

AT REGINA, SASKATCHEWAN, MONDAY, MAY 7, 2012

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

AT 12:15 PM

These are considered the draft rendering of the official minutes. Official minutes may be obtained from the Office of the City Clerk once approved.

Present: Donald Black, in the chair
May P Chan
David McLennan
Ray Plosker
Joseph Ralko
Ingrid Thiessen
Victor Thomas
Robert Truszkowski

Regrets: Bianca Currie Poirer
Ken Lozinsky
Margot Mack

Also in Attendance: Councillor, Fred Clipsham
Committee Assistant, Todd Blyth
Policy Analyst, Liberty Brears

Announcement

Keith Knox, Committee Member has passed away.

(A moment of silence was held in his honour.)

Adoption of Agenda

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

Adoption of Minutes

Victor Thomas moved, AND IT WAS RESOLVED, that the minutes for March 5, 2012 be adopted, as circulated.

Administration Reports

MHAC12-12 Conservation of the Davin Foundation

Recommendation

1. That the temporary storage of the Davin Fountain be in accordance with the conservation options provided in the *Davin Fountain Conservation Plan* (Appendix A) prepared by the McGinn Group and McGinn Engineering & Preservation Ltd./Barry McGinn Architect.
2. That this report be forwarded to the June 20, 2012 meeting of the Community and Protective Services Committee for consideration.

Joseph Ralko moved in amendment, AND IT WAS RESOLVED, that the recommendations of the report be concurred in after adding recommendation #3 as follows:

That the Community and Protective Services Committee direct the Municipal Heritage Advisory Committee to establish a working group to evaluate potential grants, sight selection criteria, stakeholder interest including communication and naming options for consideration by the Community & Protective Services Committee at their July 18, 2012 meeting.

MHAC12-13 Removal of 1869 Rae Street from the Heritage Holding Bylaw

Recommendation

1. That Bylaw No. 8912 of the City of Regina, commonly known as the Heritage Holding Bylaw, is amended to remove Item 4.28 (the Jolly Residence located at 1869 Rae Street) from Schedule A.
2. That the City Solicitor be instructed to prepare the necessary bylaw amendment.
3. That this report be forwarded to the May 30, 2012 Regina Planning Commission meeting and the June 11, 2012 City Council meeting.

Victor Thomas moved, AND IT WAS RESOLVED, that the recommendation in the report be concurred in.

Don Black left the meeting. Victor Thomas took the Chair.

Committee Reports

MHAC12-14 Core Neighbourhood Sustainability Action Plan Update

Recommendation

That this report be received and filed.

Ingrid Thiessen moved, AND IT WAS RESOLVED, that the report be tabled to the June 4, 2012 meeting of the Municipal Heritage Advisory Committee.

Other Reports

MHAC12-15 Definition of Heritage Open Space

Recommendation

That this report be received and filed.

Ingrid Thiessen moved, AND IT WAS RESOLVED, that the Municipal Heritage Advisory Committee adopt the definition "The promotion, restoration and new design of heritage open spaces, sites, monuments, trails and natural spaces using native plants," as the Heritage Open Space Category description; and

2) That the Committee continue to do further work to better define the Heritage award criterion.

Communications

MHAC12-16 Biographies Regina

Recommendation

That this communication be received and filed.

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

MHAC12-17 OCP 301 Presentation

Recommendation

That this communication be received and filed.

Joseph Ralko moved, AND IT WAS RESOLVED, that this communication be received and filed.

MHAC12-18 Monthly Review of 2011/2012 Work Plan

Recommendation

That this communication be received and filed.

Robert Truszkowski moved, AND IT WAS RESOLVED, that the communication be received and filed.

Adjournment

Ray Plosker moved, AND IT WAS RESOLVED, that the meeting adjourn.

Meeting adjourned at 1:03 pm

Chairperson

Secretary