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 R. Watkins

- G. Clarke Chair
- D. Perreaux Vice Chair
- G. Wilkinson
- A. Ramsden
- J. Oscroft
- G. Durie
- B. Bombard

Absent:

V. Kanaga

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 September 10, 2019 adopted as presented.

COMMITTEE BUSINESS

Grey Nuns Spruce Park Open House Comments

J. Oscroft attended the open house and provided comments.

74 Sunset Boulevard – Municipal Historic Resource Designation Application

Brandy Bombard, owner, was in attendance to answer questions of the Committee.

Administration will provide Brandy more information about rezoning.



The committee will take away the information provided by Brandy and a decision about designation will be made next meeting.

ITT – Heritage Sites Inventory Consultant

It was noted that administration will be going out for tender for a consultant to assist with updating the Heritage Inventory.

OTHER BUSINESS

Presentation from Gary Drurie - History of Sturgeon Heights

Gary Drurie gave a presentation to the Committee with respect to the history of Sturgeon Heights and Sonora Drive

34 Sonora Drive Update

Administration provided an update on potential designation of this property.

MDP

Administration advised the committee that Planning was looking for photos to include in the MDP document.

Provincial Funding

G. Clark provided an update on the provincial heritage funding.

NEXT MEETING

The next meeting of the Heritage Advisory Committee is scheduled for December 10, 2019 at 6:00 p.m. in the Douglas Cardinal Boardroom, St. Albert Place.

ADJOURNMENT

The Chair declared the meeting adjourned at 8:00 p.m.

CHAIR

LEGISLATIVE OFFICER

