



**PUBLIC AGENDA
MUNICIPAL HERITAGE ADVISORY COMMITTEE**

Wednesday, November 1, 2017, 11:30 a.m.

Committee Room E, Ground Floor, City Hall

Committee Members:

**Ms. M. Schwab, Chair
Ms. L. Swystun, Vice Chair
Councillor H. Gough
Ms. L. Fortier
Mr. D. Greer
Ms. J. Lawrence
Ms. P. Lichtenwald
Ms. P. McGillivray
Ms. D. Mercier
Ms. T. Miller
Mr. L. Moker
Mr. R. Pshebylo
Mr. R. Schmid
Mr. J. Scott
Mr. M. Velonas
Mr. M. Williams**

Pages

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA

Recommendation

That the agenda be confirmed as presented.

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

Recommendation

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on October 4, 2017 be approved.

5. UNFINISHED BUSINESS

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

The Chair will provide a verbal update.

Recommendation

That the information is received.

7. REPORT OF THE HERITAGE AND DESIGN COORDINATOR [File No. CK 225-18]

The Heritage and Design Coordinator will provide a verbal update.

Recommendation

That the information be received.

8. COMMUNICATIONS

9. REPORTS FROM ADMINISTRATION

10. NATIONAL TRUST CONFERENCE ATTENDEE UPDATE

The Chair will provide an update regarding their attendance at the conference held in Ottawa, Ontario.

Recommendation

That the information be received.

11. HERITAGE AWARDS UPDATE [File No. CK. 710-38]

The Heritage Awards Subcommittee will provide a verbal update.

Recommendation

That the information be received.

12. REQUEST FOR PRESENTATION TO COMMITTEE - DR. KEITH CARLSON [File No. CK. 225-18]

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An email from Councillor H. Gough dated October 12, 2017, requesting the invite of Dr. Keith Carlson to speak to the Committee on the topic of intangible heritage, is provided.

Recommendation

That the direction of Committee issue.

13. COMMITTEE REFERENCE BINDER [File No. 225-18]

The Committee is requested to provide their input on the content contained in their reference binder.

Recommendation

That the Committee provide direction.

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

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15. PUBLICATIONS

The following publications were received by the Committee:

- Heritage Saskatchewan Newsletter - October 10, 2017
- Heritage Saskatchewan Newsletter - October 23, 2017

Recommendation

That the information be received.

16. ADJOURNMENT

Subject:

FW: MHAC submission - Keith Carlson

From: Gough, Hilary (City Councillor)**Sent:** Thursday, October 12, 2017 11:41 AM**To:** Thompson, Holly (Clerks) <Holly.Thompson@Saskatoon.ca>; Maggie Schwab <maggiejschwab@gmail.com>**Cc:** James Scott <jscott@sblo.ca>**Subject:** MHAC submission - Keith Carlson

Hello Mme. Chair and Ms. Thompson,

I'm writing because I've requested that there be an item added to the agenda for MHAC's November meeting, but won't be there to discuss it. As such, I'd like to provide some rationale as the item's introduction to be used (or not) by yourselves as you see fit in the course of the meeting.

My request is that the opportunity of inviting Dr. Keith Carlson (Usask History Professor) to speak to our committee on the topic of intangible heritage be considered.

Committee has discussed an interest in considering, recognizing, and preserving intangible heritage in our City as part of its work, and in my view, this necessitates a familiarization with potential processes for doing so through expert input. I haven't had a chance to meet Dr. Carlson, but saw him speak not too long ago at the Heritage Society's annual luncheon event at the Sheraton Hotel. I was inspired by the presentation he gave about intangible heritage and a number of projects taking place across Canada to create tangible pieces to recognize the stories of various populations, such as the Canada 150 project he's engaged with, which you can read more about here: <http://loststories.ca/stories/stolo-boys/>

I believe that having an external presenter with some expertise in the practice of intangible heritage would be a great way to reignite this dialogue and move toward some action on this file. Ideally, I would imagine that we could follow a presentation up with a discussion about the future of intangible heritage recognition in Saskatoon, and the MHAC's role in this. Participation of the presenter in this discussion may also be appropriate and helpful.

I have made initial contact with Dr. Carlson to gauge interest in such a presentation, and got a positive reception from Dr. Carlson who indicated that with approximately a month's notice, he is likely to be able to make time in his schedule. If the Committee elects to proceed with an invitation, I will be happy to assist in contacting Dr. Carlson.

Finally, I would not be surprised if a number of committee members are familiar with Dr. Carlson's work, but will offer specifically that Committee member James Scott (cc'd here) has indicated some familiarity with some aspects of Dr. Carlson's work where it has overlapped with his own.

Thanks for your time. I look forward to hearing about the committee's direction with respect to this item.

All the best,
Hilary

Hilary Gough
City Councillor
Ward 2, Saskatoon
306-717-4533

01-5596-103 - MUNICIPAL HERITAGE ADVISORY COMMITTEE - 2017 BUDGET - \$17,900

DATE	NUMBER	DESCRIPTION	DEBIT	CREDIT	DB-CR	GL	TOTAL SPENT	BUDGET REMAINING
		Beginning Balance			17,900			\$17,900
2017 Budget - Heritage Awards					\$3,600.00			
		To Come - \$2000 for OnPurpose Contract						
		Expenditures - Heritage Awards					\$0.00	
2017 Budget- Open Doors Event					\$9,600.00			
12-Jan	ID150039	Transfer of funds from MHAC budget allocated	\$8,100.00	\$0.00	\$8,100.00			
30-May	ID150041	Transfer of funds from MHAC budget allocated - Additional funding for advertising of event	\$1,500.00	\$0.00	\$1,500.00			
		Expenditures - Open Doors Event					\$9,600.00	
2017 Membership Fees					\$200.00			
10-Jan	R572761	Heritage Saskatchewan Membership Renewal 2017	\$52.50	\$2.50	\$50.00			
10-Jan	R572762	Saskatoon Heritage Society	\$30.00	\$0.00	\$30.00			
		Expenditures - Memberships					\$80.00	
2017 - Heritage Festival					\$300.00			
1/9/2017	APV386530	Heritage Festival of Stoon - Exhibitor Fees	\$60.00	\$0.00	\$60.00			
		Expenditures - Heritage Festival					\$60.00	
2017 Research and Education					\$4,200.00			
		To Come - conference travel expense						
		Expenditures Research and Education					\$0.00	
							\$9,740.00	\$8,160.00