



**PUBLIC MINUTES
MUNICIPAL HERITAGE ADVISORY COMMITTEE**

**January 6, 2016, 11:33 am
Committee Room E, Ground Floor, City Hall**

PRESENT: Ms. C. Duval-Tyler, Chair
Ms. M. Schwab, Vice Chair
Councillor C. Clark
Mr. S. Deprez
Mr. D. Greer
Ms. P. McGillivray, at 11:35 a.m.
Mr. R. McPherson
Mr. L. Minion
Mr. B. Penner
Mr. J. Scott
Ms. A. Torresan
Mr. M. Williams

ABSENT: Ms. D. Funk
Ms. J. Lawrence
Ms. L. Swystun
Mr. M. Velonas

ALSO PRESENT: 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.

1.1 Appointment of Chair and Vice Chair [File No. CK. 225-18]

Ms. Carla Duval-Tyler was nominated for Chair, and Ms. Maggie Schwab was nominated for Vice Chair. No other nominations were received.

Moved By: D. Greer

That Carla Duval-Tyler be appointed Chair and Maggie Schwab be appointed Vice Chair of the Municipal Heritage Advisory Committee for 2016.

CARRIED

1.2 2016 Membership - Municipal Heritage Advisory Committee [File No. CK. 225-18]

The Committee Assistant reported that City Council, at its meeting held on November 23, 2015, adopted a recommendation of its Executive Committee that the following be appointed and reappointed to the Municipal Heritage Advisory Committee for the terms indicated:

For 2016:

Councillor Clark

To the end of 2017:

Ms. Patti McGillivray, Public Representative
Ms. Maggie Schwab, Public Representative
Mr. Lloyd Minion, Saskatoon Region-Association of Realtors Inc.
Mr. Mike Velonas, Meewasin Valley Authority
Mr. Michael Williams, Saskatoon Archaeological Society

In addition to the above, City Council, at its meeting held on December 14, 2015, adopted a recommendation of its Executive Committee that Ms. Alana Torresan be appointed to the Municipal Heritage Advisory Committee to the end of 2016 as a representative of the Broadway Business Improvement District to replace of Sarah Marchildon.

Introductions were held.

Moved By: M. Schwab

That the information be received.

CARRIED

2. CONFIRMATION OF AGENDA

It was noted that there had been a request at the October 7 and November 4, 2015 meetings to bring forward in 2016 the matter of the northeast swale in order for the Committee to receive an update. As this request did not come forward, the matter was therefore placed on the agenda as Unfinished Business.

Moved By: M. Schwab

That the matter of the northeast swale be added to the agenda as Unfinished Business and that the agenda be confirmed as amended.

CARRIED

3. ADOPTION OF MINUTES

Moved By: D. Greer

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on November 4, 2015 be amended to include the request for an update regarding the northeast swale.

CARRIED

4. UNFINISHED BUSINESS

a) Northeast Swale Master Plan [File No. CK. 4131-15]

This item was added to the agenda in order to receive a status update on the Northeast Swale Master Plan. It was noted that at the February 4, 2015 Municipal Heritage Advisory Committee meeting, the Meewasin Valley Authority (MVA) provided a presentation regarding the matter to the Committee, and at that time the Committee recommended that a review be undertaken of the potential for designation as a natural heritage site.

It was noted that the northeast swale has now been added to the list of potential sites for heritage designation. In this regard, the issue of requesting that the City proceed with the process for designation of the northeast swale as a heritage site

was raised. This would include protecting the natural, cultural and built heritage of the area as defined by MVA, extending from the base of Peturrson's Ravine to the city boundary at the northeast end of the swale. This was not proceeded with at this time.

Discussion followed regarding the best way to protect the swale, and the Committee agreed that it would be beneficial to receive an update at the next meeting from the Meewasin Valley Authority on the status of MVA's involvement in the development and protection of the swale, along with an update from the Administration.

Moved By: L. Minion

1. That the Meewasin Valley Authority update the Committee at the next meeting regarding the status of MVA's work on the northeast swale; and
2. That the Administration provide a verbal update at the next meeting on the potential heritage impact of a new roadway moving through the northeast swale.

CARRIED

5. REPORT OF THE CHAIR

The Chair advised that the Heritage Awards are scheduled to be presented on February 29, 2016, and noted that Ms. Kim Ali, On Purpose Leadership, was in attendance to address an issue regarding the time of the Awards ceremony.

Ms. Ali advised that 20 different agencies will be presented with awards and that it has been a successful year for applications. With City Council's new governance model, the awards would have to be presented at 1 pm at the February 29, 2016 City Council meeting instead of 6 pm as in the past and Ms. Ali noted this time wasn't convenient for various reasons.

Ms. Ali presented the Committee with three options with respect to the event:

- Presentation at 5 pm on February 29, 2016 between the Regular Business agenda and Public Hearing agenda of the City Council meeting.
- Announcement of award winners during the Public Acknowledgments portion of the City Council meeting at 1 pm and the awards and reception at 7 pm at a different location.

- Presentation on a different evening in February in Council Chambers with the Committee hosting and City Councillors invited to attend.

Discussion followed as to what was the best option.

Moved By: S. Deprez

That the Heritage Awards be presented on February 29, 2016 at 5 pm in Council Chambers between City Council's Regular Business Agenda and Public Hearing Agenda with a reception to follow at a location to be determined.

CARRIED

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

Director of Aboriginal Relations Dorval and Community Initiatives Manager Kitchen were in attendance, along with Ms. Melody Wood, Indigenous Knowledge Systems Researcher, Saskatchewan Indian Cultural Centre.

Director of Aboriginal Relations Dorval updated the Committee on the current aboriginal strategies the City has been involved with, as well as the work being done with Aboriginal groups to brainstorm ideas and to create ownership in the community. Mr. Dorval undertook to keep the Committee informed of initiatives in this regard.

Discussion followed regarding the matter of membership and the possibility of adding an Aboriginal representative to the Committee. The Administration undertook to report back to the Committee on this matter at a future meeting.

Ms. Schwab advised she recently spoke with the Executive Director of the Saskatchewan Archaeological Society who recently attended a forum in Calgary dealing with the recognition of First Nations and Métis history in Calgary. The Committee agreed to extend an invitation to the Executive Director to attend a future meeting regarding Calgary's initiative to move forward in this area. Ms. Schwab undertook to extend this invitation.

Community Initiatives Manager Kitchen updated the Committee on the Commemoration and Monuments Policy and noted the key point is to ensure

commemorations and monuments are meaningful to the community and are maintained for future generations. The process brings a thoughtful approach and ensures expertise when making a decision of what gets commemorated and what does not.

Lloyd Minion excused himself from the meeting at 12:53 p.m.

Moved By: M. Schwab

That the information be received.

CARRIED

7. REPORT OF THE HERITAGE AND DESIGN COORDINATOR

Heritage and Design Coordinator Kambeitz updated the Committee regarding the marketing of the Heritage Registry and provided a handout on the prioritization exercise from the November 4, 2015 meeting. The Committee was in agreement to further discuss the prioritization handout at the February meeting.

Ms. Kambeitz advised that the Heritage Festival will be held on Sunday, February 7, 2016, and volunteers were needed to assist with the display. Maggie Schwab, Robert McPherson, and Councillor Clark volunteered.

A request was made for an update regarding the Heritage Plan and it was noted that the 2015 Annual Report will be brought to a future meeting and it will detail the achievements from the past year.

Moved By: M. Schwab

That the information be received.

CARRIED

8. COMMUNICATIONS

8.1 Heritage Festival of Saskatoon, Sunday, February 7, 2016, Western Development Museum [File No. CK. 225-18]

The Committee Assistant submitted a brochure inviting the Committee to participate in the 2016 Heritage Festival of Saskatoon on Sunday, February 7, 2016, and advised the early bird registration fee was \$60.00 if sent before January 15, 2016.

The matter of a display at the Heritage Festival was dealt with during the Heritage Coordinator's update.

Moved By: D. Greer

That the Municipal Heritage Advisory Committee participate in the 2016 Heritage Festival of Saskatoon by registering for a display booth at a cost of \$60.00.

CARRIED

8.2 Heritage Connections - Saskatoon Heritage Society Newsletter - Winter 2015 [File No. CK. 225-18]

The Committee Assistant submitted a copy of the above-noted newsletter, which included the Heritage Society Membership Renewal for 2016.

Moved By: D. Greer

That Corporate membership be renewed with the Saskatoon Heritage Society for 2016 at a cost of \$30.00.

CARRIED

8.3 Heritage Saskatchewan - 2016 Membership Application [File No. CK. 225-18]

The Committee Assistant submitted a Membership Brochure for Heritage Saskatchewan, and noted the group membership fee was \$50.00.

Moved By: D. Greer

That group membership be renewed with Heritage Saskatchewan for 2016 at a cost of \$50.00.

CARRIED

9. REPORTS FROM ADMINISTRATION

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

The Committee Assistant submitted the 2013, 2014, 2015 budget actuals, and noted that the 2016 approved budget was \$17,900 as follows:

Conferences, Education and Research \$5,700
Heritage Awards Program \$5,700
Doors Open Event \$5,800
Heritage Festival \$500
Memberships \$200

It was noted that funds are available for conference attendance or perhaps could be put toward interpretive resources.

The Committee Assistant undertook to provide a list of 2016 conference dates to the next meeting.

Moved By: D. Greer

That the information be received.

CARRIED

11. PUBLICATIONS

- Heritage Saskatchewan Newsletter - November 9, 2015 (sent by email dated November 10, 2015)
- Heritage Saskatchewan Newsletter - November 23, 2015 (sent by email dated November 24, 2015)
- Heritage Saskatchewan Newsletter - December 7, 2015 (sent by email dated December 8, 2015)
- Heritage Saskatchewan Newsletter - December 21, 2015 (sent by email dated December 22, 2015)

- Planning + Design, Fall/Winter 2015 - City of Saskatoon semi-annual publication from Planning & Development

Moved By: D. Greer

That the information be received.

CARRIED

12. ADJOURNMENT

The meeting adjourned at 1:18 p.m.

Ms. C. Duval-Tyler, Chair

Ms. J. Fast, Committee Assistant