



**PUBLIC MINUTES
MUNICIPAL HERITAGE ADVISORY COMMITTEE**

**October 7, 2015, 11:30 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
Ms. D. Funk
Mr. D. Greer
Ms. J. Lawrence
Ms. P. McGillivray
Ms. S. Marchildon
Mr. L. Minion
Mr. J. Scott
Ms. L. Swystun
Mr. M. Velonas
Mr. M. Williams

ABSENT: Mr. R. McPherson
Mr. L. Moker
Mr. B. Penner

ALSO PRESENT: Ms. A. Torresan, Broadway Business Improvement District
Heritage and Design Coordinator C. Kambeitz
Development Review Manager D. Dawson
Committee Assistant D. Sackmann

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: P. McGillivray

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: M. Schwab

That the minutes of regular meeting of the Municipal Heritage Advisory Committee held on September 2, 2015 be adopted.

CARRIED

4. UNFINISHED BUSINESS

4.1 Exploring The Wonder City - MHAC Publication [File No. CK. 225-18]

The Committee discussed options regarding the continuation of publishing the booklet, its content and whether an electronic version would be more appropriate. Also discussed was the research time and funding required to achieve this project. Many sources of information tie into this publication such as Tourism Saskatoon, the Heritage Society and the City of Saskatoon. The Committee requested to be updated on the number of books sold over the past few years. This information will be provided at the next meeting by the City Clerk's Office.

Moved By: D. Greer

1. That the Municipal Heritage Advisory Committee create a sub-committee to examine the options and costs of replacing Exploring The Wonder City booklet, taking into consideration the various sources of information in the City of Saskatoon, the Heritage Society, Tourism Saskatoon and other interested parties, and that the sub-committee report back to the Committee as to: product, costs, options and distribution; and
2. That the sub-committee be comprised of the following:

Patti McGillivray
Alana Torresan
Dorothea Funk
Stefan Deprez
Catherine Kambeitz

CARRIED

4.2 Saskatoon Register of Historic Places [Files No. CK. 710-1 and PL. 710-27]

Heritage and Design Coordinator Kambeitz advised the Committee that the report Saskatoon Register of Historic Places was presented and received by the Standing Policy Committee on Planning, Development & Community Services at its meeting held October 5, 2015; this report will go before City Council on October 26, 2015 for approval.

The Committee was further updated that a notification letter was sent to all property owners clearly stating the intent of the Registry and the benefits of designation, there was little feedback from Commercial property owners. The Committee's next role in this process is prioritization of the Registry.

Moved By: M. Schwab

That the Committee's November meeting be set up in a workshop-type format to further discuss the categorizing and prioritizing of the properties on the Saskatoon Register of Historic Places.

CARRIED

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

The Committee was advised that the funding for the 2015 - 2016 Heritage Awards is not sufficient to organize the event due to rising costs. The options are to either cut some of the items or increase the funding. Discussion followed.

Councillor Clark excused himself from the meeting at 12:43 p.m.

Moved By: D. Greer

1. That \$3,000 from the Conferences/Education and Research portion of the budget be allocated to the Heritage Awards Program portion of the budget for a total available of \$8,700, and that a request for future funding of the Heritage Awards be increased in the 2017 budget; and that the overall budget for this event be presented; and
2. That the 2013, 2014, 2015 actuals and the 2016 projected budget be presented at the November Committee meeting.

CARRIED

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

Heritage and Design Coordinator Kambeitz provided the following update:

Designation Process - the City has reviewed its current Municipal Heritage Property Designation process. The Administration will no longer permit heritage designation and conservation work to take place concurrently. A review of heritage designation practices in other jurisdictions revealed that other cities do not allow both renovations and designation to take place at the same time. In circumstances where proposed work precedes heritage designation, consultation with the Municipal Heritage Advisory Committee will be required before the work commences, along with ensuring that the character defining elements are to be retained.

Bottomley House - 1118 College Drive - the property owners are looking to proceed with restoration work of the front veranda column bases. Six column bases and some sections of the guardrail need to be replaced. The new bases will be designed to match the existing column bases. Following permission to proceed with the proposed work by the Committee, a request for funding will come forward at a later date. The roof will also need to be repaired and replaced in 2016; this will be brought to the Committee prior to the start of the work.

Third Avenue United Church - Development inquiries regarding the reuse of the existing church have been received, and at this point everything is very preliminary. This building is on the City's Holding Bylaw, which protects it from demolition for a 60 day period. The owner's intent is not demolition of the building but to repurpose the church into an economically viable use. The Committee will be updated on this matter at its November meeting.

Moved By: Ms. L. Swystun

1. That the Administration provide a verbal update on the Heritage Designation process; and
2. That the information be received.

CARRIED

Ms. Dorothea Funk, Ms. Lenore Swystun and Mr. Stefan Deprez excused themselves from the meeting at 1:18 p.m. and Ms. Patti McGillivray excused herself at 1:25 p.m.

7. COMMUNICATIONS

8. REPORTS FROM ADMINISTRATION

Due to time constraints the following matters were deferred to the next meeting of the Committee.

9. **REDEFINING OUR HERITAGE: A PROPOSAL FOR RECOGNIZING SASKATOON'S FIRST PEOPLE [File CK. 4040-1]**
10. **STATEMENT OF EXPENDITURES [File No. CK. 225-18]**
11. **PUBLICATIONS [File No. CK. 225-18]**
12. **ADJOURNMENT**

The meeting adjourned at 1:28 p.m.

Ms. C. Duval-Tyler, Chair

D. Sackmann, Committee Assistant