



MUNICIPAL HERITAGE ADVISORY COMMITTEE

**Monday, October 1, 2012
12:15 PM**

Larry Schneider Board Room, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Municipal Heritage Advisory Committee
Monday, October 1, 2012**

Approval of Public Agenda

Minutes of the meeting held on September 10, 2012.

Communications

MHAC12-28 Review of 2011-2012 Work Plan

Recommendation

That this communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, MONDAY, SEPTEMBER 10, 2012

AT A MEETING OF THE MUNICIPAL HERITAGE ADVISORY COMMITTEE
HELD IN PUBLIC SESSION

AT 12:15 PM

Present: Donald Black, in the Chair
May P Chan
Bianca Currie Poirer
Ken Lozinsky
Ray Plosker
David McLennan
Joseph Ralko
Ingrid Thiessen
Robert Truszkowski

Regrets: Margot Mack
Victor Thomas

Also in Attendance: Committee Assistant, Linda Leeks
Policy Analyst, Liberty Brears
Manager Development Review, Fred Searle

Approval of Public Agenda

Ken Lozinsky moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

Adoption of Minutes

Bianca Currie Poirer moved, AND IT WAS RESOLVED, that the minutes of the July 30, 2012 meeting be adopted, as circulated.

Administration Reports

MHAC12-26 Heritage Alteration Permit: Proposed Alterations, Demolition and Addition to a Municipal Heritage Property at 1820 Cornwall Street (Royal Canadian Legion Memorial Hall - Branch No. 1). Application of Mitchell and Associates Properties Ltd.

Recommendation

1. That City Council APPROVE the issuance of a Heritage Alteration Permit for the Royal Canadian Legion Memorial Hall, a Municipal Heritage Property, located at 1820 Cornwall Street, subject to the following conditions:
 - The alterations shall be in accordance with plans prepared by

Kreate Architecture and Design Ltd. dated August 16, 2012 and attached to this report as Appendix 3 and 3.1.

- The alterations shall meet all requirements of *Regina Zoning Bylaw No. 9250*.
- The applicant shall further refine the cladding materials and detail for the parking facility at the rear elevation for review and approval by the Development Officer.
- The applicant shall submit final plans in accordance with the plans identified above.

Joseph Ralko moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.

Communications

MHAC12-27 MHAC12-27 Work Plan

Recommendation

That this communication be received and filed.

Ingrid Thiesen moved, AND IT WAS RESOLVED, that this communication be received and filed.

(Joseph Ralko left the meeting)

Adjournment

Ken Lozinsky moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:30 p.m.

Chairperson

Secretary

October 1, 2012

To: Members,
Municipal Heritage Advisory Committee

Re: Review of 2011/2012 Work Plan

The purpose of this communication is to facilitate the review of the progress report and provide an opportunity for further discussion, if required. Attached for reference is the current 2012 Work Plan.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary
Municipal Heritage Advisory Committee

Municipal Heritage Advisory Committee 2011/12 Work Plan

<i>Deliverable (What)</i>	<i>Action(How)</i>	<i>Resources (Who)</i>	<i>Participate /Lead</i>	<i>Budget</i>	<i>Start/Complete Date (When)</i>
3. Provide recommendations to the Administration regarding development of new OCP.	<p>Discuss with City Staff; Give input on OCP and Cultural Plan;</p> <p>Review definition of heritage</p>	All Committee Members (or new working group to be established)	Participate		<p>Immediately to end of 2012</p> <ul style="list-style-type: none"> - Hosted Citizen Circle on Aug. 8 - Administration to follow up to ensure heritage definition was forwarded for the Cultural Plan. - Admin reported that the definition will be seen next year (2012) during the policy direction phase. - Admin will ensure that the process to develop the Cultural Plan definition of Heritage is reviewed and that MHAC is informed.
4. Promotion and awareness of events	<p>Review City website, Facebook and Twitter; Promote events such as Jane's Walk, International Museum Day (through their organizations); also the anniversary of the tornado in 2012.</p> <p>Network with groups such as Heritage Saskatchewan</p>	All Committee Members (or new working group to be established)	Lead		<p>Immediately to end of 2012</p> <ul style="list-style-type: none"> - Administration to provide report regarding City website and what changes can and cannot be accommodated presently. - Invite Ingrid Cazakoff from Heritage Sask. To speak about Heritage. - Ingrid attended the December 2011 meeting.

Municipal Heritage Advisory Committee 2011/12 Work Plan

<i>Deliverable (What)</i>	<i>Action(How)</i>	<i>Resources (Who)</i>	<i>Participate /Lead</i>	<i>Budget</i>	<i>Start/Complete Date (When)</i>
5. Provide recommendations to the Regina Planning Commission, City Council and Administration regarding the conservation of neighbourhood integrity (i.e. character) through neighbourhood planning.	<p>Provide input into the neighbourhood planning process (i.e. Heritage (formerly Core) Neighbourhood planning process);</p> <p>Provide input into the implementation of the Regina Downtown Neighbourhood Plan.</p>	All Committee Members (or new working group to be established).	Participate		<p>Immediately to end of 2012</p> <ul style="list-style-type: none"> - Underway - Some committee members attending ideas forum for Design Regina.
6. Provide input on the heritage designation form	Review evaluation criteria used when developing the statement of significance on applications for designated heritage properties.	All Committee members (or new working group to be established).	Participate		Second quarter to end of 2012.

Municipal Heritage Advisory Committee 2011/12 Work Plan

<i>Deliverable (What)</i>	<i>Action(How)</i>	<i>Resources (Who)</i>	<i>Participate /Lead</i>	<i>Budget</i>	<i>Start/Complete Date (When)</i>
7. Provide advice on and an understanding of the history of Aboriginal people in Regina and the surrounding district.	<p>Awareness building for members of MHAC regarding Regina's Aboriginal heritage.</p> <p>Recommendations developed for suitable and appropriate recognition for the site of the Regina Indian Industrial School Cemetery.</p> <p>Discuss ways to build bridges with Aboriginal community so as to interest and attract an Aboriginal member to participate in this committee.</p>		Participate & Lead		<p>Invite resources from the Heritage Branch to speak to the committee and share their expertise on options for recognizing and protecting historic places (e.g. cemeteries) within city limits as well as exploring ways to integrate and celebrate Aboriginal Heritage in this city.</p>

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