



## **PUBLIC MINUTES**

### **MUNICIPAL HERITAGE ADVISORY COMMITTEE**

**May 3, 2017, 11:30 am**

**Committee Room E, Ground Floor, City Hall**

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

**ABSENT:** Ms. M. Schwab, Chair  
Ms. D. Mercier  
Mr. L. Moker  
Mr. M. Velonas

**ALSO PRESENT:** Heritage and Design Coordinator C. Kambeitz  
Committee Assistant H. Thompson

#### **1. CALL TO ORDER**

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

#### **2. CONFIRMATION OF AGENDA**

**Moved By:** P. McGillivray

That the agenda be approved as presented.

**CARRIED UNANIMOUSLY**

### **3. ADOPTION OF MINUTES**

The Committee requested that Item 10. Objective 1.3 should read "Objective 1.3 - Support and *help* with the designation."

**Moved By:** M. Williams

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on April 5, 2017 be amended.

**CARRIED UNANIMOUSLY**

### **4. UNFINISHED BUSINESS**

#### **4.1 The Grandstand - Prairieland Park [File No. CK. 710-1]**

Committee Member Pshebylo updated the Committee that the Prairieland Park Board of Directors has formally invited the Committee to provide a presentation on the heritage designation process at the Board's meeting in June.

**Moved By:** L. Fortier

That the information be received.

**CARRIED UNANIMOUSLY**

### **5. MENDEL BUILDING – CONSERVATORY - PRESENTATION**

This matter was deferred until the June 2017 meeting.

### **6. REPORT OF THE CHAIR**

In the absence of the Chair, Vice Chair Swystun opened up discussion on any update the Committee had.

Councillor Gough informed the Committee that the Heritage Materials Strategy Report was considered by the Standing Policy Committee on Planning, Development, and Community Services. The Committee discussed the exploration of the possibility of a Civic Museum however the lack of present resources was noted. Councillor Gough advised the Committee that she met with the Saskatoon Heritage Society, who had expressed interest in having digital photos taken for buildings that are slated for demolition.

The Committee discussed the matter and the Heritage and Design Coordinator Kambeitz confirmed that pictures were taken of the Haultain building exterior prior to demolition. It was also noted that these photos are currently available internally and that the Heritage Impact Statement would cover the heritage significance of a building. It was indicated that there was a missed opportunity when another building was demolished.

That the information be received.

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

The Heritage and Design Coordinator provided a verbal update on the following:

Truth and Reconciliation - Calls to Action

Director of Aboriginal Relations Dorval and Community Development Manager Kitchen will be in attendance at the June meeting to update the Committee on the aboriginal heritage initiatives and the Truth and Reconciliation - Calls to Action.

Digital Archives

City Archivist confirmed that currently photographs aren't scanned as the detail could be lost with digitalizing.

The Committee requested that the City Archivist be invited to a future meeting to speak to how the archives are handled and how they can be more accessible to the public. The Committee also requested, that Committee member Fortier speak to the archives at the Saskatoon Public Library.

Third Avenue United Church

The Committee was informed that there has not been a hearing date scheduled and will be advised when one is. It was confirmed that this property does pay property taxes.

Mann House, and McLean Block - Application for Funding

Both applications for funding were considered at the Standing Policy on Planning, Development, and Community Services and will be heard at City Council on May 23, 2017.

### Arnold's Private Hospital

The property is located at 203 8th Street West and is on the Heritage Register. This property is for sale however is not protected as the register is not a legal document. The Committee will contact the Saskatoon Region Association of Realtors to see if there is a proactive method to have a notation added to listings should a property be listed on the heritage registry.

### Doors Open Event

Volunteers are still needed for the day of the event. The Committee is requested to reach out to their contacts for volunteers.

The Committee was advised that this event is contracted out to On Purpose Leadership. In the past, there was grant money received for this event, however was not provided this year. The Committee was requested to provide \$1,500 from the Committee's budget to assist in the marketing of the event.

### **Moved By: D. Greer**

1. That the funding in the amount of \$1,500.00 be provided to the Open Doors Event for marketing costs; and
2. That the information be received.

**CARRIED**

## **8. COMMUNICATIONS**

## **9. REPORTS FROM ADMINISTRATION**

## **10. 2017 HERITAGE AWARDS PROGRAM ADMINISTRATOR - REQUEST FOR PROPOSAL [File No. CK. 710-38]**

The Committee Assistant provided the revised draft 2017 Heritage Awards Program Administrator - Request for Proposal for the Committee's review.

The Committee removed the categories from the RFP, discussed past award years and indicated that additional advertising would be beneficial. It was noted that the maximum contract amount for the position was increased to \$4,000 from \$3,400.

**Moved By:** D. Greer

That the 2017 Heritage Awards Program Administrator - Request for Proposal (RFP) be approved as amended and distributed to the list of organizations from the previous program.

**CARRIED**

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

Pursuant to an earlier resolution the Committee resolved to provide \$1,500 additional funding to the Doors Open Event for marketing purposes and also increased the Heritage Awards Program Coordinator maximum contract amount by \$600.

**Moved By:** D. Greer

That the information be received.

**CARRIED**

**12. PUBLICATIONS**

- Heritage Biweekly Insider - April 6, 2017;
- Heritage Saskatchewan Newsletter - April 11, 2017;
- Heritage Biweekly Insider - April 20, 2017;
- Heritage Saskatchewan Newsletter - April 25, 2017; and
- Heritage Connections Newsletter - Spring/Summer 2017.

**Moved By:** P. McGillivray

That the information be received.

**CARRIED**

**12.1 Peggy Sarjeant - Saskatoon Heritage Society's "Saskatoon History Review" Publication [File No. CK. 225-18]**

A request to speak was received from Peggy Sargeant regarding the Saskatoon Heritage Society's publication "Saskatoon History Review".

Ms. Sargeant spoke to the publication and provided copies to the Committee.

**Moved By:** L. Fortier

That the information be received.

**CARRIED**

**13. ADJOURNMENT**

The meeting adjourned at 12:36 p.m.

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Ms. L. Swystun, Vice Chair

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Ms. H. Thompson, Committee Assistant