



PUBLIC MINUTES

MUNICIPAL HERITAGE ADVISORY COMMITTEE

**November 19, 2024, 11:30 am
via Teleconference**

PRESENT: Sarah Marchildon, Downtown BID, A/Chair
Daniel Ash, Public
Anne-Marie Cey, Broadway Business Improvement District
Michelle Loi, Public
Lloyd Moker, Sutherland Business Improvement District
Taylor Morrison, Saskatchewan REALTORS Association
Randy Pshebylo - Riversdale BID
Alyshia Reesor, Saskatoon Archaeological Society
Lenore Swystun, Saskatoon Heritage Society

ABSENT: Stevie Horn, Saskatoon Public Library, Chair
Louis Aussant, Saskatchewan Association of Architects
Stephanie Clovechok, Discover Saskatoon
Syed Amin Sadat, Public
Magel Sutherland, Meewasin Valley Authority

ALSO PRESENT: Heritage and Design Coordinator Kellie Grant
Committee Assistant Holly Thompson

1. CALL TO ORDER

The A/Chair called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call.

2. CONFIRMATION OF AGENDA

Moved By: L. Swystun

1. That item Lenore Swystun, Saskatoon Heritage Society be added as item 6.2.2; and
2. That the agenda be confirmed as amended.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There are no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: M. Loi

That the minutes of regular meeting held on September 17, 2024 of the Municipal Heritage Advisory Committee be adopted.

CARRIED

5. UNFINISHED BUSINESS

6. VERBAL UPDATES

6.1 REPORT OF THE CHAIR [CK. 225-18]

This is opportunity for the Chair to provide a verbal update on his/her activities since the last meeting.

No report was provided.

6.2 COMMITTEE OR RESOURCE MEMBER UPDATE [CK 225-18]

To provide an opportunity for a Committee or resource member to update on issues, trends, events, etc. that pertain to the Committee's mandate.

6.2.1 Heritage and Design Coordinator Kellie Grant

Heritage and Design Coordinator Kellie Grant provided an update on the following:

Doors Open Event Update

The Committee was advised that a Event Coordinator has been hired and planning is underway. The date will be June 1, 2025. Assistance from the Committee will be required on the Steering Committee.

Heritage Festival of Saskatoon

The Heritage Festival of Saskatoon will be held on Feb 2, 2025. The Administration will register the booth and Heritage and Design

Coordinator Grant will reach out for volunteers at the booth in the New Year.

Moved By: T. Morrison

That the information be received.

CARRIED

6.2.2 Lenore Swystun, Saskatoon Heritage Society

Committee Member Lenore Swystun provided an update on the following:

Proposed Demolition of the Former Lutheran Seminary, University of Saskatchewan

A proposal has been submitted to demolish the Lutheran Seminary located at the U of S grounds. A meeting has been scheduled on the matter on November 20th at 2:30 p.m. Further details will be circulated to the members.

Moved By: L. Moker

That the information be received.

CARRIED

6.3 SUBCOMMITTEE UPDATES [CK. 225-18]

To provide an opportunity for a Subcommittee to report back on referred matters.

No updates were provided.

6.3.1 Events Subcommittee

This subcommittee was established to assist in the planning of the Municipal Heritage Awards and Doors Open Event.

6.3.2 Policy and Planning Subcommittee

This subcommittee was established to explore revisions to policy including, but not limited to The Heritage Property Act or the

regulations thereunder and on Policy C10-020, Civic Heritage Policy.

6.3.3 Education and Awareness Subcommittee

This subcommittee was established to support heightened awareness of the value and issues regarding preservation of Saskatoon's historic resources and promote and publicize the heritage of Saskatoon (both intangible and tangible) and provide support to partners who tell the Saskatoon story.

6.3.4 Intangible Heritage Subcommittee

This subcommittee was established to develop a scope of work to further investigate intangible heritage, and recommend an Intangible Cultural Heritage program for the City of Saskatoon.

7. REFERRAL FROM COUNCIL OR COMMITTEE

8. WORK PLAN CONSIDERATION

In accordance with the Committees Terms of Reference, it shall submit an annual report outlining the previous year's accomplishments and a work plan for the upcoming year.

8.1 WORK PLAN AND REFERRALS TO STANDING POLICY [CK. 225-18]

This is a standing item on the agenda for the Committee, and/or any subcommittees, to provide updates regarding items on its work plan and any matters being referred to the Standing Policy Committee for consideration.

The 2024 Municipal Heritage Advisory Committee Work Plan Overview was provided.

The Committee was informed that the Committee will discuss their 2025 workplan at the January meeting.

Moved By: A. Cey

That the information be received.

CARRIED

8.1.1 Discussion - Heritage Plan and Policy [CK. 710-0]

The Standing Policy Committee on Planning, Development and Community Services, at its meeting held on February 14, 2022 considered the following item and resolved that the Administration meet with Municipal Heritage Advisory Committee to determine what portions of the Official Community Plan and Heritage Plan and Policy need addressing/prioritization. These would be discussions only during regular Municipal Heritage Advisory Committee meetings.

This is a standing item to provide an opportunity to discuss the Heritage Plan and Policy.

The Heritage Plan and Policy can be found [here](#).

9. Civic Conservatory –Structural Assessment [ADV2024-1103]

A memo of the Planning and Development Department, dated November 13, 2024, was provided.

Heritage and Design Coordinator Grant introduced the memo from Administration. Project Services Manager Yong-Hing reviewed the details of the project and along with Jeremy Thomas, JCK Engineering Inc. addressed questions of the Committee regarding the columns and size of coring.

Moved By: R. Pshebylo

That the information be received.

CARRIED

10. BUDGET - STATEMENT OF EXPENDITURES [CK. 1704-5]

Attached was the current Statement of Expenditures for the Committee's information.

Moved By: D. Ash

That the information be received.

CARRIED

11. ADJOURNMENT

The meeting adjourned at 12:28 p.m.

S. Marchildon, A/Chair

Committee Assistant H. Thompson