



PUBLIC MINUTES
HERITAGE ADVISORY COMMITTEE MEETING
Wednesday, July 24, 2019, 5:15 p.m.
Scoop Lewry Room
2nd Floor, City Hall

PRESENT: Scott Hellings, Chairperson, Citizen-at-Large
Larry Hellings, Citizen-at-Large
Karla Rasmussen, Citizen-at-Large
Yvette Moore, Chamber of Commerce Representative

ABSENT: Councillor Crystal Froese, Council Representative
Dana Bushko, Citizen-at-Large

ALSO PRESENT: Derek Blais, Director of Parks & Recreation
Eric Bjorge, Assistant City Planner
Pearl Anderson, Recording Secretary

PART 1 - NO APPROVAL OF COUNCIL REQUIRED
Re: Call to Order

Scott Hellings, Committee Chairperson, called the meeting to order at 5:20 p.m.

PART 2 - NO APPROVAL OF COUNCIL REQUIRED
Re: Adoption of Agenda

Moved by Larry Hellings

THAT the agenda be approved as amended:

- Removal of Item 5.1 – Downtown Façade Improvement Grant Application – 59 Athabasca Street West (application was withdrawn)

Carried.

PART 3 – NO APPROVAL OF COUNCIL REQUIRED
Re: Adoption of the Minutes – June 19, 2019

Moved by Yvette Moore

THAT the minutes of the Heritage Advisory Committee meeting dated June 19, 2019 be received as presented.

Carried.

PART 4 – NO APPROVAL OF COUNCIL REQUIRED
Re: Business Arising from Minutes

4.1 Heritage Plaques

The Director of Parks and Recreation, circulated an action plan for the Heritage Plaque Replacement program. The action plan included the location, existing or new plaque, type of plaque, condition (if existing) and proposed replacement year. The priority list for 2019 replacement plaques included the Natatorium, Old Methodist Church, 1893 Court House and CPR Station. New plaque sites for 2019 are Ross School, Chinese United Church, Land Titles building, 23 Main Street North and Moose Jaw Cemetery. The proposed completion date is September/October 2019. Sites for plaques for the years 2020 and 2021 were included in the action plan.

4.2 Heritage Properties on the City Website

Scott Hellings, Committee Chairperson, reported he had been researching grant possibilities but to date has not been able to find any that relate to the program.

4.3 Chapel in Moose Jaw Cemetery

No update.

4.4 436 Langdon Crescent

Cost figures to move the arches are being researched.

4.5 Update re: Façade Grant Applications

244A River Street West and 50 Stadacona Street West

City Council approved the Façade Grant applications for 244A River Street West and 50 Stadacona Street West.

4.6 Municipal Cultural Action Plan

The City of Prince Albert's Municipal Cultural Action Plan was emailed to Committee members. The matter will be placed on the next meeting agenda.

4.7 Historical Places Day – July 6, 2019

Public tours of the Moose Jaw Public Library were given during Historical Places Day held on July 6, 2019. Scott Hellings advised he attended the morning tour of the Library.

PART 5 – NO APPROVAL OF COUNCIL REQUIRED
Re: New Business

Nil.

Yvette Moore left the meeting at 6:00 p.m.

PART 6 – NO APPROVAL OF COUNCIL REQUIRED
Re: Next Meeting and Adjournment

The next regular meeting is scheduled for August 21, 2019 at 5:15 p.m.

The meeting adjourned at 6:00 p.m.

Approved via email July 25, 2019
Scott Hellings, Chairperson

CITY MANAGER'S COMMENTS:

Jim Puffalt
City Manager

MAYOR'S COMMENTS:

Fraser Tolmie
Mayor