



PUBLIC MINUTES

MUNICIPAL HERITAGE ADVISORY COMMITTEE

February 1, 2017, 11:30 am

Committee Room E, Ground Floor, City Hall

PRESENT:

Ms. M. Schwab, Chair
Ms. L. Swystun, Vice Chair
Councillor H. Gough
Mr. D. Greer
Ms. T Miller
Mr. M. Velonas
Mr. M. Williams
Ms. P. Lichtenwald
Ms. D. Mercier
Ms. L. Fortier
Mr. R. Pshebylo

ABSENT:

Ms. J. Lawrence
Ms. P. McGillivray
Mr. J. Scott
Mr. L. Moker
Mr. R. Schmid

ALSO PRESENT:

Heritage and Design Coordinator C. Kambeitz
Development Review Manager D. Dawson
Committee Assistant H. Thompson

1. CALL TO ORDER

The Chair called the meeting to order at 11:32 p.m.

2. CONFIRMATION OF AGENDA

Moved By: L. Swystun

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1 Committee Procedure – Amending Meeting Minutes [File No. CK 225-18]

Deputy City Clerk Bryant was in attendance and advised that a motion to rescind and amend the approved September 7, 2016 minutes could not be carried out as action on the motion had been carried out at City Council. She also advised that a motion to add the motion to amend the November 2, 2016 minutes as being defeated was appropriate.

Moved By: L. Swystun

That the report of the City Clerk dated February 1, 2017 be received as information.

CARRIED

3.2 Adoption of the Meeting Minutes of November 2, 2016

The Committee Assistant reported that the Committee, at its meeting held on January 4, 2017, deferred consideration of the above matter to this meeting.

As per the attached report contained in Item 3.1, the following motion to amend the September 7, 2016 minutes be added to the November 2, 2016 minutes.

Moved By: D. Greer

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on November 2, 2016, be adopted, as amended to include:

“Moved By: D. Greer

That the September 7, 2016 minutes be amended as follows:

- Delete Point 1. of motion under Item 8.5 on Page 3 of minutes;
- Delete preamble and points 1 through 5 of the motion under 8.1 on pages 3 and 4 and replace with 'That the Municipal Heritage Advisory Committee supports the designation of 806 8th Avenue North; and
- Delete preamble and points 1, 2, and 3 of motion under Item Number 8.2 on pages 4 and 5 and replace with 'That the

Municipal Heritage Advisory Committee supports the designation of 802 8th Avenue North'.

DEFEATED”

CARRIED

3.3 Adoption of the Meeting Minutes of January 4, 2017

It was noted that under 'Present', attendee D. Mercier should read *Ms. D. Mercier*.

Moved By: D. Greer

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

CARRIED

4. UNFINISHED BUSINESS

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

The Chair updated the Committee on the following:

Vacant Position on the Committee

The Chair reported that applications for the vacant position closes at 5:00 p.m. on Friday, February 3, 2017.

Third Avenue United Church Designation Status

It was reported that the Chair was in attendance at the City Council meeting on behalf of the Municipal Heritage Advisory Committee and spoke in favour. As an objection was received the Bylaw only received the first reading. The matter was referred to the Saskatchewan Heritage Property Review Board.

Further discussion on this matter indicated that the accuracy of the Star Phoenix article, with respect to the ownership of the 3rd Avenue Church, had been initially reported incorrectly and had been amended as later confirmed during this meeting.

McKenzie House and Thayer House

It was reported that the designations for McKenzie House and Thayer House were passed at the City Council meeting.

Northeast Swale

The Committee Assistant has submitted a memo on behalf of the Committee. The report will be on the agenda of the Standing Policy Committee on Environmental, Utilities, and Corporate Services.

Moved By: Councillor Gough

That the information be received.

CARRIED

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

7. COMMUNICATIONS

8. REPORTS FROM ADMINISTRATION

9. 2016 ANNUAL REPORT - MUNICIPAL HERITAGE ADVISORY COMMITTEE [File No. CK. 430-27]

The Committee Assistant submitted the 2016 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.

Moved By: P. Lichtenwald

That the 2016 Annual Report be approved as amended for submission to City Council through the Standing Policy Committee on Planning, Development & Community Services.

CARRIED

10. 2017 GOALS AND OBJECTIVES [File No. CK. 225-18]

The Committee Assistant submitted the 2017 Goals and Objectives document for the Committee's review.

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

Moved By: R. Pshebylo

That the Municipal Heritage Advisory Committee 2017 Goals and Objectives be approved for submission as amended.

CARRIED

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

Moved By: L. Swystun

That the information be received.

CARRIED

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

- Heritage Saskatchewan Newsletter - January 17, 2017 (sent by email date January 17, 2017)

Moved By: Councillor Gough

That the information be received.

CARRIED

13. ADJOURNMENT

The meeting adjourned at 12:52 p.m.

Ms. M. Schwab, Chair

Ms. H. Thompson, Committee Assistant