

Minutes of a Meeting of the Heritage Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place on the above date at 6:00 p.m.

Present:

Councillor J. Hansen
G. Clarke – Chair
D. Perreaux – Vice Chair
G. Wilkinson
V. Knaga
A. Ramsden

Absent:

J. Oscroft

Staff:

T. Brooks, Community Cultural Coordinator
T. Tsui, Planner

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

That the Chair declared that the Minutes of November 12, 2019 adopted as presented.

COMMITTEE BUSINESS

Application Process

T. Tsui reviewed the application process .

RFP Review

T. Brooks advised that purchasing has received the context paper and is working on incorporating that into the RFP.

74 Sunset Boulevard Discussion

Moved by D. Perreaux

That the Heritage Advisory Committee recommend to Council that 74 Sunset Boulevard be designated as a municipal historic resource pending application from owner.

CARRIED

Social Media Accounts

G. Wilkinson reviewed social media accounts.

Community Recognition

Committee discussed ways to recognize people in the community that have lived here a long time either in their original house or in the community.

OTHER BUSINESS

Thank you letter to Gary Durie

Letter will be send to G. Clarke to sign and sent off to Mr. Durie.

NEXT MEETING

The next meeting of the Heritage Advisory Committee is scheduled for January, 14, 2020 at 6:00 p.m. in the Douglas Cardinal Boardroom, St. Albert Place.

ADJOURNMENT

The Chair declared the meeting adjourned at 7:00 p.m.



CHAIR



D. McDonald
LEGISLATIVE OFFICER