

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on March 9th, 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: Andrea Cuellar, George Kuhl and Camina Weasel Moccasin
CITY OF LETHBRIDGE: Ross Kilgour and Cidnee Lorenz (Recorder)
REGRETS: Christopher Babits and Hope Wiebe

- In C. Babits absence, the meeting was Chaired by R. Kilgour, as a new Vice Chair has not been elected since J. Johnstone's resignation. -

1. CALL TO ORDER:

Meeting was called to order at 12:04 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:

G. Kuhl moved that the agenda be approved as presented.

CARRIED

4. ADOPTION OF MINUTES:

A. Cuellar moved that the February 10th, 2020 minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

- Heritage Management Plan (HMP) update – R. Kilgour will invite P. Beebe to the next meeting.

6. MEMBERSHIP:

- a. Camina Weasel Moccasin – Was appointed on February 10th, 2020 as the new HPAC Indigenous representative.
- b. George Kuhl – Was appointed on February 10th, 2020 as the new Lethbridge Historical Society representative.

7. NEW BUSINESS:

- a. Bylaw 6206 – Code of Conduct – The draft bylaw was previously circulated to the committee for feedback and the HPAC was in agreement that the draft was acceptable.
- b. Boards, Commissions and Committees Day Report:
 - Draft BBC report was attached for committee review and discussion. Points of interest were as follows:
 - Ideas for HPAC's future include a new inventory, identify places of historic significance that aren't buildings, identifying prisoner of war camps with a plaque, identify Indigenous heritage work that can be undertaken prior to the new HMP being completed, consider producing newsletters, make committee more public, hold an annual open house, arrange walking tours, publicise heritage through social media and the school system, and conduct an exit interview with J. Johnstone.
 - Indigenous Heritage - Consider scheduling the HMP engagement sessions to coincide with dates such as June 21st, National Indigenous Day or September 22nd, signing of Treaty 7.

- Bentley Block challenges – Should something be added in the report with regards to committee challenges? Discuss at the next meeting or over e-mail with C. Babits.
- Minor changes and additions will be made to the report as per meeting discussion. Any further comments or suggestions can be e-mailed to R. Kilgour.
- c. Post Office Update - Committee comments were submitted to the project proponents and they may submit revised designs in due course.
- d. Galt Mine Update – Committee comments were shared with Stantec. R. Kilgour will continue to try and arrange a site visit.
- e. Shackelford House (1317 – 4 Avenue South):
 - A request for intervention approval was submitted by the owners. The installation of a gas fireplace insert in the living room with no changes to the surrounding brick or mantle is being proposed.
 - G. Kuhl moved that an Intervention Approval be issued for the proposed works (1317 - 4th Avenue South) described in the application and e-mail correspondence submitted on February 23rd, 2020.

CARRIED

8. COMMITTEE MEMBER ROUND TABLE – Nothing to note

ACTION:	R. KILGOUR: <ul style="list-style-type: none"> ● Add “Vice Chair election” to the next meeting’s agenda. ● Invite P. Beebe to the next meeting to discuss HMP. ● Discuss with C. Babits or add to next agenda whether Bentley Block challenges should be added to the BBC report.
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9. NEXT MEETING DATE:

April 7th, 2020 at 12:00 p.m.

10. ADJOURNMENT

Meeting adjourned at 1:06 p.m.