



MUNICIPAL HERITAGE ADVISORY COMMITTEE

**Monday, February 10, 2014
12:15 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Municipal Heritage Advisory Committee
Monday, February 10, 2014**

Approval of Public Agenda

Minutes of the meeting held on January 6, 2014

Other Reports

MHAC14-3 MHAC14-3 2014 Heritage Saskatchewan Forum & AGM

Recommendation

The purpose of this communication is to have the Committee determine which members will be attending the annual Heritage Saskatchewan Forum & AGM – The Landscapes of Living Heritage and authorize a budget for the conference.

MHAC14-4 MHAC14-4 Heritage Awards – Evaluation Criteria Working Group

Recommendation

That a working group, consisting of up to five members of the Municipal Heritage Advisory Committee, be established to evaluate the criteria used for the selection of recipients of the Municipal Heritage Awards.

Adjournment

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 6, 2014

AT A MEETING OF THE MUNICIPAL HERITAGE ADVISORY
COMMITTEE
HELD IN PUBLIC SESSION

AT 12:45 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 Currie-Poirer
Ken Lozinsky
David McLennan
Ray Plosker
Ingrid Thiessen
Victor Thomas
Councillor, John Findura

Regrets: Robert Truszkowski

Also in Committee Assistant, Ashley Thompson
Attendance: Manager of Current Planning, Fred Searle

Approval of Public Agenda

Bianca Currie-Poirer 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 October 7, 2013 meeting be adopted as circulated.

Other Reports

MHAC14-1 Consideration of Meeting Dates and Times

Recommendation

1. That 2014 meetings of the Municipal Heritage Advisory Committee be held at 12:15 p.m. on the following dates:

January 6 (previously approved)	June 9
February 10	September 8
March 3	October 6
April 7	November 10
May 12	December 8

2. That the first meeting of the Municipal Heritage Advisory Committee in 2015 be held on Monday, January 5, at 12:15 p.m.

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

MHAC14-2 2013 National Heritage Conference

Recommendation

That this communication be received and filed.

Victor Thomas moved, AND IT WAS RESOLVED, that this report be received and filed.

Adjournment

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

The meeting adjourned at 1:15 p.m.

Chairperson

Secretary

February 10, 2014

To: Members,
Municipal Heritage Advisory Committee

Re: 2014 Heritage Saskatchewan – Conference Registrations

The purpose of this communication is to have the Committee determine which members will be attending the annual Heritage Saskatchewan Forum & AGM – *The Landscapes of Living Heritage* and authorize a budget for the conference.

The available travel allowance for the Committee in 2014 is \$3,500 and the Committee may authorize the distribution of these funds to members of the Committee for attending programs related to the mandate of the Committee.

The 2014 Heritage Saskatchewan Forum & AGM will be held on February 21 & 22 in Saskatoon, SK. at the Sheraton Cavalier Hotel. The costs are listed below:

DATES	LOCATION	COMMENTS
February 21 & 22, 2012	Sheraton Cavalier Hotel – Saskatoon, SK	Registration Fees: <ul style="list-style-type: none">○ Full Package: \$150○ Friday Night Banquet & Keynote - \$50○ Saturday Forum - \$100○ Annual General Meeting – no charge

Respectfully submitted,



Ashley Thompson, Secretary
Municipal Heritage Advisory Committee

Heritage Saskatchewan Forum 2014 REGISTRATION RATES

Category	Member**	Non-Member	Youth (under 25)
Registration Fee Full Package* Early Bird Rate	\$130 / person	\$200 / person	No Early Bird Rate
Registration Fee Full Package* received after Feb 7/2014	\$150 / person	\$220 / person	\$85 / person
Friday Night Banquet & Keynote	\$50 / person	\$50 / person	\$35 / person
Saturday Forum	\$100 / person	\$150 / person	\$100 / person
Annual General Meeting	No Charge	No Charge	No Charge

* A "Full Package" provides you with:
Friday Banquet Ticket, including Keynote Address;
all Sessions on Saturday including access to the
Tradeshow; plus a Full Breakfast, Buffet Luncheon,
and all Refreshment Breaks.

** Member: Individual, Organization or Institution, Associate
In order to take advantage of the
reduced registration rates,
your Heritage Saskatchewan membership
for 2014 must be paid in full by **February 7, 2014.**



BOOK YOUR GUEST ROOM NOW!

The Saskatoon Sheraton Cavalier
is holding a block of guest rooms until
Monday, January 20, 2014

Book your guest room by calling the
Sheraton Cavalier Hotel directly, as follows:
Front Desk: 306-652-6770
Ask for the Heritage Saskatchewan rate of
\$179.00 plus applicable taxes

Do not use the Sheraton's toll free number for your booking.

Sheraton Cavalier Hotel
612 Spadina Crescent East, SASKATOON

Heritage Saskatchewan is supported
by its members and



info@heritagesask.ca

Follow us on
Facebook & Twitter

www.heritagesask.ca

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

Phone: (306) 780-9191
Fax: (306) 780-9190



Forum & AGM

February 21 & 22, 2014
Sheraton Cavalier Hotel
612 Spadina Crescent East

Saskatoon

The Landscapes of Living Heritage

Event
Sponsor



Heritage Saskatchewan
Alliance Inc.

Annual General Meeting

Saturday, February 22, 2014
8:30 am—9:45 am
Sheridan Cavalier, Saskatoon

Membership Fees must be
current to participate in the AGM.
Memberships may be purchased
or renewed at the Heritage Forum
Registration desk

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.

Heritage Week

Thursday, February 20

Community Engagement

1:00 pm – 4:30 pm, Sheraton Cavalier, Saskatoon

Organized by Heritage Saskatchewan

Attendance: by invitation. If you have not received an invitation and wish to attend, please contact the Heritage Saskatchewan Office at 306-780-9191

Thursday, February 20

Saskatchewan Heritage Foundation Funding Showcase & Reception

7:00 pm – 9:00 pm, St. John's Church, Saskatoon

Organized by Saskatchewan Heritage Foundation
in concert with Heritage Saskatchewan

Thursday, February 20

Main Street Annual Meeting

11:00 pm – 4:00 pm, Delta Bessborough, Saskatoon

Hosted by the Heritage Conservation Branch,
Ministry of Parks, Culture and Sport
Attendance: by invitation

Friday, February 21

Municipal Forum

9:30 am – 4:30 pm, Delta Bessborough, Saskatoon

Organized by the Heritage Conservation Branch,
Ministry of Parks, Culture and Sport

Attendance: by invitation

Friday, February 21

Provincial Engagement

A workshop on "Advocacy / Public Education &
Awareness – Finding the Balance"

12 Noon – 4:00 pm, Sheraton Cavalier, Saskatoon

Organized by Heritage Saskatchewan

Attendance: by invitation. If you have not received an invitation and wish to attend, please contact the Heritage Saskatchewan Office at 306-780-9191

Friday & Saturday, February 21 & 22

Heritage Saskatchewan FORUM

Sheraton Cavalier, Saskatoon

Theme: *The Landscapes of Living Heritage*

Organized by Heritage Saskatchewan

Friday: 5:00 pm – 11:00 pm

Saturday: 7:30 am – 4:15 pm

See elsewhere in this brochure for details,
or go to www.heritagesask.ca

Heritage Forum

The Landscapes of Living Heritage

February 21 & 22 - Heritage Sask Forum & AGM

Saskatoon's Sheraton Cavalier

Friday, Feb. 21 5:00 pm - 11:00 pm

5:00 Registration desk and Tradeshow open.

5:30 Reception; and at 6:30 the Banquet begins.

Following the Banquet, **Connie Kaldor** will entertain delegates with her keynote address and a performance. The evening concludes with a **Reception/Party sponsored by NICOR.**

Saturday, Feb. 22 7:30 am - 4:15 pm

7:30 Breakfast, Registration and Tradeshow.

8:30 Heritage Saskatchewan's AGM.

FORUM SESSIONS

The balance of Saturday is devoted to Forum **plenary speakers and presenters.** **Lisa Prosper**, Director at the Centre of Cultural Landscape, Willowbank (Niagara ON) will lead the discussion on **Cultural Landscapes**; while **Dale Jarvis**, an Intangible Cultural Specialist of Newfoundland, will engage delegates with discussions around **Intangible Heritage.** Both Lisa's and Dale's plenaries will be enhanced with other speakers, ensuring lively presentations and engagement for Forum delegates. These sessions will provide invaluable ideas for delegates to take back to their organizations and/or communities.

Saturday's luncheon program includes the unveiling of the film "**Main Street Means Business**". This film, produced by **Heritage Canada The National Trust**, outlines the Main Street goals and approach, and highlights the activity currently occurring in Saskatchewan. *Let's start the dialogue about the value of investing in Main Street.*

Heritage Forum

Keynote Speaker
& Entertainer

Connie Kaldor

Connie Kaldor will entertain delegates at the 2014 Forum when she performs and speaks at the **Friday evening Banquet.**

Connie is a Juno Award-winning artist who has sung for royalty and is a member of the Order of Canada.

Among her works are fourteen albums, three award-winning children's books/CD's, plus a musical. Her original songs and riveting performances evoke the powerful and unique presence of the Canadian prairies, weaving in beautifully with our Forum's theme of

The Landscapes of Living Heritage.

REGISTER for the Heritage Sask Forum today!

Send your completed Registration Form, along with your cheque, to: Heritage Saskatchewan

200 - 2020 - 11th Avenue REGINA SK S4P 0J3

Make your cheque payable to: Heritage Saskatchewan

Photocopy the Registration Form to keep for your own records.

Heritage Saskatchewan Forum REGISTRATION FORM



Registration Type (check one)

☐ Member ☐ Non-Member ☐ Youth

NOTE: One delegate name per form. Please make copies of this form, as required, for more delegates.

Delegate Name _____

Organization _____

Address _____

City/Town _____

Province _____ Postal Code _____

Phone _____ Cell _____

Email _____

Amount enclosed for Registration Fee = \$ _____

☐ (# of) Extra Banquet Tickets = \$ _____

Banquet Tickets @ \$50 (Adult); \$35 (Youth)

Total amount enclosed = \$ _____

Make your cheque out to Heritage Saskatchewan and mail the completed form and your cheque to the Heritage Saskatchewan office (see opposite for address).

See other side for details regarding Early Bird date & rate; Youth age limit; and breakdown of Full Package; et cetera.

Special Dietary Needs (i.e. food allergies) or

Accessibility Needs _____



Cut along edge and submit to Heritage Saskatchewan

Cancellation Policy

No refunds will be given for cancelled registrations as of 9:00 am Tuesday, February 18, 2014.

Any cancellations received prior to 9:00 am Tuesday February 18, 2014, will be subject to a \$50 fee.



#200 - 2020 11th Avenue • Regina, Saskatchewan • S4P 0J3
ph: (306) 780-9191 fax: (306) 780-9190

YOU ARE INVITED

Heritage Saskatchewan's FORUM

The Landscapes of Living Heritage

February 21 & 22, 2014

Sheraton Cavalier Hotel, Saskatoon

You are invited to attend our upcoming
Forum, *The Landscapes of Living Heritage*,
which will take place in Saskatoon on February 21 & 22.

We are very excited about having **Connie Kaldor** as our
keynote speaker and entertainer on the Friday evening!
Saturday Plenary Sessions will be on **Cultural Landscapes** and
Intangible Heritage, led by **Lisa Prosper** and **Dale Jarvis**.

See the enclosed brochure for details,
and go to our website for further information.

As well, our 5th Annual General Meeting will take place on
Saturday morning. Notice of meeting and related information
has already been sent to you, and this same information is on
our website at www.heritagesask.ca

Thank you for your earliest response and we look forward to
seeing you at our Forum and AGM in February!

February 10, 2014

To: Members,
Municipal Heritage Advisory Committee

Re: Heritage Awards – Evaluation Criteria Working Group

RECOMMENDATION

That a working group, consisting of up to five members of the Municipal Heritage Advisory Committee, be established to evaluate the criteria used for the selection of recipients of the Municipal Heritage Awards.

CONCLUSION

During the 2014 adjudication process the committee felt that the criteria evaluation should be reviewed.

BACKGROUND

The duties of the MHAC were originally established under City of Regina *Bylaw No. 7018, A Bylaw to Establish a Municipal Heritage Advisory Committee*. In December 1983, City Council adopted a policy to offer public recognition of individuals and organizations in the community whose efforts and initiatives have made significant contributions to heritage conservation. The Municipal Heritage Awards program was initiated in 1984, to be held on an annual basis in conjunction with the celebration of Canada's Heritage Day on the third Monday of February.

The purpose of this report is to establish a working group to review the evaluation criteria for the selection of award recipients.

DISCUSSION

Awards may be presented in any or all of the following categories:

1. Restoration: Revealing, recovering or representing the state of a historic place or of an individual component, as it appeared at a particular period in its history, as accurately as possible, while protecting its heritage value.
2. Preservation: Protecting, maintaining, or stabilizing the existing form, material and integrity of a historic place, or of an individual component, while protecting its heritage value.
3. Rehabilitation: The sensitive adaptation of a historic place or of an individual component for a continuing or compatible contemporary use, while protecting its heritage value. This is achieved through repairs, alterations and/or additions.
4. New Design - Infill: New design which is sympathetic to heritage properties and streetscapes with respect to building scale, height, massing, roofline and finishing materials in existing developed areas or neighbourhoods.
5. New Design - Addition: New design involving a structural addition to an existing heritage building that is sympathetic to or compatible with the original or established building design with respect to scale, height, massing, fenestration, roofline and/or finishing materials.

6. Heritage Open Space: The promotion, restoration and new design of heritage open spaces, sites, monuments and trails.
7. Education: Endeavours which enhance public understanding and appreciation of Regina's heritage. For example: publications, exhibitions, lecture series, tours and plays.
8. George Bothwell Heritage Award for Public Service: Exceptional volunteer involvement and outstanding commitment to heritage activities that enrich community life in Regina.
9. Keith Knox Heritage Award for Youth: This award recognizes the special contribution of non-professionals under the age of 25.

The MHAC has been authorized by City Council to select heritage award recipients; however they may only provide recommendations regarding the evaluation criteria.

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this report.

Environmental Implications

Recognition of significant heritage-related projects and personal contributions provides encouragement for future initiatives to restore, preserve and utilize Regina's cultural heritage, which in turn supports broader principles to adapt, re-use and conserve the existing built environment.

Strategic Implications

The Municipal Heritage Awards program responds to the City's Vision and its priority of managing growth and community development, by contributing to the recognition and promotion of initiatives that conserve, utilize, enhance or commemorate Regina's historic built and cultural environment.

Other Implications

None with respect to this report.

Accessibility Implications

None with respect to this report.

COMMUNICATIONS

Should the criteria change, this will form part of the 2015 communication plans.

DELEGATED AUTHORITY

The disposition of this report is within the MHAC's authority, changes to the criteria require Council approval.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ashley Thompson', followed by a long horizontal line and a period.

Ashley Thompson, Secretary
Municipal Heritage Advisory Committee

LB/MA