



**HERITAGE ADVISORY COMMITTEE MEETING**  
**Wednesday, March 20, 2019, 5:15 p.m.**  
**Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall**

**TO: MEMBERS OF THE HERITAGE ADVISORY COMMITTEE**

Councillor Crystal Froese  
Yvette Moore  
Dana Bushko  
Scott Hellings  
Karla Rasmussen  
Larry Hellings

Council Representative  
Chamber Representative  
Citizen-at-Large  
Citizen-at-Large  
Citizen-at-Large  
Citizen-at-Large

**A G E N D A**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – February 20, 2019
4. Business Arising from the Minutes
  - 4.1 Heritage Properties on City's Website
  - 4.2 Cultural Centre Marquee
  - 4.3 Heritage Plaques
  - 4.4 Rosedale Cemetery
5. New Business
  - 5.1 2019 Membership - Architectural Heritage Society (April 1 to March 31)
6. Next Meeting and Adjournment

**PLEASE ADVISE BY EMAIL ([panderson@moosejaw.ca](mailto:panderson@moosejaw.ca)) OR CALL 306-694-4424 IF YOU ARE UNABLE TO ATTEND THIS MEETING.**



**PUBLIC MINUTES**  
**HERITAGE ADVISORY COMMITTEE MEETING**  
**Wednesday, February 20, 5:15 p.m.**  
**Scoop Lewry Room**  
**2<sup>nd</sup> Floor, City Hall**

PRESENT: Scott Hellings, Chairperson, Citizen-at-Large  
Councillor Crystal Froese, Council Representative  
Yvette Moore, Chamber of Commerce Representative  
Larry Hellings, Citizen-at-Large

ABSENT: Karla Rasmussen, Citizen-at-Large  
Dana Bushko, Citizen-at-Large

ALSO PRESENT: Eric Bjorge, Assistant City Planner  
Pearl Anderson, Committee Secretary

**PART 1 - NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Call to Order**

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Scott Hellings, Committee Chairperson, called the meeting to order at 5:15 p.m.

**PART 2 - NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Adoption of Agenda**

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Moved by Councillor Froese

THAT the agenda be approved with the following additions:

- Part 5.1 – Advisory Committees
- Part 5.2 – Website
- Part 5.3 – Rosedale Cemetery

Carried.

**PART 3 – NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Adoption of the Minutes – January 16, 2019**

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Moved by Yvette Moore

THAT the minutes of the Heritage Advisory Committee meeting dated January 16, 2019 be received as presented.

Carried.

**PART 4 – NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Business Arising from Minutes**

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#### **4.1 Historic Bell/City Hall Tower Clock**

Repairs to the City Hall bell has been referred to the Parks and Recreation Department.

#### **4.2 Cultural Centre Marquee**

The project has been expanded as the structural frame that holds the marquee is in need of replacement. Eric Bjorge will obtain an update from the Parks and Recreation Department for the next meeting.

#### **4.3 Downtown Façade Improvement Grant**

No applications have been received to date. Letters will be going out to property owners in the downtown core to advise of the grant. The matter will be removed from the agenda going forward.

#### **4.4 Heritage Plaques**

Committee Chair, Scott Hellings, presented an update regarding heritage plaques advising that he has spoken to WOW Factor Media and they are able to do more plaques at the same price as the previous plaques that they prepared. They are looking into getting stands and what the cost will be. Mr. Hellings advised he will follow up with other sign companies to obtain further quotes.

#### **4.5 Signage for Caribou Street**

Committee member, Yvette Moore, checked her late 1800's Moose Jaw maps and found Caribou Street on the map.

#### **4.6 Naming of 7<sup>th</sup> Avenue SW Bridge**

The Committee's recommendation to name the 7<sup>th</sup> Avenue SW bridge, the "Lakota Bridge", was not approved by City Council.

### **PART 5 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: New Business**

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#### **5.1 Advisory Committees**

The City is reviewing a variety of methods to gain public input on issues. The benefits of Advisory Committee input were discussed.

#### **5.2 Website**

Committee members discussed heritage property information on the City's website. The Committee will look into researching heritage properties to potentially add to the

City's website. The Communications Manager will be invited to the next meeting to discuss heritage information on the City's website. The matter regarding heritage information and the City's website will be placed on the next meeting agenda.

### **5.3 Rosedale Cemetery**

The Parks and Recreation Department is looking at refurbishing the gates at Rosedale Cemetery and are looking for information on the history of the gates and Rosedale Cemetery. Committee member, Larry Hellings, volunteered to research the matter at the Moose Jaw Library archives.

#### **PART 6 – NO APPROVAL OF COUNCIL REQUIRED**

#### **Re: Next Meeting and Adjournment**

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The next regular meeting is scheduled for **March 20, 2019 at 5:15 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

Moved by Larry Hellings  
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 6:25 p.m.

Emailed Confirmation on Feb. 27, 2019  
Chairperson

#### **CITY MANAGER'S COMMENTS:**

Jim Puffalt  
City Manager

#### **MAYOR'S COMMENTS:**

Fraser Tolmie  
Mayor

## Pearl Anderson

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**From:** ahss@sasktel.net  
**Sent:** February-21-19 4:10 PM  
**To:** Pearl Anderson  
**Subject:** MEMBERSHIP RENEWAL 2019

It's time again for you to renew your membership with the Architectural Heritage Society. Any person, organization or enterprise may apply to become a member of the Society. As a member of the Society, you may vote at general meetings of the membership and/or seek election to serve as a director. You will continue to receive our POST newsletter. The annual fee again this year is \$20 or you may choose to pay \$55 for three years. Our membership year is April 1 to March 31.

We are not equipped to accept payment of dues online. The easiest way for you to renew is to mail a copy of this email message with payment to:

**Architectural Heritage Society**  
**3042 Angus Street**  
**Regina, SK S4S 1P3**

### NOTICE OF ANNUAL MEETING

Saturday, March 16<sup>th</sup> at 2:00 pm  
Ricki's All Day Grill, Meeting Room  
4875 Harbour Landing Drive (at Lewvan Drive) in Regina

#### Agenda:

1. Approval of Agenda
2. Approval of Minutes of AGM 2018
3. President's Report
4. 2016 Financial Report
5. Programming Reports
6. Motions
7. Election of Officers
8. Adjournment



Architectural  
Heritage Society  
of Saskatchewan

PUBLIC EDUCATION & DIALOGUE