



PUBLIC MINUTES
HERITAGE ADVISORY COMMITTEE MEETING
Wednesday, January 15, 2020 at 5:20 p.m.
Scoop Lewry Room
2nd Floor, City Hall

PRESENT: Councillor Crystal Froese, Council Representative
Scott Hellings, Citizen-at-Large
John Bye, Citizen-at-Large
Dana Bushko, Citizen-at-Large
Todd McIntyre, Chamber of Commerce Representative

ABSENT: Janie Fries, Citizen-at-Large

ALSO PRESENT: Veronica Blair, Planner 1
Pearl Anderson, Recording Secretary

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

Ms. Pearl Anderson called the meeting to order at 5:20 p.m.

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

Chairperson

Dana Bushko nominated Scott Hellings as Chairperson of the Heritage Advisory Committee for a term of office to expire December 31, 2020.

Scott Hellings accepted the nomination.

Moved by Dana Bushko
THAT nominations cease.

Carried.

Scott Hellings was appointed Chairperson of the Heritage Advisory Committee for a term of office to expire December 31, 2020.

Mr. Hellings assumed the Chair.

Vice-Chairperson

Scott Hellings nominated Dana Bushko as Vice-Chairperson of the Heritage Advisory Committee for a term of office to expire December 31, 2020.

Dana Bushko accepted the nomination.

Moved by Scott Hellings
THAT nominations cease.

Carried.

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

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

Moved by Councillor Froese
THAT the agenda be approved with the following amendment:
• Addition of Part 6.4 – Heritage Reserve and Parking Meter Fund

Carried.

PART 4 – NO APPROVAL OF COUNCIL REQUIRED **Re: Adoption of the Minutes – December 18, 2019**

Moved by Dana Bushko
THAT the minutes of the Heritage Advisory Committee meeting dated December 18, 2019 be received as presented.

Carried.

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

5.1 Review of Bylaw No. 5369, as amended, 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, as amended, Bylaw No. 4381, Conflict of Interest (Advice to Members of Municipal Boards and/or Committees) and the Resolution Regarding Absenteeism.

Moved by Councillor Froese

THAT Bylaw No. 5369, as amended, 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 2019 Moose Jaw Municipal Heritage Awards

The 2019 Moose Jaw Municipal Heritage Awards will be presented at the Citizen of the Year luncheon being held on January 28, 2020 at the Heritage Inn commencing at 11:45 a.m.

Moved by Councillor Froese

THAT the 2019 Moose Jaw Municipal Heritage Awards be awarded as follows:

1. Steady Metal Works – Award Category - Tradespeople/Craftspeople.
2. John Bye & Donna McQuarrie Bye – 703 Coteau Street East – Award Category - Restoration.
3. Bison Fest – Award Category – Advocacy/Heritage Education.
4. Moose Jaw Days Facebook Group – Award Category – Advocacy/Heritage Education.
5. Cemetery Tours by Tourism Moose Jaw – Award Category – Advocacy/Heritage Education.
6. Percy Hill – Award Category – Advocacy/Heritage Education.

Carried.

Moved by Councillor Froese

THAT the Heritage Advisory Committee approve the allocation of funds to a maximum of \$400 for the 2019 Moose Jaw Municipal Heritage Awards.

Carried.

6.2 Downtown Façade Improvement Grant Application – 510 Main St. N.

The matter was left on the table.

6.3 Heritage Plaques

An update regarding the heritage plaques was presented by Committee Chair, Scott Hellings. The matter will be placed on the next meeting agenda.

6.4 Heritage Reserve and Parking Meter Fund

Councillor Froese advised that at the January 13, 2020 City Council meeting she brought forward a Notice of Motion as follows:

Re: Interest from Parking Reserve

"THAT the interest from the Parking Reserve account be used to support the priorities outlined in the Downtown Local Area Plan; and

"THAT City Administration create terms of reference for choosing these priorities in consultation with the Downtown Moose Jaw Business Association, Heritage Advisory Committee, and any other stakeholders."

The matter will be placed on the next Committee meeting agenda.

PART 7 - NO APPROVAL OF COUNCIL REQUIRED

Re: Information Items

Consideration was given to potential matters that the Committee may want to focus on including the following:

- Natatorium
- Pool improvements
- 4th Avenue Bridge Bollards

Further discussion regarding the matter will ensue at future meetings.

PART 8 – NO APPROVAL OF COUNCIL REQUIRED

Re: Next Meeting and Adjournment

The next regular meeting of the Heritage Advisory Committee is scheduled for February 19, 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 6:24 p.m.

Emailed approval on January 28, 2020
Chairperson

CITY MANAGER'S COMMENTS:

Jim Puffalt
City Manager

MAYOR'S COMMENTS:

Fraser Tolmie
Mayor