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