

AT REGINA, SASKATCHEWAN, MONDAY, SEPTEMBER 10, 2012

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: 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