

# **PUBLIC MINUTES**

## MUNICIPAL HERITAGE ADVISORY COMMITTEE

# May 20, 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 Michelle Loi, Public Taylor Morrison, Saskatchewan REALTORS Association via teleconference Brenda Southam, Sutherland Business Improvement District
ABSENT:	Stephanie Clovechok, Discover Saskatoon Jamie Harder, Meewasin Valley Authority Randy Pshebylo - Riversdale BID

Randy Pshebylo - Riversdale BID Alyshia Reesor, Saskatoon Archaeological Society Lenore Swystun, Saskatoon Heritage Society

ALSO PRESENT: Councillor Scott Ford City Archivist Jeff O'Brien Heritage and Design Coordinator Blaire Prima 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.

The Committee welcomed Brenda Southam, Sutherland Business Improvement District to the Committee.

## 2. CONFIRMATION OF AGENDA

## Moved By: M. Loi

That the agenda be confirmed as presented.

# CARRIED

## 3. DECLARATION OF CONFLICT OF INTEREST

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

#### Moved By: L. Aussant

That the minutes of regular meeting held on April 15, 2025 of the Municipal Heritage Advisory Committee be adopted.

#### CARRIED

#### 5. UNFINISHED BUSINESS

## 6. REFERRAL FROM COUNCIL OR COMMITTEE

#### 7. 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.

## 7.1 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.

## 7.1.1 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 Public Minutes Municipal Heritage Advisory Committee May 20, 2025 Page 3

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.

No update was provided.

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

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

Moved By: B. Southam

That the information be received.

#### CARRIED

#### 9. VERBAL UPDATES

## 9.1 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 update was provided.

## 9.2 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.

#### 9.2.1 Heritage and Design Coordinator B. Prima

A verbal update was provided on the following:

Doors Open Event

Anne-Marie Cey joined the meeting at 11:40 a.m.

Heritage and Design Coordinator Prima provided the following information regarding the 2025 Doors Open event.

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- The event will be held on June 1, 2025 from 12:00 p.m. to 5:00 p.m.
- There are 24 buildings confirmed with 2 Broadway and 1 Riversdale/20th Street walking tours. One of the Broadway tours will showcase the new alley door art.
- Approximately 75-80 volunteers are needed for the event that are sourced from the building owners and community members. There are two shifts of workers to allow for coverage.
- Advertising has included social media, billboard, radio spots, Discover Saskatoon, and local influencer Megan Kardash of Sneakers and Lipstick.
- Sponsorship for 2025 was down from 2023.
- The Event Coordinator is Spark Communications for the 2025 event.

The Committee was requested for a \$1750 sponsorship towards the event advertising, printed materials, signage, and volunteer materials.

## Moved By: D. Ash

That Municipal Heritage Advisory Committee approve allocating \$2,000 to the 2025 Doors Open event for printed maps, advertising sandwich boards for the walking tour, and volunteer items.

#### CARRIED

# 9.3 SUBCOMMITTEE UPDATES [CK. 225-18]

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

No updates were received.

## 9.3.1 Events Subcommittee

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

#### 9.3.2 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.

## 9.3.3 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.

#### 10. ADJOURNMENT

The meeting adjourned at 12:03 p.m.

S. Horn, Chair

Committee Assistant H. Thompson