



**PUBLIC MINUTES**  
**HERITAGE ADVISORY COMMITTEE MEETING**  
**Wednesday, November 20, 2019, 5:15 p.m.**  
**Scoop Lewry Room**  
**2<sup>nd</sup> 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:** Councillor Crystal Froese, Council Representative

**ALSO PRESENT:** Todd McIntyre, Chamber of Commerce  
Paul Wilder, Moose Jaw Housing Authority  
Craig Hemingway, Communications Manager  
Veronica Blair, Planner 1  
Pearl Anderson, Recording Secretary

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

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Scott Hellings, Committee Chairperson, called the meeting to order at 5:17 p.m.

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

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Moved by Larry Hellings

THAT the agenda be approved with the following amendments:

- Addition of Part 4.2 – Heritage Awards; and
  - Part 5.1 – Considered Before Part 4.1 (due to a Representative Being Present)
- Carried.

**PART 3 – NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Adoption of the Minutes – October 16, 2019**

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Moved by Larry Hellings

THAT the minutes of the Heritage Advisory Committee meeting dated October 16, 2019 be received as presented.

Carried.

**PART 5 – NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Business Arising from Minutes**

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**5.1 Downtown Façade Improvement Grant Application - 510 Main Street North**

Mr. Paul Wilder, representative of Moose Jaw Non-Profit Housing Corporation, presented information regarding proposed façade improvements for 510 Main Street North. The Moose Jaw Non-Profit Housing Corporation has applied for the City's Downtown Façade Improvement Grant to cover partial costs for the exterior improvements. Photos of the exterior of the building where repairs are needed were distributed.

Moved by Scott Hellings

THAT the Downtown Façade Improvement Grant application from the Moose Jaw Non-Profit Housing Corporation for 510 Main Street North be tabled to the next Heritage Advisory Committee meeting.

Carried.

Mr. Wilder left the meeting at 5:30 p.m.

**PART 4 – NO APPROVAL OF COUNCIL REQUIRED**  
**Re: New Business**

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**4.1 City's New Website**

Craig Hemingway addressed members of the Committee with respect to the new City of Moose Jaw website advising that the proposed completion date for the website is January 31, 2020. Mr. Hemingway advised that Committee input in relation to heritage properties and information is welcome. If the Committee has input they would like on the website, they are asked to submit it to Mr. Hemingway by the middle of December.

Mr. Hemingway left the meeting at 5:45 p.m.

**4.2 2019 Heritage Awards**

The 2019 Moose Jaw Heritage Awards will be placed on the next meeting agenda.

**PART 5 – NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Business Arising from Minutes**

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**5.2 NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Heritage Plaques**

Consideration was given to text and photos to be placed on the heritage plaques. Costs for the project were discussed. The Director of Parks and Recreation will be invited to the next meeting.

**PART 6 - NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Information Items**

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Façade improvements to 48 and 50 Stadacona Street West were discussed. An update will be provided at the next meeting.

**PART 7 – NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Next Meeting and Adjournment**

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The next regular meeting of the Heritage Advisory Committee is scheduled for December 18, 2019 at 5:15 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.

Moved by Scott Hellings  
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 5:50 p.m.

Emailed Approval on November 29, 2019  
Chairperson

**CITY MANAGER'S COMMENTS:**

Jim Puffalt  
City Manager

**MAYOR'S COMMENTS:**

Fraser Tolmie  
Mayor