

Minutes of a Meeting of the Heritage Advisory Committee conducted remotely via Zoom on the above date at 6:00 p.m.

Present:

Councillor J. Hansen
B. Smid
G. Clarke – Chair
A. Ramsden

Absent:

D. Perreux
V. Knaga
J. Swanson – Vice Chair

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 May 12, 2020 be adopted as presented.

St. Albert Place Lifecycle Assessment Project Update

T. Tsui, provided an update on the project. Information from the consultant is expected to be released in the next few months. Administration will provide an update at that time.

Heritage Consultant RFP Update

T. Brooks, advised that the proposals are in evaluation.

Committee Business

J. Hansen and A. Ramsden provided an update from Council and the AHF (Arts and Heritage Foundation) on continued talks with Administration.

Other Business

A. Ramsden proposed that the Committee meet informally during the summer to tour St. Albert Place, which will help with the review of the St. Albert Place Lifecycle Assessment Project. Date and time to be determined.

Next Meeting

The next meeting of the Heritage Advisory Committee is scheduled for September 8, 2020 at 6:00 p.m. Location of this meeting to be determined.

Adjournment

The Chair declared the meeting adjourned at 6:30 p.m.

Grant Clarke

Grant Clarke (Dec 14, 2020 16:16 MST)

CHAIR

Renee McDonald

Renee McDonald (Dec 14, 2020 17:04 MST)

LEGISLATIVE OFFICER