

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 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: Donald Black  
Ken Lozinsky  
Ray Plosker  
Margot Mack  
David McLennan  
Ingrid Thiessen  
Victor Thomas  
Councillor John Findura

Regrets: May P Chan  
Bianca Currie Poirer  
Joseph Ralko  
Robert Truskowski

Also in Attendance: Committee Assistant, Linda Leeks,  
Policy Analyst, Liberty Brears

Appointment of Chairperson and Vice-Chairperson

#### **Appointment of Chairperson**

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Joseph Ralko was declared Chairperson of the Municipal Heritage Advisory Committee for 2013.

#### **Appointment of Vice-Chairperson**

Following nomination procedures for the position of Vice-Chairperson, Victor Thomas was declared Vice-Chairperson of the Municipal Heritage Advisory Committee for 2013.

**(In Joseph Ralko's absence Victor Thomas took the Chair)**

**The committee wished to thank Don Black for all his work as past Chairperson of the Committee.**

Approval of Public Agenda

**Ray Plosker moved, AND IT WAS RESOLVED, that the public agenda be approved as submitted.**

Minutes of the meeting held on December 3, 2012

**David McLennan moved, AND IT WAS RESOLVED, that the minutes of the December 3, 2012 be adopted as circulated.**

Communications

MHAC13-3 2013 Membership Renewal - Heritage Saskatchewan

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**Recommendation**

That the 2013 Heritage Saskatchewan group membership for the Municipal Heritage Advisory Committee in the amount of \$50 be funded out of the 2013 Municipal Heritage Advisory Committee travel budget.

**Ken Lozinsky moved, AND IT WAS RESOLVED, that the recommendations contained in the communication be concurred in after adding recommendation #2 as follows:**

**That Don Black, David McLennan and Victor Thomas be approved to attend the Heritage Saskatchewan Forum on February 22-23, 2013 and that registration fees of \$130 each for Don Black and David McLennan and (partial registration) of \$50 for Victor Thomas be funded from the 2013 Municipal Heritage Advisory Committee travel budget.**

MHAC13-4 Work Plan Review

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**Recommendation**

That this communication be received and filed.

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

Other Reports

MHAC13-1 Davin Fountain Working Group Report

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**Recommendation**

That this report be forwarded to the January 23, 2013 meeting of the Community and Protective Services Committee.

**David McLennan moved concurrence in the recommendation contained in the report.**

**David McLennan moved, in amendment, AND IT WAS RESOLVED, that the Community and Protective Services Committee provide this report to the City Administration to help inform their approach for potential conservation and re-installation options for the fountain.**

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

MHAC13-2    MHAC 2012 Draft Annual Report

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**Recommendation**

That this report be forwarded to the January 16, 2013 meeting of the Regina Planning Commission and the January 23, 2013 meeting of the Community and Protective Services Committee for approval.

**Ray Plosker moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

Resolution for Private Session

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Chairperson

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Secretary