

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

Present:

B. Smid
G. Clarke – Chair
J. Swanson – Vice Chair
A. Ramsden

Absent:

D. Perreux
V. Knaga
Councillor Hansen

Staff:

T. Tsui, Planner, Planning & Development
T. Brooks, Community Cultural Coordinator, Community Services

Guests:

K. Zwiers, Project Manager, City of St. Albert
D. Babuk, Principal, Boreas Architecture & Civic Design Inc.
S. Friel, Power & Automation Specialist, Associated Engineering Alberta Ltd.

Adoption of Agenda

The Chair declared the agenda adopted as presented.

Adoption of Minutes

That the Chair declared that the Minutes of June 9, 2020 be adopted as presented.

74 Sunset Blvd. Update

T. Tsui, provided an update.

St. Albert Place Lifecycle Assessment Project Update

K. Zwiers, D. Babuk, S. Friel, gave a presentation on the St. Albert Place Lifecycle project.

Heritage Consultant RFP Update

T. Brooks provided an update.

Other Business

J. Hansen provided an update of disbanding of the committee

NEXT MEETING

The next meeting of the Heritage Advisory Committee is scheduled for October 13th, 2020 at 6:00 p.m. and will be conducted electronically via Zoom.

ADJOURNMENT

The Chair declared the meeting adjourned at 6:50 p.m.

Grant Clarke

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

CHAIR

Renee McDonald

Renee McDonald (Dec 14, 2020 17:05 MST)

LEGISLATIVE OFFICER