

PUBLIC MINUTES

MUNICIPAL HERITAGE ADVISORY COMMITTEE

April 15, 2025, 11:30 am
Committee Room E, Ground Floor, City Hall

PRESENT: Stevie Horn, Saskatoon Public Library, Chair

John Waddington, Public, Vice Chair

Daniel Ash. Public

Louis Aussant, Saskatchewan Association of Architects Anne-Marie Cey, Broadway Business Improvement District

Jamie McMillan, Meewasin Valley Authority

Michelle Loi, Public

Taylor Morrison, Saskatchewan REALTORS Association

Randy Pshebylo - Riversdale BID

Alyshia Reesor, Saskatoon Archaeological Society Lenore Swystun, Saskatoon Heritage Society

ABSENT: Stephanie Clovechok, Discover Saskatoon

ALSO PRESENT: City Archivist Jeff O'Brien

Development Review Manager Darryl Dawson

Committee Assistant Holly Thompson

1. CALL TO ORDER

The 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: M. Loi

- 1. That the Heritage Saskatchewan 2025 Heritage Awards Call for Submissions be added as 10.1; and
- 2. That the agenda be confirmed as amended.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES [CK. 225-18-1]

Moved By: L. Aussant

That the minutes of regular meeting held on March 18, 2025 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.

A verbal update will be provided on:

New Member Welcome

The Chair welcomed the new Meewasin Valley Authority representative, Jamie McMillan, to the Committee.

Moved By: M. Loi

That the information be received.

CARRIED

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 City Archivist J. O'Brien

City Archivist updated on the following:

Jane's Walk

The City Archives will be taking part in Jane's Walk on May 2nd. The Alexandra Wiwcharuk Murder will be discussed for the 2025 event.

Doors Open Event

The City Archives will open its doors for the Doors Open Event being held on June 1st from 12 p.m. to 5 p.m.

Moved By: J. Waddington

That the information be received.

CARRIED

6.2.2 Development Review Manager D. Dawson

A verbal update was provided on the following:

New Heritage and Design Coordinator

Development Review Manager Dawson introduced Blaire Prima as the new Heritage and Design Coordinator.

Moved By: L. Swystun

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.

Moved By: A. Cey

That the subcommittee updates received under Items 6.3.1 to 6.3.3 be received as information.

CARRIED

6.3.1 Events Subcommittee

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

Stevie Horn advised the Committee that the Events Subcommittee is awaiting response from the agencies contacted for the merged heritage awards program.

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

Taylor Morrison provided an updated from the Policy and Planning Subcommittee. Subcommittee members chatted with a couple points of view and inquired about intangible heritage and how they see this program rolling out. There was 3 main points / take-aways from conversations. They are as follows:

- Funding must be locally and culturally specific. It was noted that Elders would need to be present if a program is being created.
- 2. Preservation depends on relationships and respect. It is recommended to hire a consultant to formulate such program and do research on best practices.
- 3. Urgency is real. The stories and identity is at the stage are being lost and the timing of this project is important to preserving culture.

> For next steps, the Subcommittee would be to submit a proposal to the Advisory Committee for consideration and submission to the Standing Policy Committee.

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.

A summary from the Education and Awareness Subcommittee, dated April 31, 2025 was provided.

Michelle Loi provided an update from the Education and Awareness Subcommittee.

The Committee was provided a meeting summary outlining the following:

- Response by owners included their assumption of cost, effort and freedom can block them from considering options for the building.
- Response that the value of owning a designated property is not a 'value' anymore.
- Steps were outlined on creating a process of how to approach properties that aren't designated but are of heritage value.

During discussion, the Committee inquired as to creating educational resources and if there was Administrative support to create these. The Committee Assistant was tasked to investigate resourcing. Following the meeting, members were advised that an external consultant may need to be contracted if the members didn't process the skills.

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 2025 Municipal Heritage Advisory Committee Work Plan Overview was provided.

No update was provided.

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

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

Moved By: M. Loi

That the information be received.

CARRIED

10. URGENT BUSINESS

10.1 Heritage Saskatchewan - 2025 Heritage Awards - Call for Submissions

A communication from Heritage Saskatchewan, dated April 11, 2025 was provided for the Committee's review.

Stevie Horn spoke to the call for submission. The Committee was advised that they can submit submissions independently.

Moved By: L. Aussant

That the information be received.

CARRIED

11. ADJOURNMENT

The meeting adjourned at 12:08 p.m.

	S. Horn, Chair
Committee Assist	tant H. Thompson