

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 7, 2014

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  
Councillor, John Findura  
May P Chan  
Rhonda Lamb  
Ken Lozinsky  
David McLennan  
Ray Plosker  
Ingrid Thiessen

Regrets: Donald Black

Also in Attendance: Committee Assistant, Ashley Thompson  
Solicitor, Cheryl Willoughby  
Manager, Current Planning, Fred Searle  
Policy Analyst, Liberty Brears

APPROVAL OF PUBLIC AGENDA

**Ken Lozinsky moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Ray Plosker moved, AND IT WAS RESOLVED, that the minutes for the meeting held on March 3, 2014 be adopted.**

ADMINISTRATION REPORT

MHAC14-6 701 Pinkie Road - Regina Indian Industrial School Cemetery

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**Recommendation**

1. That the City Solicitor be instructed to amend, as per option 2 of this report, The Cemeteries Bylaw No. 2008-27 to establish the maintenance standard set out in option 2, which would apply to the Regina Indian Industrial School cemetery (701 Pinkie Road).
2. That this report be forwarded to the April 16, 2014 meeting of the Community and Protective Services Committee; and
3. That this report be forwarded to the May 5, 2014 meeting of City Council.

The following addressed the Committee:

- Mr. Jim Elliot, representing himself;
- Ms. Dawn Rolke and Mr. Bob Ivanochko, representing the Cemetery Commemoration Working Group; and
- Chief Barry Kennedy, representing Carry the Kettle Nakota Nation.

**David McLennan moved, AND IT WAS RESOLVED, that this report be tabled to the September 8, 2014 meeting of the Municipal Heritage Advisory Committee.**

RECESS

**Ken Lozinsky moved, AND IT WAS RESOLVED that the Committee recess for 10 minutes.**

The committee recessed at 1:45 p.m.

The committee reconvened at 1:55 pm

(Joe Ralko temporarily left the meeting.)

(Ken Lozinsky took the Chair.)

COMMUNICATION

MHAC14-7    Municipal Heritage Awards Working Group Update

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**Recommendation**

That this communication be received and filed.

**Ray Plosker moved that this communication be received and filed.**

(Joe Ralko returned to the meeting and took the Chair)

**The motion was put and declared CARRIED.**

ADJOURNMENT

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

The meeting adjourned at 2:03 p.m.

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Chairperson

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Secretary