

Historic Places Advisory Committee

Committee Meeting Agenda

Thursday, January 11th, 2018

City Hall, Meeting Room 421

12:00-1:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of December 14th, 2017 (Attachment 1)
4. Introduction to new HPAC Member, Christopher Babits
5. Election of the Chair and Vice Chair
6. Business Arising From The Minutes
7. Other Business:
 - a. Catwalk Salon, L. Cox
 - b. 2018 Meeting Dates
8. Next Meeting Date – TBD
9. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Thursday, March 15th, 2018

City Hall, Meeting Room 421

12:00-1:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of February 15th, 2018 (Attachment 1)
4. Business Arising From The Minutes:
 - a. 418 – 13th Street N./Burgman Building Designation (Attachment 2)
 - b. Burns Building/Shanghai Roof Repair and Extension
 - c. Southminster Church
5. Other Business:
 - a. Bell's Welding (Mocha) Plaque Repair
 - b. Plaque Installations
 - c. Shackleford Residence (Attachment 3)
 - d. Nikki Yuko Provincial Designation
 - e. Canadian Heritage Meet & Greet
 - f. Designation Open House (how to attract new applicants)
6. Next Meeting Date – TBD
7. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Thursday, April 26th, 2018
City Hall, Meeting Room 421
12:00-1:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of March 15th, 2018 (Attachment 1)
4. Business Arising From The Minutes:
 - a. 408 – 13th Street N./Burgman Building Designation
 - b. Collier \$7500 House
 - c. Shackelford Residence
 - d. Designation Follow-up Letters
5. Other Business:
 - a. 418 – 12 A Street South
 - b. City Council Designate to Issue Intervention Approvals
 - c. Burns Building Roof Repair
 - d. CPR Station Roof repair
 - e. Spudnuts Damage
 - f. May Meeting Date
 - g. Galt and Tutor Manor
6. Next Meeting Date – TBD
7. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Thursday, May 24th, 2018
City Hall, Meeting Room 421
12:00-1:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of April 26th, 2018 (Attachment 1)
4. Business Arising From The Minutes
5. Other Business:
 - a. 407 – 2nd Avenue S (Urban Prairie)
 - b. 719 – 4th Avenue S (Paramount)
 - c. Model Farm
 - d. Burns Building (Shanghai)
 - e. CPR Station
 - f. 418 – 13th Street N (Burgman Building)
 - g. 522 – 3rd Avenue S (The Gate Church)
 - h. 1209 – 7th Avenue S (Elton Residence)
 - i. 643 – 13th Street N (Holy Trinity Ukrainian Orthodox Church)
 - j. 10th Anniversary of first MHR Designation (Spudnuts)
6. Next Meeting Date – TBD
7. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Thursday, August 30th, 2018

City Hall, Meeting Room 421

12:00-1:30 p.m.

1. Call to Order
2. New Member Introductions:
 - a. Andrea Cuellar
 - b. Roy Pogorzelski
3. Adoption of Agenda
4. Adoption of Minutes of June 21st, 2018 (Attachment 1)
5. Business Arising from The Minutes
6. Other Business:
 - a. AB Meat Market (510 6 Ave S) - Application to rezone to allow cannabis store
 - b. Shackelford Residence (Attachment 2)
 - c. Bentley Block: Should we remove "the flat roof" as a CDE?
 - d. The Gate Church (522 – 3rd Avenue S)
 - e. Burgman Building (418 – 13th Street N) – Approve Plaque Text
 - f. E-Petition – Federal Funding
7. Next Meeting Date – TBD
8. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Monday, October 1st, 2018

City Hall, Meeting Room 421

12:00-1:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of August 30th, 2018 (Attachment 1)
4. Business Arising from The Minutes
5. Other Business:
 - a. Watson Residence (323 14th Street S) Update
 - b. Hick-Sehl (Catwalk)
 - c. Downtown Plaque Inventory & Condition Assessment
 - d. Alberta Historical Foundation Award
 - e. Enquiries
6. Next Meeting Date – TBD
7. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Monday, October 29th, 2018

City Hall, Meeting Room 333

12:00-1:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of October 1st, 2018 (Attachment 1)
4. Business Arising from The Minutes
5. Other Business:
 - a. Bentley Block (Catholic Charities) – 12:30 p.m.:
 - i. K. Deaust, Development Officer, A. Malcolm. Urban Revitalization Manager, Owner, C. Vienneau & I. Moxon, Architect
 - b. Budget Update (Attachment 2)
 - c. Enquiries
6. Next Meeting Date – TBD
7. Adjournment