

AT REGINA, SASKATCHEWAN, MONDAY, APRIL 11, 2016

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
Ken Lozinsky
Ray Plosker
Jackie Schmidt
Geoffrey Katz

Regrets: Tyler Willox

Also in Attendance: Council Officer, Ashley Thompson
Solicitor, Cheryl Willoughby
Councillor, John Findura
Chief Legislative Officer & City Clerk, Jim Nicol
Director, Development Services, Louise Folk
Manager, Current Planning, Fred Searle
Manager, Residential Assessment, Barb Sali
Senior City Planner, Sue Luchuck

[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 January 5, 2015 be adopted, as circulated.

COMMUNICATIONS

MHAC16-1 [Proposed Municipal Heritage Designation - The Watchler 2nd Residence – 13 Leopold Crescent](#)

Recommendation

That this communication be received and filed.

The following addressed the Committee:

- Dr. Patricia Elliot, representing herself as a Cathedral resident
- Gayle Dodds, owner of 13 Leopold Crescent

Ken Lozinsky moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADMINISTRATION REPORTS

MHAC16-2 [Heritage Designation Application \(16-H-01\)Old Number One Fire Hall - 1654 11th Avenue](#)

Recommendation

1. That the Old Number One Fire Hall located at 1654 11th Avenue and including the lands described as that portion of Lot A, Block 289, Plan No. 90R36844 commencing at the most south-westerly corner and proceeding northerly 30.48m in perpendicular width throughout, then easterly 53.34m in perpendicular width throughout, then southerly 30.48m in perpendicular width throughout, thence westerly 53.34m to the point of commencement, be designated as Municipal Heritage Property be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw to:
 - a. Designate the subject property as Municipal Heritage Property.
 - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
 - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”
 - d. Repeal Bylaw No. 7297, A Bylaw to Designate Number One Fire Hall as Being of Architectural and Historical Value.
3. That this report be forwarded to the May 11, 2016 Regina Planning Commission meeting for a recommendation and to the May 30, 2016 City Council meeting for approval, to allow sufficient time for the service of the required notice of intention to pass the necessary bylaw and for advertising of the required public notice for the respective bylaw.

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

MHAC16-3 [Heritage Designation Application \(16-H-02\) Frontenac Apartments - 2022 Lorne Street](#)

Recommendation

1. That the application to designate the Frontenac Apartments, located at 2022 Lorne Street and including the lands legally described as Lot 42, Block 369, Plan No. 98RA28309, as Municipal Heritage Property be approved.

2. That the City Solicitor be instructed to prepare the necessary bylaw to:
 - a. Designate the subject property as Municipal Heritage Property.
 - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
 - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”
3. That Schedule A of the Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties No. 8912 (commonly known as the Heritage Holding Bylaw) be amended to remove the property listed as Item 3.16 (Frontenac Apartments) upon designation.
4. That this report be forwarded to the May 11, 2016 Regina Planning Commission meeting for a recommendation and to the May 30, 2016 City Council meeting for approval, to allow sufficient time for the service of the required notice of intention to pass the necessary bylaw and for advertising of the required public notice for the respective bylaw.

Ken Lozinsky moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

MHAC16-4 [Heritage Designation Application \(16-H-03\) Somerset Block - 1806 Smith Street](#)

Recommendation

1. That the application to designate the Somerset Block, located at 1806 Smith Street and including the lands legally described as Lot 41, Block 310, Plan No. 00RA12095, as Municipal Heritage Property be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw to:
 - a. Designate the subject property as Municipal Heritage Property.
 - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
 - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”
3. That Schedule A of the Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties

No. 8912 (commonly known as the Heritage Holding Bylaw) be amended to remove the property listed as Item 1.34 (Somerset Block) upon designation.

4. That this report be forwarded to the May 11, 2016 Regina Planning Commission meeting for a recommendation and to the May 30, 2016 City Council meeting for approval, to allow sufficient time for the service of the required notice of intention to pass the necessary bylaw and for advertising of the required public notice for the respective bylaw.

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

MHAC16-5 [Heritage Designation Application \(16-H-04\) Weston Bakery Building - 1377 Hamilton Street](#)

Recommendation

1. That the application to designate the Weston Bakery Building located at 1377 Hamilton Street and including the lands legally described as Lots 11–20, Block 182, Plan No. Old 33, as Municipal Heritage Property be approved.
2. That the City Solicitor be instructed to prepare the necessary bylaw to:
 - a. Designate the subject property as Municipal Heritage Property.
 - b. Identify the reasons for designation and character-defining elements as stated in Appendix A-4 to this report.
 - c. Provide that any subsequent alterations to the property be consistent with the “Standards and Guidelines for the Conservation of Historic Places in Canada.”
3. That Schedule A of the *Bylaw of the City of Regina to Deny a Permit for the Alteration or Demolition of Properties that the Council of the City of Regina may wish to Designate as Municipal Heritage Properties No. 8912* (commonly known as the Heritage Holding Bylaw) be amended to remove the property listed as Item 8.18 (Weston Bakery Building) upon designation.
4. That this report be forwarded to the May 11, 2016 Regina Planning Commission meeting for a recommendation and to the May 30, 2016 City Council meeting for approval, to allow sufficient time for the service of the required notice of intention to pass the necessary bylaw and for advertising of the required public notice for the respective bylaw.

Alton Tangedal and Reid Peterson addressed the Committee.

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

ADJOURNMENT

Ken Lozinsky moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 1:15 p.m.

Chairperson

Secretary