



**PUBLIC MINUTES**  
**HERITAGE ADVISORY COMMITTEE MEETING**  
**Wednesday, June 19, 5:15 p.m.**  
**Scoop Lewry Room**  
**2<sup>nd</sup> Floor, City Hall**

**PRESENT:** Scott Hellings, Chairperson, Citizen-at-Large  
Councillor Crystal Froese, Council Representative  
Larry Hellings, Citizen-at-Large  
Karla Rasmussen, Citizen-at-Large  
Yvette Moore, Chamber of Commerce Representative  
Dana Bushko, Citizen-at-Large

**ALSO PRESENT:** Derek Blais, Director of Parks & Recreation  
Eric Bjorge, Assistant City Planner  
Veronica Wallace, Planner 1  
Trish Mayor, 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 5:26 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:

- Part 5.2 – Municipal Cultural Action Plan
- Part 5.3 – Historical Places Day

Carried.

**PART 3 – NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Adoption of the Minutes – May 15, 2019**

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Moved by Karla Rasmussen

THAT the minutes of the Heritage Advisory Committee meeting dated May 15, 2019 be received as presented.

Carried.

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

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**4.1 Heritage Plaques**

Derek Blais, Director of Parks and Recreation provided an action plan for the replacement of the Heritage Plaques that will occur over the next three years. The first phase will commence in August 2019.

**4.2 Heritage Properties on the City Website**

Scott Hellings will look in to grant funding for this project as well as other avenues for having this updated.

**4.3 Chapel in Moose Jaw Cemetery**

Larry Hellings obtained a second quote of \$4000.00 for the repair of the stairs and a support beam to strengthen the floor in the Chapel in the Moose Jaw Cemetery. Parks and Recreation believes this work is favorable to be completed in the fall of 2019.

**4.4 436 Langdon Crescent**

Planning and Development informed the Committee that the property owners of 436 Langdon Crescent no longer want the arches at this location. The Committee talked about possible locations, and Planning and Development will work on the logistics of moving the arches.

Larry Hellings left the meeting at 6:04 p.m.

**PART 5 – APPROVAL OF COUNCIL REQUIRED**  
**Re: New Business**

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**5.1 Façade Grant Applications**

**244A River Street West**

Consideration was given to a report dated June 13, 2019 from the Department of Planning and Development Services regarding the Downtown Façade Improvement Grant application for 244A River Street West.

Moved by Yvette Moore

**THAT the Municipal Heritage Advisory Committee deny the Downtown Façade Improvement Grant Application due to the lack of Heritage Nature of the project.**

Carried.

### **50 Stadacona Street West**

Consideration was given to a report dated June 12, 2019 from the Department of Planning and Development Services regarding the Downtown Façade Improvement Grant application for 50 Stadacona Street West.

Moved by Councillor Froese

**THAT the Municipal Heritage Advisory Committee recommend to City Council that a maximum reimbursement of \$5,000.00 be provided to the owner(s) of 50 Stadacona Street West for the referenced façade improvements listed in Attachment 5 to the report dated June 12, 2019.**

Carried.

Karla Rasmussen left the meeting at 6:22 p.m.

## **5.2 Municipal Cultural Action Plan**

An overview of the Municipal Cultural Action Plan used by the City of Prince Albert was presented by the Director of Parks and Recreation. This will be forwarded to the Committee to review in more depth.

## **5.3 Historical Places Day – July 6, 2019**

The Moose Jaw Public Library will offer tours to the public on the Historical Places Day, July 6, 2019. Details are to be determined.

## **PART 6 – NO APPROVAL OF COUNCIL REQUIRED**

### **Re: Next Meeting and Adjournment**

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The next regular meeting is scheduled for July 17, 2019 at 5:15 p.m.

Moved by Scott Helling

**THAT the meeting now adjourn.**

Carried.

The meeting adjourned at 6:32 p.m.

Approved via email June 20, 2019  
Chairperson

**CITY MANAGER'S COMMENTS:**

Jim Puffalt  
City Manager

**MAYOR'S COMMENTS:**

Fraser Tolmie  
Mayor