meeting.

Heritage & Design Coordinator Kambeitz also stated that the proposed amendments to the Civic Heritage Policy were passed at the May 2, 2016, Standing Policy Committee on Planning, Development & Community Services' meeting and will be going to City Council on May 24, 2016 for final approval.

Moved By: S. Deprez

That the information be received.

CARRIED

6.1 Saskatoon Register of Historic Places [File No. CK. 710-1]

The Committee Assistant submitted the results of the prioritization exercise from the November 4, 2015, meeting with respect to the Saskatoon Register of Historic Places.

Heritage & Design Coordinator Kambeitz asked that the Committee review the prioritization list and confirm the listing reflects what the Committee views as priority designations.

Discussion followed regarding what it means for a property to be on the Holding Bylaw, as well as setting a goal to designate a certain number of properties each year.

The Administration undertook to provide a verbal update at the next meeting regarding the Holding Bylaw with respect to property titles.

It was noted that the Administration will outline, at a future meeting, the process for being placed on the Holding Bylaw and provide recommendations on which high priority properties should be placed on the Bylaw, as well as an implementation plan of how to pursue designation of the prioritized properties.

Moved By: S. Deprez

That a preliminary report be brought forward to the September meeting that outlines an implementation strategy for pursuing heritage designation of prioritized properties.

CARRIED

7. COMMUNICATIONS

8. REPORTS FROM ADMINISTRATION

8.1 2015 Annual Report - Development Review Section [File No. CK. 430-31]

The Committee Assistant submitted the 2015 Annual Report - Development Review Section for the Committee's information.

Heritage and Design Coordinator Kambeitz reviewed the report.

Moved By: M. Velonas

That the information be received.

CARRIED

9. STATEMENT OF EXPENDITURES [File No. CK. 225-18]

The Committee Assistant submitted the current statement of expenditures along with the 2013-2016 budget actuals.

The following list of upcoming conferences was provided for the Committee's information:

- Saskatchewan Archaeological Society Annual Gathering and AGM - Saskatoon, SK - April 29–May 1, 2016
- National Trust Conference – Hamilton, Ontario - October 20–22, 2016
- Heritage Saskatchewan Conference – Regina, SK - Week of February 20, 2017
- Heritage Saskatchewan AGM – Regina, SK - February 23, 2017

Moved By: M. Velonas

That the information be received.

CARRIED

10. PUBLICATIONS [File No. CK. 225-18]

- Heritage Saskatchewan Newsletter - April 11, 2016 (sent by email dated April 12, 2016)
- Heritage Saskatchewan Newsletter - April 25, 2016 (sent by email dated April 25, 2016)

Moved By: R. McPherson

That the information be received.

CARRIED

11. ADJOURNMENT

The meeting adjourned at 12:20 p.m.

Ms. L. Swystun, A/Chair

Ms. J. Fast, Committee Assistant