Minutes of a Meeting of the Heritage Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place on the above date at 6:05 p.m.

#### Present:

- G. Clarke Chair
- D. Perreaux Vice Chair
- A. Ramsden
- G. Wilkinson
- V. Knaga

#### **Absent**

Councillor R. Watkins

J. Oscroft

#### Staff:

- T. Brooks, Community Cultural Coordinator
- T. Tsui, Planner
- D. Mason, Legislative Officer

# ADOPTION OF AGENDA

The Chair declared the agenda adopted as amended.

G. Clarke, A. Ramsden and T. Brooks have updates to agenda matters.

#### **ADOPTION OF MINUTES**

That the Chair declared that the Minutes of April 9, 2019 adopted as presented.

#### **APPLICATION PROCESS**

- G. Clarke mentioned that many residences listed on the Saskatoon Register of Historic Places are for the exterior only. This then frees up the resident to do alterations to interior.
- G. Clarke to follow up with a call to the City of Saskatoon for further information or a possible Skype call and will bring back information to the next meeting.

# **OTHER BUSINESS**

## **FARMERS MARKET BOOTH**



G. Wilkinson to call the Chamber of Commerce to inquire about the possibility of having an information booth at the market.

# **UPDATE TO CONTEXT PAPER**

A. Ramsden confirms that Judy Lamour is currently working on the context paper.

# **UPDATE HERITAGE SITES INVENTORY**

A Ramsden provided an update to the Heritage Inventory list.

- T. Brooks spoke with the owner of 74 Sunset and will provide the property owners with the detailed information from the inventory.
- T. Tsui updated the committee that properties that apply for designation will need rezoning.

Committee discussed the possibility of grants being given retroactively and T. Brooks will check with Legal Services to verify if this is possible.

T. Tsui will forward to all members the Edmonton Conservation Grant application form.

# OTHER BUISNESS

T. Tsui is preparing text for the website with regard to Municipal designations and inquiries will be forwarded there. She will show this to the Committee at a future meeting.

# **NEXT MEETING**

The next meeting of the Heritage Advisory Committee is scheduled for June 11, 2019 at 6:00 p.m. in the Douglas Cardinal Boardroom, St. Albert Place.

#### ADJOURNMENT

The Chair declared the meeting adjourned at 7:04 p.m.

**SHAIR** 

LEGISLATIVE OFFICER

