



MUNICIPAL HERITAGE ADVISORY COMMITTEE

**Monday, January 6, 2014
12:15 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Municipal Heritage Advisory Committee
Monday, January 6, 2014**

Approval of Public Agenda

Minutes of the meeting held on October 7, 2013

Other Reports

MHAC14-1 MHAC14-1 Consideration of Meeting Dates and Times

Recommendation

1. That 2014 meetings of the Municipal Heritage Advisory Committee be held at 12:15 p.m. on the following dates:

January 6 (previously approved)	June 9
February 10	September 8
March 3	October 6
April 7	November 10
May 12	December 8

2. That the first meeting of the Municipal Heritage Advisory Committee in 2015 be held on Monday, January 5, at 12:15 p.m.

MHAC14-2 MHAC14-2 2013 National Heritage Conference

Recommendation

That this communication be received and filed.

Resolution for Private Session

AT REGINA, SASKATCHEWAN, MONDAY, OCTOBER 7, 2013

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

AT 12:15 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Joseph Ralko, in the Chair
May P Chan
Bianca McGregor
Ken Lozinsky
Ray Plosker
David McLennan
Victor Thomas
Robert Truszkowski
Councillor John Findura

Regrets: Donald Black
Margot Mack
Ingrid Thiessen

Also in Committee Assistant, Linda Leeks
Attendance: Policy Analyst, Liberty Brears
City Planner, Mark Andrews

Approval of Public Agenda

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

Minutes of the meeting held on August 26, 2013

Victor Thomas moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 26, 2013 be adopted.

Administration Reports

MHAC13-25 2014 Heritage Awards Working Group

Recommendation

That a working group, consisting of up to five members of the Municipal Heritage Advisory Committee, be established to evaluate the nominations received for the 2014 Municipal Heritage Awards.

Victor Thomas moved that the recommendation contained in the report be concurred in.

Robert Truszkowski moved, in amendment, AND IT WAS RESOLVED, that recommendation #2 be added as follows:

- 2) That the deadline for nominations for the 2014 Municipal Heritage Awards be extended from October 15, 2013 to October 31, 2013 and that there be additional advertising done to indicate this extension.**

The main motion, as amended, was put and DECLARED carried.

Communications

MHAC13-26 Work Plan

Recommendation

That this item be received and filed.

Ken Lozinsky moved, AND IT WAS RESOLVED, that this item be received and filed.

Adjournment

David McLennan moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:22 p.m.

Chairperson

Secretary

January 6, 2014

To: Members,
Municipal Heritage Advisory Committee

Re: Consideration of Meeting Dates and Times

RECOMMENDATION

1. That 2014 meetings of the Municipal Heritage Advisory Committee be held at 12:15 p.m. on the following dates:

January 6 (previously approved)	June 9
February 10	September 8
March 3	October 6
April 7	November 10
May 12	December 8

2. That the first meeting of the Municipal Heritage Advisory Committee in 2015 be held on Monday, January 5, at 12:15 p.m.

CONCLUSION

The Committee should review the information contained within this report and confirm the proposed meeting dates for 2014.

BACKGROUND

City Council, at its meeting held on November 25, 2013, approved the meeting schedule for regular Council and Executive Committee meetings for 2014. A calendar which lists approved meeting dates for City Council and the Executive Committee is attached as Appendix "A". Their schedule is set each year in accordance with the provisions of *The Procedure Bylaw, 9004*. Committees of City Council are then asked to establish regular meeting dates and times. The purpose of this report is to facilitate the establishment of 2014 regular meeting dates for the Municipal Heritage Advisory Committee.

DISCUSSION

The Municipal Heritage Advisory Committee should establish its regular meeting schedule for 2014, with the dates selected:

- to allow timely submission of reports to City Council or other committees
- to avoid conflict with other scheduled meetings, such as the Executive Committee
- to fit the schedules of Committee members.

Based on the above and a review of the regular meeting dates of the Municipal Heritage Advisory Committee held last year, it is proposed that regular meetings for 2014 be held on the following dates at 12:15 p.m:

January 6 (previously approved)	June 9
February 10	September 8
March 3	October 6
April 7	November 10
May 12	December 8

It is also proposed that the Municipal Heritage Advisory Committee select a date for its first meeting in January 2015. Based on this year's meeting schedule, it is proposed the Committee hold its first meeting of 2015 on Monday, January 5 at 12:15 p.m.

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this report.

Environmental Implications

None with respect to this report.

Strategic Implications

None with respect to this report.

Other Implications

None with respect to this report.

Accessibility Implications

None with respect to this report.

COMMUNICATIONS

Once all the committees and boards have set their meeting dates for 2014, a calendar will be circulated which includes the meeting dates of City Council and all committees. This calendar will be provided to the local media and any other interested parties who request the information.

DELEGATED AUTHORITY

The Municipal Heritage Advisory Committee has the authority to establish a meeting schedule.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Jim Nicol', with a stylized, cursive flourish extending to the right.

Jim Nicol,
Chief Legislative Officer & City Clerk

APPENDIX A

REVISED 2014 COUNCIL AND COMMITTEE MEETINGS

JANUARY						
S	M	T	W	T	F	S
			♦ 1	2	3	4
5	6	7	8	9	10	11
12	13	14	EX 15	16	17	18
19	20	21	22	23	24	25
26	C 27	28	29	30	31	

FEBRUARY						
S	M	T	W	T	F	S
SUMA Feb 2-5						1
2	3	4	5	6	7	8
9	M H A C	10	11	EX 12	13	14
15						
16	♦	17	18	19	20	21
22						
23	C 24	25	26	27	28	

MARCH						
S	M	T	W	T	F	S
						1
2	M H A C	3	4	5	6	7
8						
9	10	11	EX 12	13	14	15
16	17	18	19	20	21	22
23/30	C 24/31	25	26	27	28	29

APRIL						
S	M	T	W	T	F	S
			1 EX 2	3	4	5
6	M H A C	7	8	9	10	11
12						
13	C 14	15	16	17	♦	18
19						
20	♦	21	22	EX 23	24	25
26						
27	28	29	30			

MAY						
S	M	T	W	T	F	S
FCM May 30 - June 2				1	2	3
4	C 5	6	7	8	9	10
11	M H A C	12	13	EX 14	15	16
17						
18	♦	19	20	21	22	23
24						
25	C 26	27	28	29	30	31

JUNE						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	M H A C	9	10	EX 11	12	13
14						
15	16	17	18	19	20	21
22	C 23	24	25	26	27	28
29	30	FCM May 30 - June 2				

♦ Holiday

MONDAY
 C City Council (5:30 p.m.)
 C P A Crime Prevention Advisory Committee (12:15 p.m.)
 M H A C Municipal Heritage Advisory Committee (12:15 p.m.)
 R A B Regina Appeal Board (5:30 p.m.)

TUESDAY
 D A B Development Appeals Board (5:30 p.m.)
 F A Finance & Administration Committee (4:00 p.m.)
 C S A Community Services Advisory Committee (5:30 p.m.)
 Y A C Youth Advisory Committee (5:30 p.m.)

WEDNESDAY
 B P C Board of Police Commissioners (9:00 a.m.)
 E X Executive Committee (11:45 a.m.)
 C P S Community and Protective Services Committee (4:00 p.m.)
 R P C Regina Planning Commission (4:00 p.m.)
 A C Accessibility Advisory Committee (5:30 p.m.)

THURSDAY
 A A C Arts Advisory Committee (5:30 p.m.)
 P W Public Works Committee (4:00 p.m.)
 E A C Environment Advisory Committee (5:30 p.m.)

FOR FURTHER INFORMATION
 CONTACT THE CITY CLERKS
 OFFICE AT 306-777-7262

CITY CLERKS PURPOSES ONLY
 NOT AN OFFICIAL CITY
 CALENDER

REVISED 2014 COUNCIL AND COMMITTEE MEETINGS

JULY						
S	M	T	W	T	F	S
		♦ 1	2	3	4	5
6	7	8	EX 9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	C 28	29	30	31		

AUGUST						
S	M	T	W	T	F	S
					1	2
3	♦ 4	5	EX 6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	C 25	26	27	28	29	30

SEPTEMBER						
S	M	T	W	T	F	S
	♦ 1	2	3	4	5	6
7	8	9	EX 10	11	12	13
14	15	16	17	18	19	20
21	C 22	23	24	25	26	27
28	29	30				

OCTOBER						
S	M	T	W	T	F	S
			EX 1	2	3	4
5	6	7	8	9	10	11
12	♦ 13	C 14	15	16	17	18
19	20	21	EX 22	23	24	25
26	27	28	29	30	31	

NOVEMBER						
S	M	T	W	T	F	S
						1
2	C 3	4	5	6	7	8
9	10	♦ 11	EX 12	13	14	15
16	17	18	19	20	21	22
23/30	C 24	25	26	27	28	29

DECEMBER						
S	M	T	W	T	F	S
	1	2	EX 3	4	5	6
7	8	9	10	11	12	13
14	C 15	16	17	18	19	20
21	22	23	24	♦ 25	♦ 26	27
28	29	30	31			

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MHAC14-2

January 6, 2014

To: Members,
Community Services Advisory Committee

Re: 2013 National Heritage Conference

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

Joe Ralko and Donald Black have requested that an overview of the 2013 National Heritage Conference be added to the agenda of the Municipal Heritage Advisory Committee on January 6, 2014 to facilitate a verbal update on this matter.

Respectfully submitted,



Ashley Thompson, Secretary
Municipal Heritage Advisory Committee