



MINUTES

Heritage Advisory Committee

Wednesday, April 20, 2022

Video Conferencing

PRESENT: John Bye, Chairperson
Janie Fries
Stella Richards
Dave Wentworth

ABSENT: Councillor Crystal Froese
Todd McIntyre

ADMINISTRATION: Derek Blais, Director, Parks & Recreation
Selena Kirzinger, Planner 1
Chelsey Domes, Acting Secretary

1. Call to Order

John Bye, Chairperson, called the meeting to order at 5:17 p.m.

2. Adoption of the Agenda

Moved by Stella Richards

THAT the agenda be adopted as presented.

Carried

3. Adoption of Minutes - March 9, 2022

Moved by Dave Wentworth

THAT the minutes of the Heritage Advisory Committee dated March 9, 2022 be adopted as presented.

Carried

4. Business Arising from the Minutes

a. Remembrance Day

Ms. Richards informed the Committee that she was going to meet a few members of the Legion on April 21st to discuss a Remembrance Day banners project. She will bring an update to the next Committee meeting.

b. Video/QR Code Project

Dave Wentworth informed the Committee that he and John Bye attended the April 7th Youth Advisory Committee meeting and gave a presentation introducing the Heritage Advisory Committee's Video/QR Code Project. Members of the Youth Advisory Committee were invited to partner with the Committee and Tourism Moose Jaw on this project. At the April 7th meeting it was suggested that videos be made during the May long weekend and Canada Day.

Mr. Wentworth will attend the May 5th Youth Advisory Committee meeting to discuss this project further.

Janie Fries will reach out to Ms. L'Heureux-Mason who had indicated that Tourism Moose Jaw needed additional heritage information. Ms. L'Heureux-Mason would also like to continue her involvement with this project as a representative of Tourism Moose Jaw.

Ms. Fries suggested that the Committee open the project to the public as well, providing opportunity for their input and/or involvement.

5. New Business

a. 2022 Heritage Awards- New Category

Ms. Fries suggested the Committee add a new category to the 2022 Heritage Awards: Neighbourhood of Distinction Award.

Moved by Janie Fries

THAT the matter 5.a. regarding 2022 Heritage Awards- New Category be tabled until the May 18, 2022 Heritage Advisory Committee meeting.

Carried

b. UNESCO World Heritage Site

John Bye will research the requirements for a UNESCO World Heritage Site, while considering tatawaw park as a possibility.

Administration will follow up with a consultant on the work involved with application to UNESCO.

Moved by John Bye

THAT matter 5.b. regarding UNESCO World Heritage Site be tabled until the May 18, 2022 Heritage Advisory Committee meeting.

Carried

c. Old Cemetery Chapel Upgrades

Administration provided background on the Old Cemetery chapel and how it was possibly going to be part of a Moose Jaw heritage tour put on by Tourism Moose Jaw. Administration updated the Committee on the repairs needed in the Old Cemetery chapel and the estimated cost. Administration will research further and bring an update to the Committee.

Ms. Fries will discuss the chapel and heritage tours with Tourism Moose Jaw.

6. Outstanding Items

A newspaper ad was put in Moose Jaw Express regarding the Historic Bell and the need for a new company to take over the installation of the Bell. Administration has received a few offers from different local companies and is considering the options.

There was a discussion on the budget for the heritage plaques and Administration referred to the five-year capital budget. The heritage plaques list will be provided at the next meeting.

7. Next Meeting and Adjournment

The next meeting of the Heritage Advisory Committee is scheduled to be held Wednesday, May 18, 2022 at 5:15 p.m.

Moved by John Bye

THAT the meeting adjourn at 6:01 p.m.

Carried

Emailed approval May 1, 2022

COMMITTEE CHAIRPERSON

CITY MANAGER'S COMMENTS:

Jim Puffalt

CITY MANAGER

MAYOR'S COMMENTS:

Clive Tolley

MAYOR