



MUNICIPAL HERITAGE ADVISORY COMMITTEE

**Monday, May 7, 2012
12:15 PM**

Larry Schneider Board Room, Main Floor, City Hall



Office of the City Clerk

Notice of Meeting

Municipal Heritage Advisory Committee

Date: Monday, May 7, 2012
Time: 12:15 PM
Place: Larry Schneider Board Room, Main Floor, City Hall
RSVP: Regrets only at 777-6761 or
Email: proettger@regina.ca

Members

Councillor Fred Clipsham (non-voting member)	Margot Mack (Regina Plains Museum)
Donald Black (Chairperson)	David McLennan (Heritage Regina) (Vice Chairperson)
May P. Chan (Regina Public Library)	Joseph Ralko
Bianca Currie-Poirier (RCMP Heritage Centre)	Ingrid Thiessen (Saskatchewan Association of Landscape Architects)
Keith Knox (Community Planning Association of Canada)	Victor Thomas (Chamber of Commerce)
Ken Lozinsky (Regina Multicultural Council)	Robert Truszkowski
Ray Plosker (Saskatchewan Association of Architects)	

Agenda Distribution List

Public & Private Agenda Package:
Councillor Michael Fougere
Executive Director, Legal, Byron Werry
City Clerk, Joni Swidnicki
Deputy City Manager of Community Planning & Development, Jason Carlston
Director of Planning & Sustainability, Diana Hawryluk
Director of Community Services, Chris Holden
Senior Advisor to the Mayor, Mark Rathwell
Senior Planner, Planning & Development, Don Meikle
Policy Analyst, Liberty Brears
Committee Assistant, Peggy Roettger



**Public Agenda
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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.

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.

Committee Reports

MHAC12-14 Core Neighbourhood Sustainability Action Plan Update

Recommendation

That this report be received and filed.

Other Reports

MHAC12-15 Definition of Heritage Open Space

Recommendation

That this report be received and filed.



Communications

MHAC12-16 Biographies Regina

Recommendation

That this communication be received and filed.

MHAC12-17 OCP 301 Presentation

Recommendation

That this communication be received and filed.

MHAC12-18 Monthly Review of 2011/2012 Work Plan

Recommendation

That this communication be received and filed.