



Executive Committee

Scoop Lewry Room, 2nd Floor, City Hall

Monday, August 27, 2018

To commence immediately following the City Council Meeting.

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Mayor F. Tolmie
Councillor D. Luhning, Chairperson
Councillor B. Swanson
Councillor C. Warren
Councillor C. Froese
Councillor S. McMann

Please be advised that Chairperson, Councillor Luhning, has called an Executive Committee meeting on Monday, August 13, 2018 immediately following the City Council meeting in the Scoop Lewry Room, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Reports of Advisory Committees:
 - a. Heritage Advisory Committee – August 15, 2018
2. Confidential Matter.

The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 17.
3. Confidential Procedural Matter.

The confidential procedural matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 15.

***The Next Standing Committee Meeting is scheduled for
Monday, September 10, 2018 (provided there are items to consider).***



**PUBLIC MINUTES
HERITAGE ADVISORY COMMITTEE MEETING**

**Wednesday, August 15, 2018, 6:10 p.m.
Scoop Lewry Room, 2nd Floor, City Hall.**

PRESENT: Scott Hellings, Citizen-at-Large, Chairperson
Councillor Crystal Froese, Council Representative
Larry Hellings, Citizen-at-Large
Karla Rasmussen, Citizen-at-Large

ABSENT: Dana Bushko, Citizen-at-Large
Yvette Moore, Chamber Representative

ALSO PRESENT: Michelle Sanson, Director of Planning & Development Services
Shona Mark-Sullivan, Acting Recording Secretary

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

Scott Hellings, Chairperson, called the meeting to order at 6:10 p.m.

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

Moved by Karla Rasmussen
THAT the agenda be approved as presented.

Carried.

**PART 3 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Adoption of the Minutes – June 20, 2018**

Moved by Larry Hellings
THAT the minutes of the Heritage Advisory Committee meeting dated June 20, 2018 be received as presented.

Carried.

**PART 4 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: New Business**

There was no new business to be discussed.

PART 5 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Business Arising from Minutes

5.1 City Hall Clock

No updates at this time.

5.2 Historic Bell

Further action is pending an update from Sask Polytech regarding repairs to the historic bell. Potential locations discussed included City land on Main Street in front of the Old CPR Station; the bell's original location next to Moose Jaw Police headquarters; and the southwest corner of the Yvette Moore Gallery property.

A memo dated July 12, 2018 from the Committee Secretary regarding fundraising and accepting donations was provided for the Committee's information.

5.3 CPR Building Tour

No updates at this time.

5.4 Tour of the Moose Jaw Cemetery Chapel

The tour will take place September 19, 2018 at 4:00 p.m. at the Moose Jaw Cemetery Chapel. All members of the Committee are to meet down at the Chapel. Eric Borge will be asked to invite Brian Bell to the tour.

5.5 Heritage Plaques

Scott Hellings, Chairperson, will be inquiring about the Wow Factor Media invoices.

5.6 Historical Downtown Lights

Project is complete and SaskPower has connected all powering. Director of Planning and Development Services will confirm if the lights have been converted to LED. There was discussion as to whether the street lights should have flags during the summer months.

PART 6 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Correspondence/Information

Conservation Easement and Bylaw information. Companies are looking into renaming the Wild Animal Park. Further recommendations need to go to the Parks and Recreation Department.

PART 7 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Next Meeting and Adjournment

The next regular meeting is scheduled for **September 19, 2018 at 4:00 p.m. at the Moose Jaw Cemetery Chapel. Regular meeting to follow in the Scoop Lewry Room, 2nd Floor, City Hall.**

Moved by Scott Hellings
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:10 p.m.

Confirmed by Email, August 17, 2018
Chairperson

CITY MANAGER'S COMMENTS:

Myron Gulka-Tiechko

Acting City Manager

MAYOR'S COMMENTS:

Fraser Tolmie

Mayor