

AT REGINA, SASKATCHEWAN, MONDAY, SEPTEMBER 8, 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
Donald Black
May P Chan
David McLennan
Ingrid Thiessen
Tyler Willox

Regrets: Ken Lozinsky
Ray Plosker

Also in Attendance: Committee Assistant, Ashley Thompson
Manager of Current Planning, Fred Searle
Senior City Planner, Sue Luchuck
Senior City Planner, Tatsuyuki Setta

APPROVAL OF PUBLIC AGENDA

David McLennan moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

May Chan moved, AND IT WAS RESOLVED, that the minutes for the meeting held on be adopted, as circulated.

TABLED REPORTS

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

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:

Chief Barry Kennedy, representing the First Nations RIIS Working Group and Carry the Kettle First Nation; and
Ms. Mary Jesse, representing the Regina Cemetery Working Group

David McLennan moved, AND IT WAS RESOLVED, that this report be tabled to the April 2015 Municipal Heritage Advisory Committee meeting.

ADMINISTRATION REPORTS

MHAC14-17 The Revised Heritage Building Rehabilitation Program

Recommendation

That this communication be received and filed.

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

MHAC14-18 Municipal Heritage Awards

Recommendation

That this communication be received and filed.

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

ADJOURNMENT

Ingrid Thiessen moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:05 p.m.

Chairperson

Secretary