



PUBLIC MINUTES
HERITAGE ADVISORY COMMITTEE MEETING
Wednesday, September 18, 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
Dana Bushko, Citizen-at-Large

ABSENT: Yvette Moore, Chamber of Commerce Representative
Councillor Crystal Froese, Council Representative

ALSO PRESENT: Michelle Sanson, Director of Planning & Development
Derek Blais, Director of Parks and Recreation
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 5:15 p.m.

PART 2 – NO APPROVAL OF COUNCIL REQUIRED
Re: Appointment of Chairperson and Vice-Chairperson

Chairperson

Scott Hellings placed his name forward for the position of Chairperson of the Heritage Advisory Committee for a term of office to expire December 31, 2019.

Moved by Larry Hellings
THAT nominations cease.

Carried.

Scott Hellings was appointed Chairperson of the Heritage Advisory Committee for a term of office to expire December 31, 2019.

Mr. Hellings assumed the Chair.

Vice-Chairperson

Dana Bushko placed his name forward for the position of Vice-Chairperson of the Heritage Advisory Committee for a term of office to expire August 31, 2020.

Moved by Larry Hellings
THAT nominations cease.

Carried.

Dana Bushko was appointed Vice-Chairperson of the Heritage Advisory Committee for a term of office to expire August 31, 2020.

PART 3 - NO APPROVAL OF COUNCIL REQUIRED **Re: Adoption of Agenda**

Moved by Larry Hellings
THAT the agenda be approved as presented.

Carried.

PART 4 – NO APPROVAL OF COUNCIL REQUIRED **Re: Adoption of the Minutes – August 21, 2019**

Moved by Karla Rasmussen
THAT the minutes of the Heritage Advisory Committee meeting dated August 21, 2019 be received as presented.

Carried.

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

5.1 Tour of the Moose Jaw Court House

Committee members toured the Moose Jaw Court House on September 18th at 4:15 p.m.

5.2 Review of Bylaw No. 5369, Bylaw No. 4381, Review of Conflict of Interest (Advice for Members of Municipal Boards and/or Committees), and the Resolution Regarding Absenteeism of Board Members.

Committee members reviewed Bylaw No. 5369, Bylaw No. 4381, Conflict of Interest (Advice to Members of Municipal Boards and/or Committees) and the Resolution Regarding Absenteeism.

Moved by Dana Bushko

THAT Bylaw No. 5369, Bylaw No. 4381, Conflict of Interest Advice to Members of Municipal Boards and/or Committees and the Resolution Regarding Absenteeism, be received and filed.

Carried.

PART 6 – NO APPROVAL OF COUNCIL REQUIRED

Re: Business Arising from Minutes

6.1 Heritage Plaques

Consideration was given to quotes that have been received to date from three local companies for heritage plaques and pedestals. The Director of Parks and Recreation will look into the possibility of the Parks Department installing the plaques once they are completed. Further investigation into cost and placement of the plaques and pedestals will be completed.

Nine plaques are planned for placement in 2019 at the following locations (provided the cost falls within the budget):

- Natatorium
- Old Methodist Church
- 1893 Court House
- CPR Station
- Ross School
- Chinese United Church
- Land Titles Building
- 23 Main Street North
- Moose Jaw Cemetery

6.2 Municipal Cultural Action Plan

No update.

PART 7 - NO APPROVAL OF COUNCIL REQUIRED

Re: Information Items

7.1 Heritage Workshops

The Government of Saskatchewan Ministry of Parks, Culture and Sport are hosting free Heritage workshops at the Moose Jaw Public Library as follows:

- Tuesday, September 24, 9:30 a.m. to 4:30 p.m.: Statement of Significance and Heritage Inventory
- Wednesday, September 25, 9:00 a.m. to 4:00 p.m.: Heritage Standards and Guidelines and Downtown Design

7.2 Chapel in Moose Jaw Cemetery

The Director of Parks and Recreation is looking into cost-sharing with Tourism Moose Jaw for restoration of the Chapel in Moose Jaw Cemetery. The restoration will include safety improvements to allow tourists to tour the building.

PART 8 – NO APPROVAL OF COUNCIL REQUIRED **Re: Next Meeting and Adjournment**

The next regular meeting of the Heritage Advisory Committee is scheduled for October 16, 2019 at 5:15 p.m.

Moved by Scott Hellings
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 5:50 p.m.

Scott Hellings
Scott Hellings, Chairperson

CITY MANAGER'S COMMENTS:

Jim Puffalt
City Manager

MAYOR'S COMMENTS:

Fraser Tolmie
Mayor