



MUNICIPAL HERITAGE ADVISORY COMMITTEE

**Monday, January 5, 2015
12:15 PM**

Darlene Hincks Committee Room, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Municipal Heritage Advisory Committee
Monday, January 5, 2015**

Appointment of Chairperson and Vice-Chairperson

Approval of Public Agenda

Minutes of the meeting held on October 6, 2014

Other Reports

MHAC15-1 Heritage Saskatchewan - Renewal of Membership

Adjournment

AT REGINA, SASKATCHEWAN, MONDAY, OCTOBER 6, 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
May P Chan
Ray Plosker
Ingrid Thiessen

Regrets: Donald Black
Ken Lozinsky
David McLennan
Tyler Willox

Also in Attendance: Committee Assistant, Ashley Thompson
Councillor, John Findura
Senior City Planner, Sue Luchuck
Senior City Planner, Tatsuyuki Setta

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

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

OTHER REPORTS

MHAC14-19 Endorsement for RDBID's Application for the Main Street Saskatchewan Program

Recommendation

That this report be received and filed.

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

ADMINISTRATION REPORTS

MHAC14-20 2015 Municipal Heritage Awards Working Group

Recommendation

That a working group, consisting of up to five members of the Municipal Heritage Advisory Committee, be established to evaluate the nominations received for the 2015 Municipal Heritage Awards.

Ingrid Thiessen moved, AND IT WAS RESOLVED, that Ray Plosker, and Ingrid Thiessen form a working group to evaluate the nominations received for the 2015 Municipal Heritage Awards, the other three members will be determined prior to the November 10, 2014 Municipal Heritage Advisory Committee meeting.

ADJOURNMENT

May Chan moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 12:40 p.m.

Chairperson

Secretary

January 5, 2015

To: Members,
Municipal Heritage Advisory Committee

Re: Heritage Saskatchewan – Renewal of Membership

The purpose of this communication is to facilitate the review of the membership renewal of the Municipal Heritage Advisory Committee's "group membership" with Heritage Saskatchewan in the amount of \$50. Attached for reference is the membership renewal document.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ashley Thompson', followed by a horizontal line extending to the right.

Ashley Thompson, Secretary
Municipal Heritage Advisory Committee

Heritage Saskatchewan
2015 Membership Application Form

Membership Type - check one:

- ☐ Individual \$25 (GST Included)
☐ Group \$50 (GST Included)
☐ Associate \$50 (GST Included)

Name _____
Individual's Name / Group's Name / Other

Main Contact _____

Address _____

City _____

Province _____ Postal Code _____

Phone _____

*Email _____

_____*Yes, as per the Canadian Anti-Spam Legislation (CASL) requirement, I agree to allow Heritage Saskatchewan to send me emails of informational or marketing content regarding Heritage Saskatchewan's activities. I acknowledge that I may opt out at any time by placing 'Unsubscribe' in the subject line of an email sent to info@heritagesask.ca, following which, my email address will be removed from Heritage Saskatchewan's distribution list(s).

NEW Heritage Saskatchewan has partnered with Heritage Canada The National Trust (HCNT).
At no additional cost, I may join HCNT simply by checking below.

____ Yes, sign me up for a free membership with HCNT. I agree to let HCNT use my contact information to process my membership and to share future news with me about HCNT programs.

____ I'd also like to take out a subscription to HCNT's *Héritage* magazine. I have enclosed \$20.00 (for mailing costs).

From time to time other organizations may ask HCNT if they can share special offers.

____ Yes, HCNT may share my contact information with other organizations.



MEMBER BENEFITS

**Be a part of the voice for heritage in Saskatchewan.
Having a strong voice matters!**

Voting at the Annual General Meeting.

All members, except Associates, have a vote.

Opportunity to be elected and to hold a position on the Board of Heritage Saskatchewan.

To be eligible, you must hold an up-to-date Heritage Saskatchewan Individual membership.

Reduced delegate registration fee at the Heritage Forum.

Reduced exhibit space fee at the Heritage Forum.

Opportunities to attend and contribute at Heritage Saskatchewan's special meetings and events.

Access to free membership with HCNT.
See HCNT member benefits, opposite page.

Annual General Meeting

February 21, 2015
- Delta Hotel & Convention Centre -
1919 Saskatchewan Drive, REGINA

Watch for details
in *Heritage Happenings* and
online at www.heritagesask.ca

Your Heritage Saskatchewan membership must be up to date in order for you to vote at the **Annual General Meeting.**

Memberships may be purchased at the door, prior to the AGM and the Call to Order.

HERITAGE CANADA
NATIONAL TRUST



HÉRITAGE CANADA
FIDUCIE NATIONALE

Special Membership offer for members of Heritage Saskatchewan

Heritage Canada The National Trust (HCNT) is a national charity that inspires and leads action to save historic places, and promotes the care and wise use of our historic environment. Our sites, projects and programs enhance community and quality of life and inspire Canadians to identify, conserve, use, celebrate and value their heritage buildings, landscapes, natural areas and communities for present and future generations. Members of Heritage Saskatchewan may take out a free membership with HCNT and will receive the following benefits:

- ⇒ **Free Admission** or discounts at selected Historic Sites in Canada and hundreds of National Trust Properties in **England, Wales, Northern Ireland, Scotland, Jersey, Australia and the United States**
- ⇒ **Reduced rates** for National Trust conferences
- ⇒ Voting privileges
- ⇒ **Exclusive access** to tours by the US National Trust for Historic Preservation

And, for a **special price** of \$20, Heritage Saskatchewan members can add on a subscription to our colourful quarterly magazine *Héritage*, filled with informative features on Canada's **places that matter**, heritage issues and success stories, and places you'll want to visit.



Heritage Forum 2015

February 20 & 21

- Delta Hotel & Convention Centre -
1919 Saskatchewan Drive, REGINA

Watch for details
in *Heritage Happenings* and
online at www.heritagesask.ca

Heritage Saskatchewan

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Follow us on
Facebook & Twitter

www.heritagesask.ca



2014 Highlights

Research: Living Heritage

Tangible and intangible heritage that moves away
from a focus on the preservation of the past
to a focus on how the past is used in
a contemporary context.

Ecomuseums

A museum without walls:
a locally driven, place-based organization that
encourages sustainable community development
based on heritage conservation and interpretation.

Saskatchewan Ecomuseums Initiative (SEI)
was recognized inter-nationally with an outstanding
Regional Centre of Expertise Award
in the category of
Bridging Local Knowledge and Global Perspectives
on Sustainable Development.

Heritage Fairs

Using inquiry-based learning,
over 2,400 students from 148 classrooms,
participated in the Heritage Fair Program.



MEMBERSHIP 2015

Heritage Saskatchewan
in partnership with
Heritage Canada The National Trust

— See inside for details! —

Heritage Saskatchewan is supported
by its members and



Heritage Saskatchewan MEMBERSHIP CATEGORIES

INDIVIDUAL
\$25.00

GROUP
\$50.00

Open to any
organization,
institution, or business
at the local, regional or
provincial level.

ASSOCIATE
\$50.00

- Non-voting category -
Open to any organization,
institution, business,
government ministry
or agency.

Complete this form, and mail it,
along with your cheque*, to:

Heritage Saskatchewan
#200 - 2020 11th Avenue
REGINA SK S4P 0J3

***Make your cheque payable to:
Heritage Saskatchewan**