

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on February 10th, 2020, at 12:00 p.m. at the City Hall, Meeting Room 333 in the City of Lethbridge with the following in attendance:

HPAC MEMBERS: Christopher Babits (Chair), Andrea Cuellar and Hope Wiebe (via phone)
OTHER: George Kuhl
CITY OF LETHBRIDGE: Ross Kilgour and Cidnee Lorenz (Recorder)
REGRETS: Jean Johnstone

1. CALL TO ORDER:

Meeting was called to order at 12:25 p.m.

2. ACKNOWLEDGMENT:

“The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.”

3. ADOPTION OF AGENDA:

A. Cuellar moved that the agenda be approved with the following addition:

- 6. f) Galt Mine No. 6

CARRIED

4. ADOPTION OF MINUTES:

A. Cuellar moved that the January 22nd, 2020 minutes be approved as presented.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES:

- Paramount – R. Kilgour has not been able to make contact with the building owner; C. Babits may try to reach out.
- Heritage Management Plan (HMP) – Once HPAC vacancies have been filled, R. Kilgour will arrange to have P. Beebe, Indigenous Relations Coordinator attend the meeting to talk about the HMP.
- The Gate – Photos have been added to the plaque wording draft and will be sent to the building owner for review.

7. NEW BUSINESS:

- a. Membership – J. Johnstone Resignation:
 - J. Johnstone has submitted her resignation and G. Kuhl will take her place as the Lethbridge Historic Society representative once he has been officially ratified by City Council.
 - Due to a misunderstanding, J. Johnstone was removed from today’s meeting invite and otherwise would have attended.
 - The Committee would like to thank J. Johnstone for her many years of work on the HPAC by putting together a small gift and card.
- b. Council Presentation April 27th:
 - The City Clerk’s Office is planning a Boards, Committee and Commissions day on April 27th.
 - There will be a report template for Committees to use; R. Kilgour will work on a summary of what the committee has accomplished during the past two (2) years and bring it to the next meeting.
- c. Request for Letter of Support for HMP Grant Application:

- An application for Provincial funding has been submitted and R. Kilgour is gathering letters of support to submit as well.
- R. Kilgour will sign the draft letter of support on behalf of C. Babits and send a copy to G. Kuhl who will use it as a template for the LHS letter of support.

d. Post Office:

- Removed from Federal Register - Due to the sale of the building, the Post Office has been removed from the Federal Register but remains Provincially and Municipally designated.
- 2nd Set of Drawings:
 - Drawings were reviewed and discussed by the committee.
 - C. Babits will touch base with F. Shaw for further discussion.
 - R. Kilgour will let B. Songer know that the committee is inconclusive at this time and that comments will be provided by early next week.

e. Watson Residence (323 14th Street S):

- The Owner has submitted a grant application to the province to assist with foundation repair and other work. The work would involve significant changes to the basement, which is in very poor condition. The work would make the basement suitable for a secondary suite, though the owners are not pursuing this at this time.
- F. Shaw has reviewed the proposed work and was happy with it and the committee feels these changes will ensure the longevity of the property.
- A. Cuellar moved that an Intervention Approval be issued for the proposed works (323 14th Street South) in the e-mail from Alvin Fritz Architect dated January 28th, 2020.

CARRIED

f. Galt Mine No. 6:

- Stantec would like to proceed with graffiti removal and pillar restoration; detailed plan and estimate was attached for committee review.
- The committee would prefer that the graffiti be removed carefully, no patching be done (lose character) and that a small test section be done with the anti-graffiti coating as there is concern it may change the coloring.
- R. Kilgour will share the committee's comments and no Interventional Approval will be issued at this time.
- R. Kilgour will arrange for a site tour.

8. COMMITTEE MEMBER ROUND TABLE – Nothing to note

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none"> • HMP – Once HPAC vacancies have been filled, arrange to have P. Beebe attend the meeting to talk about the HMP. • April 27th Council Presentation - Work on a summary and/or report of what the committee has done for the past two (2) years and bring it to the next meeting. • Letter of Support for Grant Application - Sign the draft letter of support on behalf of C. Babits and send a copy to G. Kuhl who will use it as a template for the LHS letter of support. • Post Office Drawings - Let B. Songer know that the committee is inconclusive at this time and that comments will be provided by early next week. • Watson Residence – Complete Intervention Approval. • Galt Mine No. 6 – Share committee comments with Stantec and arrange a site tour. <p>C. BABITS - Post Office Drawings -touch base with F. Shaw for further discussion.</p>
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9. NEXT MEETING DATE:

March 9th, 2020 at 12:00 p.m.

10. ADJOURNMENT

Meeting adjourned at 1:35 p.m.