

AT REGINA, SASKATCHEWAN, MONDAY, FEBRUARY 11, 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: Victor Thomas, in the Chair
Donald Black
May P Chan
Bianca Currie Poirer
Ken Lozinsky
Ray Plosker
David McLennan
Ingrid Thiessen
Robert Truszkowski
Councillor John Findura

Regrets: Joseph Ralko
Margot Mack

Also in Attendance: Committee Assistant, Linda Leeks
Policy Analyst, Liberty Brears
Director of Planning, Diana Hawryluk
Manager, Current Planning, Fred Searle
Manager, Government Relations, Sheila Harmatiuk

Approval of Public Agenda

David McLennan moved, AND IT WAS RESOLVED, that public agenda be approved as submitted.

Minutes of the meeting held on January 7, 2013

Ray Plosker moved, AND IT WAS RESOLVED, that the minutes of the January 7, 2013 meeting be adopted as circulated.

Working Group Reports

MHAC13-5 Regina Indian Industrial School Cemetery

Recommendation

That the Community and Protective Services Committee ask City Administration to formally engage with stakeholders and seek the creation of a covenant that will ensure suitable and appropriate protection and recognition for the site of the Regina Indian Industrial School cemetery based on the following principles:

- Respect for the memory of the First Nations and Métis children buried there.
- Respect for the memory of the children of Rev. McLeod buried there.
- Respect for the true legacy of the Regina Indian Industrial School.
- Respect for First Nations beliefs.
- Respect for Christian beliefs.
- Respect for the rights of the current property owners.

May Chan moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

Administration Reports

MHAC13-6 Former Regina Indian Industrial School cemetery

Recommendation

That the Community and Protective Services Committee direct the Administration to consult senior levels of Government and report back on the City of Regina's options and role with respect to facilitating the commemoration and protection of the former Regina Indian Industrial School cemetery.

David McLennan moved, AND IT WAS RESOLVED, that the Community and Protective Services Committee direct the Administration to consult senior levels of Government and report back with an update to the Municipal Heritage Advisory Committee on the City of Regina's options and role with respect to facilitating the commemoration and protection of the former Regina Indian Industrial School cemetery by the end of December 2013.

Communications

MHAC13-7 Presentation - Heritage Conservation Branch

Recommendation

That this communication be received and filed.

May Chan moved, AND IT WAS RESOLVED, that Ray Plosker, Ken Lozinsky and Don Black form a working group to assist the administration with the review of evaluation criteria used when reviewing applications for designation of a property as Municipal Heritage Property.

MHAC13-8 Committee Structure Review

Recommendation

That this communication be received and filed.

May Chan moved, AND IT WAS RESOLVED, that this communication be received and filed.

MHAC13-9 Heritage Saskatchewan Conference

Recommendation

That this communication be received and filed.

(David McLennan left the meeting)

Ken Lozinsky moved, AND IT WAS RESOLVED, that Ingrid Thiessen be approved to attend the Heritage Saskatchewan Forum and AGM on February 22 and 23rd and that the registration fee of \$150 be funded from the Municipal Heritage Advisory Committee 2013 travel budget.

MHAC13-10 OCP Working Group - Work Plan item #3

Recommendation

That this communication be received and filed.

Don Black moved, AND IT WAS RESOLVED, that a working group be formed at the next meeting to participate and provide input on the development of the OCP and the Cultural Plan.

MHAC13-11 Review of Work Plan

Recommendation

That this communication be received and filed.

Don Black moved, AND IT WAS RESOLVED, that this communication be received and filed.

MHAC13-12 RPC Approval of MHAC 2012 Annual Report

Recommendation

That this communication be received and filed.

Ray Plosker moved, AND IT WAS RESOLVED, that this communication be received and filed.

MHAC13-13 CPS Approval of MHAC 2012 Annual Report

Recommendation

That this communication be received and filed.

Don Black moved, AND IT WAS RESOLVED, that this communication be received and filed.

Resolution for Private Session

Chairperson

Secretary