

Historic Places Advisory Committee Meeting Agenda

DATE: Thursday, January 26th, 2023
LOCATION: Meeting Room 441/Zoom Conference Call
TIME: 12:00 p.m.

1. Call to Order
2. Acknowledgement
“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
4. Adoption of Minutes of November 25th, 2022 (Attachment)
5. 2023 Chair and Vice Chair Appointment
6. Business Arising from the Minutes:
 - a. Heritage Management Plan – Update
 - b. Applied Studies (U of L Students) – Update
 - c. Terms of Reference – Update
 - d. Vendome Hotel (110 – 8th St S) - Update
 - e. Warehouse District ARP - Update
 - f. Japanese Garden (Nikka Yuko) Soffit Replacement - Update
 - g. Whitney Block (411 – 3rd Avenue S) Site Visit – Rescheduled for the New Year
 - h. Battle of the Belly River - Update
7. Agenda Items:
 - a. Lethbridge Hotel – In-Camera Discussion (A. Malcolm)
 - b. Scotiabank Interpretive Sign Update
 - c. Southminster United Church Request for Intervention Approval (Attachment)
 - d. FOIP/Minutes
 - e. Croskery Ryland (609 – 12th St S) - Garage (Attachment)
 - f. Croskery Ryland (609 – 12th St S) – Subdividing of Lot (Attachment)
8. Next Meeting Date – TBD
9. Committee Member Round Table
10. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Friday, March 3rd, 2023

LOCATION: Meeting Room, Joe Feller/Zoom Conference Call
(Meeting ID 947 3509 5183 <https://uleth.zoom.us/j/94735095183>)

TIME: 12:00 p.m.

1. Call to Order
2. Acknowledgement

“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
4. Adoption of Minutes of January 26th, 2023 (Attachment)
5. Business Arising from the Minutes:
 - a. Heritage Management Plan – Update
 - b. Warehouse District ARP – Update
 - c. Whitney Block (411 – 3rd Avenue S) Discussion (Attachment)
 - d. Lethbridge Hotel Discussion
 - e. Southminster - Intervention Approval Update
 - f. Croskery Ryland (609 – 12th St S) – Intervention Approval Update
 - g. Provincial Grant Funding
 - h. Battle of the Belly River - Update
6. Agenda Items:
 - a. Applied Studies (U of L Students) – Introduction and Update
 - b. Croskery Ryland (609 – 12th St S) – Subdividing of Lot (Attachment)
 - c. Bentley Block (116 – 5th St S) Request for Intervention Approval for New Roof (Attachment)
 - d. HPAC Budget Update (Attachment)
 - e. Bow On Tong and Lethbridge Hotel Update
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Friday, April 28th, 2023
LOCATION: Meeting Room 447, City Hall/Zoom Conference Call
<https://uleth.zoom.us/j/96558169290>
TIME: 12:00 p.m.

1. Call to Order
2. Acknowledgement

“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
4. Adoption of Minutes of March 3rd, 2023 (Attachment)
5. Business Arising from the Minutes:
 - a. Whitney Block (411 – 3rd Avenue S) – Site Visit
 - b. Provincial Grant Funding – Forward Data
 - c. Croskery Ryland (609 12th St S) Subdividing Lot
 - d. Bentley Block (118 5th St S) Roof
 - e. HPAC Budget Update/HMP Follow-On Work (Attachment)
6. Agenda Items:
 - a. Lethbridge Hotel Update and Incentive Discussion (C. Scheit)
 - b. HPAC Status and Terms of Reference Update
 - c. Oliver Block Ribbon Plaque Quote and Proof – For Approval (Attachment)
 - d. Applied Studies Students – Draft Statement of Significance McKillop Church (Attachment)
 - e. China Town Plaque – New Location
 - f. Mani Opera Society
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Thursday, June 1st, 2023
LOCATION: Meeting Room 447, City Hall/Zoom Conference Call
<https://uleth.zoom.us/j/94301976856>
TIME: 12:00 p.m.

1. Call to Order
2. Acknowledgement
“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
4. Adoption of Minutes of April 28th, 2023 (Attachment)
5. Business Arising from the Minutes:
 - a. Whitney Block (411 – 3rd Avenue S) – Site Visit
 - b. Urban Core Property Improvement Grant Review (Attachment)
 - c. HPAC Status and Terms of Reference Council Update
 - d. Oliver Block Ribbon Plaque Update
 - e. SOS McKillop Church (2329 15th Ave. S.)
 - f. Manie Opera Society Demolition Update
 - g. Applied Studies Students – Submission Update
 - h. China Town Park
6. Agenda Items:
 - a. HPAC Vacancy for Indigenous Person Update
 - b. HPAC Skills Matrix (Attachment)
 - c. Exhibition Park Pavilion
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Friday, July 21st, 2023
LOCATION: Meeting Room 447, City Hall/Zoom Conference Call
<https://uleth.zoom.us/j/98921376575>
TIME: 12:00 p.m.

1. Call to Order
2. Acknowledgement
“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
4. Adoption of Minutes of June 1st, 2023 (Attachment)
5. Business Arising from the Minutes:
 - a. Urban Core Property Improvement Grant - Discussion with C. Scheit Update
 - b. Bentley Block Update
 - c. HPAC Status and Terms of Reference Update
 - d. Oliver Block Ribbon Plaque Update
 - e. SOS McKillop Church (2329 15th Ave. S.) (Attachment)
 - f. Applied Studies Students - Discussion with C. Scheit Update
 - g. China Town Plaque Installation Update
 - h. HPAC Skills Matrix
 - i. Meeting Stipend - Update
6. Agenda Items:
 - a. Plaque Discussion
 - b. Chinese Heritage (13 St N) Tour
 - c. Heritage Designation of Lethbridge Exhibition Buildings
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Thursday, August 31st, 2023
LOCATION: Meeting Room 447, City Hall/Zoom Conference Call
<https://uleth.zoom.us/j/98921376575>
TIME: 12:00 p.m.

1. Call to Order
2. Acknowledgement
“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
4. Adoption of Minutes of June 1st, 2023 (Attachment)
5. Business Arising from the Minutes:
 - a. Bentley Block Update
 - b. HPAC Status and Terms of Reference Update
 - c. SOS McKillop Church (2329 15th Ave. S.) Discussion (Attachment)
 - d. Applied Studies Students Update
 - e. China Town Plaque Installation Update
 - f. Meeting Stipend Update (Attachment)
 - g. Exhibition Park Buildings Research (Attachment)
6. Agenda Items:
 - a. Nikko Yuko Dome – Request for intervention Approval (Attachment)
 - b. Plaque Discussion
 - c. Budget Update (Attachment)
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Friday, September 29th, 2023
LOCATION/TIME: 12:15-12:45 p.m. – Nikka Yuko Site Visit
1:00-2:15 p.m. – Meeting Room 447, City Hall
Microsoft Teams

1. Call to Order
2. Acknowledgement
“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
4. Adoption of Minutes of August 31st, 2023 (Attachment)
5. Business Arising from the Minutes:
 - a. SOS McKillop Church (2329 15th Ave. S.) Update
 - b. Applied Studies Students Update (Brie Wilson)
 - c. China Town Plaque Installation Update
 - d. Exhibition Park Buildings Update
 - e. Nikka Yuko Dome – Request for Intervention Approval (Attachment)
6. Agenda Items:
 - a. Whitney Block (411 – 3rd Ave. S.) Application for Designation (Attachment)
 - b. Plaque Discussion (Standing Item)
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Friday, November 10th, 2023
LOCATION/TIME: 12:00-1:30 p.m. – Meeting Room 447, City Hall
Microsoft Teams

1. Call to Order
2. Acknowledgement
“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
4. Adoption of Minutes of September 29, 2023 (Attachment)
5. Business Arising from the Minutes:
 - a. SOS McKillop Church (2329 15th Ave. S.) Update
 - b. Applied Studies Student – Follow-Up (Brie Wilson)
 - c. Chinatown Plaque Installation Update
 - d. Nikka Yuko Dome – Intervention Approval Update
 - e. Whitney Block (411 – 3rd Ave. S.) Update
6. Agenda Items:
 - a. Budget Update (Attachment)
 - b. Committee Membership Changes/Meeting Scheduling
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Thursday, December 14th, 2023
LOCATION/TIME: 12:00-1:30 p.m. – Meeting Room 447, City Hall
Zoom <https://uleth.zoom.us/j/94911207626>

1. Call to Order
2. Acknowledgement
“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
4. Adoption of Minutes of November 10th, 2023 (Attachment)
5. Business Arising from the Minutes:
 - a. Applied Studies Student – Follow-Up/Discussion (Brie Wilson) (Attachment)
 - b. Chinatown Plaque Installation Update
 - c. Budget:
 - i. Budget Increase Request Process
 - ii. Budget Discussion
6. Agenda Items:
 - a. Membership Update
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment