



PUBLIC MINUTES
HERITAGE ADVISORY COMMITTEE MEETING
Wednesday, December 18, 2019, 5:15 p.m.
Scoop Lewry Room
2nd Floor, City Hall

PRESENT: Scott Hellings, Chairperson, Citizen-at-Large
Councillor Crystal Froese, Council Representative
Larry Hellings, Citizen-at-Large
Dana Bushko, Citizen-at-Large

ABSENT: Karla Rasmussen, Citizen-at-Large
Todd McIntyre, Chamber of Commerce Representative

ALSO PRESENT: Derek Blais, Director of Parks and 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 Councillor Froese

THAT the agenda be approved with the following amendments:

- Addition of Part 4.2 – Website Heritage Map
- Addition of Part 4.3 – Heritage Reserve Account

Carried.

PART 3 – NO APPROVAL OF COUNCIL REQUIRED
Re: Adoption of the Minutes – November 20, 2019

Moved by Dana Bushko

THAT the minutes of the Heritage Advisory Committee meeting dated November 20, 2019 be received as presented.

Carried.

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

4.1 2019 Moose Jaw Heritage Awards

Consideration was given to nominations for the 2019 Moose Jaw Heritage Awards.

The matter will be placed on the next meeting agenda.

4.2 Website Heritage Mapping

Eric Bjorge, Assistant City Planner, presented a power point demonstrating the City's new website's heritage information and photos including municipal heritage sites, designated heritage properties, properties of heritage interest along with the mapping feature. The City's new website is currently under construction and is scheduled for completion by the end of January 2020.

4.3 Heritage Reserve Account

Eric Bjorge, Assistant City Planner, advised that funds in the amount of approximately \$17,000 to \$18,000 are in the Heritage Reserve account. Mr. Bjorge informed the Committee that there is also a Downtown Parking Reserve account that earns roughly \$40,000 in interest yearly. Mr. Bjorge proposed the creation of a combined Heritage and Downtown Reserve account with funds in the proposed account being used for projects with heritage components in the downtown area (ie. arches on Langdon Crescent, coach house behind 5th Avenue Jewellery, City Hall bell tower clock, façade improvement grant, etc.) Feedback was received from the Committee. Administration plans to take a report forward to City Council regarding the matter.

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

5.1 Downtown Façade Improvement Grant Application - 510 Main Street North

Considered was the grant application from the Moose Jaw Non-Profit Housing Corporation for proposed façade improvements at 510 Main Street North. If the program continues, the Committee noted that potential changes to the criteria in the grant application may be required. Discussion ensued with the Committee deciding that the matter should be referred to the City Manager for review.

Moved by Councillor Froese

THAT the application from the Moose Jaw Non-Profit Housing Corporation for the Downtown Façade Improvement Grant for 510 Main Street North be tabled and referred to City Administration.

Carried.

5.2 Update re: Heritage Plaques

The Committee was informed that there is no update regarding the heritage plaques. Mr. Blais, Director of Parks and Recreation, advised that approval was granted for a budget carry forward of \$1500 for the project.

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

Mr. Larry Hellings was thanked for his volunteer commitment as a citizen-at-large for the Heritage Advisory Committee.

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

The next regular meeting of the Heritage Advisory Committee is scheduled for January 15, 2020 at 5:15 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

Moved by Scott Hellings
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 6:40 p.m.

Emailed approval on December 23, 2019
Scott Hellings, Chairperson

CITY MANAGER'S COMMENTS:

Jim Puffalt
City Manager

MAYOR'S COMMENTS:

Fraser Tolmie
Mayor