

AT REGINA, SASKATCHEWAN, MONDAY, AUGUST 26, 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
Donald Black
May P. Chan
Bianca McGregor
David McLennan
Ingrid Thiessen
Victor Thomas
Robert Truszkowski
Councillor John Findura

Regrets: Ken Lozinsky
Ray Plosker
Margot Mack

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

The meeting commenced in the absence of Bianca McGregor.

Approval of Public Agenda

Victor Thomas moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after the addition of communication MHAC13-24 from the Administration regarding 1820 Cornwall Street (Royal Canadian Legion Memorial Hall - Branch No. 1) Review of parking facility/cladding material as URGENT BUSINESS to be considered as the first item of business under Communications and that the delegations appear in the order they are called by the Chair.

Minutes of the meeting held on April 15, 2013

David McLennan moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 15, 2013 be adopted.

Communications

MHAC13-24 1820 Cornwall Street, Royal Canadian Legion Memorial Hall, Branch No. 1, Review of project report - cladding materials and parking facility detail as per report CR12-157.

Recommendation

That this communication be received and filed.

Mr. Kurt Dietrich and Ms. Meagan Gauthier of Kreate Architecture and Design addressed and answered questions of the committee.

Bianca McGregor arrived at the meeting.

Ingrid Thiessen moved, AND IT WAS RESOLVED, that the project report by Kreate Architecture and Design be forwarded to the administration for submission to the Development Officer for approval with no changes indicated by the Municipal Heritage Advisory Committee.

Tabled Communications

MHAC13-20 Heritage Canada Foundation - National Heritage Conference 2013

Recommendation

That the Municipal Heritage Advisory Committee determine which members will be approved to attend the National Heritage Conference 2013 and the budget amount to be allocated.

Bianca McGregor moved, AND IT WAS RESOLVED, that the \$2,990.00 remaining in the 2013 MHAC travel budget be allocated to conference expenses for two members to attend the National Heritage Conference 2013 and that Don Black and David McLennan be approved to attend the Conference and that each member be allocated \$1,495.00, subject to the provisions of the City's Employee Travel Policy.

MHAC13-21 Working Group OCP Update

Recommendation

That this communication be received and filed.

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

MHAC13-22 Work Plan Review

Recommendation

That this communication be received and filed.

Robert Truszkowski moved, AND IT WAS RESOLVED, that this item be received and filed.

May Chan left the meeting.

Communications

MHAC13-23 Cultural Plan Update

Recommendation

That this communication be received and filed.

Ingrid Thiessen moved, AND IT WAS RESOLVED, that this item be received and filed.

Adjournment

Don Black moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:17 p.m.

Chairperson

Secretary