

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on January 21, 2021, at 11:00 a.m.,
Zoom Conference Call, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair), Stephen Deppisch (Vice Chair), Andrea Cuellar and Camina Weasel Moccasin

CITY OF LETHBRIDGE: Ross Kilgour, Cidnee Lorenz (Recorder) and Perry Stein

-The meeting was opened by R. Kilgour-

1. CALL TO ORDER:

Meeting was called to order at 10:59 a.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 additions:

- 712 1st Avenue South Update
- Galt Mine No. 6 – Test Work Results

CARRIED

4. ADOPTION OF MINUTES:

S. Deppisch moved that the December 16th, 2020 minutes be approved as presented.

CARRIED

5. 2021 CHAIR AND VICE CHAIR APPOINTMENT:

- A. Cuellar moved that G. Kuhl be appointed as the 2021 HPAC Chair.
- C. Weasel Moccasin moved that S. Deppisch be appointed as the 2021 HPAC Vice Chair.

CARRIED

CARRIED

-G. Kuhl took over as Chair at 11:04 a.m.-

6. BUSINESS ARISING FROM THE MINUTES:

a. Heritage Management Plan Update:

- The HMP Working Group which includes A. Cuellar, C. Weasel Moccasin, M. Bruised Head, R. Kilgour and P. Stein met earlier this week (minus M. Bruised Head).
 - The HMP Project Committee discussed the importance of the HMP being crafted completely in collaboration with the Indigenous People; the whole plan be looked at from an Indigenous perspective in its entirety.
- The “First Draft Updated HMP” section of the Project Charter document has been updated to reflect that the project manager is to coordinate and compile the drafting and revising of the document. This reflects

the fact that parts of the plan will not be drafted by the project manager, and instead sourced from Indigenous People involved in the collaboration.

- First draft to be reviewed by the HMP Working Group and possibly the consultant.

- C. Weasel Moccasin moved that the Historic Places Advisory Committee commit an additional \$5,000 for a total contribution of \$15,000 to the Heritage Management Plan update.

CARRIED

- R. Kilgour and P. Stein will meet to discuss next steps and work on a more detailed budget, including budget options/implications of having an Indigenous Person/Persons write parts of the plan.
- C. Lorenz will update the HPAC financial tracking/budget and share with the committee.

b. BMO Plaque Wording – Deferred from December meeting.

- Discussion took place and points of interest were as follows:
 - The word “traditional” was removed from the plaque wording (as in ‘traditional territory’).
 - Consider including a visual depiction of Blackfoot Territory?
 - R. Kilgour will send Behrends material for the plaque and ask them to provide the committee with options and a quote.

c. 721 3rd Street South (Lanz Residence Update):

- The request for decision will go to the Cultural & Social Standing Policy Committee on 18 February and then go to City Council on 9 March.

d. 712 1st Avenue Update:

- The committee asks that R. Kilgour look into and provide them with an update.

6. AGENDA ITEMS:

a. Southminster United Church Request for Intervention Approval:

- The plans for external speaker installation have changed slightly and were attached for committee review and discussion.
- S. Deppisch moved that the Historic Places Advisory Committee approve the updated Intervention Approval to install external speakers.

CARRIED

b. Code of Conduct - The Code of Conduct Declaration needs to be signed by each committee member and returned by January 31st.

c. Galt Mine – The developer plans to monitor the repair work quarterly and will share their report with the committee. They do not anticipate doing any more repair work until 2022, but would have to apply for a new Intervention Approval for this work.

7. NEXT MEETING DATE:

- C. Lorenz will send out a Doodle Poll for February meeting date options.

8. COMMITTEE MEMBER ROUND TABLE – Nothing to note

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| ACTION: | <p>R. KILGOUR:</p> <ul style="list-style-type: none"> ● HMP Update – Meet with P. Stein to discuss next steps and work on more detailed budget. ● BMO Plaque - Send Behrends material for the plaque and ask them to provide the committee with options and quote. ● Southminster United Church – Issue an Intervention Approval for the external speaker installation. ● 721 1st Avenue Update – Look into and provide the committee with an update. <p>C. LORENZ:</p> <ul style="list-style-type: none"> ● Update the HPAC financial tracking and budget and share with the committee. |
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- Send out doodle poll for February meeting date.

HPAC COMMITTEE – The Code of Conduct Declaration needs to be signed by each committee member and returned by January 31st.

9. ADJOURNMENT

Meeting adjourned at 1:45 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on February 17th, 2021, at 12:00 p.m.,
Zoom Conference Call, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair), Stephen Deppisch (Vice Chair), Andrea Cuellar and Camina Weasel Moccasin

CITY OF LETHBRIDGE: Ross Kilgour and Cidnee Lorenz (Recorder)

1. CALL TO ORDER:

Meeting was called to order at 12:01 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:

- Post Office Monument Signs

CARRIED

4. ADOPTION OF MINUTES:

C. Weasel Moccasin moved that the January 21st, 2021 minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

a. Heritage Management Plan Update:

- R. Kilgour and P. Stein met to discuss the HMP budget and feel it would be beneficial to talk with the potential consultant to get their input. The Planning Manager has asked that they wait to have this discussion until after the MDP has been approved.
- R. Kilgour submitted an application to the province for a Research Grant and doesn't expect to hear back on whether it was successful for several months.

b. BMO Plaque – Behrends Options & Quotes:

- Behrends provided a proof using the text and map however there will not be enough space if the existing plinth were to be used. R. Kilgour has requested that Behrends put together two (2) additional options for comparison and he will share them with the committee when they are ready.

c. 712 1st Avenue South Update:

- The Subdivision Development Appeal Board allowed the appeal and the Development Permit has been revoked.
- The applicant now has the option to either change the application significantly and reapply or wait six (6) months to reapply with the existing application.
- An update will be provided again at the March meeting.

d. Southminster Update:

- R. Kilgour issued the Intervention Approval to install external speakers.

e. Budget:

- C. Lorenz provided the committee with updated HPAC budget and tracking. As of January 1st, 2021 there was \$23,313 in available funding with \$15,000 already committed to the HMP Update leaving \$8,313 for any upcoming projects.
- f. Code of Conduct:
- Everyone on the committee has signed and submitted their Code of Conduct document.

6. AGENDA ITEMS:

- a. 418 13th Street North (Burgman Block):
- The owners of the building are applying for a matching grant to do maintenance work on their roof and brick and F. Shaw has provided them with advice in terms of material and options.
 - S. Deppisch moved that an Intervention Approval be issued for the proposed roof and brick repair as detailed in the February 9th, 2021 email from Jody Banda with the condition that repair is in line with F. Shaw’s suggestions.
- CARRIED**
- R. Kilgour will draft an Intervention Approval and send it to the committee for review and suggestions.
- b. Post Office Monument Signs:
- Development Officer K. Deaust asked that the committee review and provide feedback and/or comments with regards to the Post Office Renewal Projects, exterior sign component.
 - R. Kilgour will ask where power for the signage will come from and share this information with the committee at the March meeting.
 - The plans and photos were reviewed and discussed and the HPAC commented that the signage is creative, it’s clear it’s not part of the building, the work is fully reversible, and the proposed colour picks up on the colour of the existing dome.
 - R. Kilgour will share the committee’s comments with K. Deaust.

7. NEXT MEETING DATE:

- C. Lorenz will send out a Doodle Poll for March meeting date options.

8. COMMITTEE MEMBER ROUND TABLE:

- C. Weasel Moccasin:
 - It is the 25th Anniversary of Opokaa'sin and Camina is in the beginning stages of looking at getting an effigy similar to the one outside of the Galt Museum.
 - The committee requests that she send them some background material for review.
 - R. Kilgour will talk to J. Bracken and do any additional follow-up needed.
- G. Kuhl:
 - There has not been a viable candidate for the HPAC vacancy, the City Clerk’s Office will advertise again in April or May.

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| ACTION: | <p>R. KILGOUR:</p> <ul style="list-style-type: none"> • BMO Plaque – Gather and share additional options with the committee. • 712 1st Avenue South – Provide another update at the March meeting. • 418 13th Street North (Burgman Block) - Draft an Intervention Approval and send it to the committee for final review of draft conditions. Issue Intervention Approval after conditions reviewed. • Post Office – Find out where power for the signage will come from, share finding at the March meeting and share committee comments with the DO. • 25th Anniversary of Opokaa'sin Effigy – Talk to J. Bracken and do any additional follow-up with C. Weasel Moccasin. |
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| | <p>C. LORENZ - Send out doodle poll for March meeting date.</p> |
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| | <p>C. WEASEL MOCCASIN – Send the committee background on the proposed effigy.</p> |
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9. ADJOURNMENT

Meeting adjourned at 12:47 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on March 19th, 2021, at 12:00 p.m.,
Zoom Conference Call, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair), Stephen Deppisch (Vice Chair), and Camina Weasel Moccasin

CITY OF LETHBRIDGE: Ross Kilgour and Cidnee Lorenz (Recorder)

REGRETS: Andrea Cuellar

1. CALL TO ORDER:

Meeting was called to order at 12:02 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:

S. Deppisch moved that the agenda be approved with the following addition:

- 6. b. Bentley Block

CARRIED

4. ADOPTION OF MINUTES:

C. Weasel Moccasin moved that the February 17th, 2021 minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

a. Heritage Management Plan Update - Administration is still waiting on the MDP Public Hearing that was postponed for the beginning of April.

b. BMO Plaque – Behrends Options & Quotes:

- Information was attached for committee review and discussion.
- S. Deppisch moved that R. Kilgour obtain a new proof and quote from Behrends Bronze for the BMO plaque. The new proof should use a higher quality version of the territory map, with the text size increased on the map if needed. The new proof and quote shall be circulated for HPAC’s approval via e-mail.

CARRIED

○ R. Kilgour shall also talk to The Gate about the existing plinth, and whether they can have its size altered to fit the new plaque, or if this should be done by Haul-All.

- C. Weasel Moccasin moved that a Notice of Motion be made with regards to a Blackfoot territorial acknowledgment plaque, statement and map.

CARRIED

○ R. Kilgour to research how HPAC last left the discussion with RLAC regarding the concept of a standalone Blackfoot territory acknowledgement plaque. Bring this research to the next HPAC meeting.

c. 712 1st Avenue South Update – The Development Officer has not yet received a revised application.

- d. 418 13th Street North (Burgman Block) Update - The Intervention Approval has been issued.
- e. Post Office Monument Signs - R. Kilgour confirmed that the power supply is coming from the Post Office.
- f. Opokaa'sin Effigy:
 - There are no permissions or permits needed to create the effigy.
 - There are four (4) proposed locations, two (2) on the east side of the river and two (2) on the west side of the river.
 - The Opokaa'sin Board will review the proposal next week.

6. AGENDA ITEMS:

- a. Post Office Request for Intervention Approval for Masonry/Roof Repairs:
 - S. Deppisch moved that the Historic Places Advisory Committee direct R. Kilgour to issue an Intervention Approval for the proposed works to the Post Office building. Conditions should include the following:
 - The applicant shall be responsible for any and all necessary permits before work starts.
 - All work must be carried out to the highest standards of craftsmanship and in accordance with the submitted materials.
 - Any alterations or changes to the project proposal will require a separate Intervention Approval prior to commencement.
 - An informative shall also be added, stating:
 - Upon completion, HPAC request the opportunity to visit the site at an appropriate time and view the completed works.

CARRIED

- b. Bentley Block:
 - The Bentley Block building has gone up for sale. The building is in rough shape and the owner will be required to have a structural engineer inspect the building to confirm it is structurally sound.

7. NEXT MEETING DATE:

- C. Lorenz will send out a Doodle Poll for April meeting date options.

8. COMMITTEE MEMBER ROUND TABLE:

- G. Kuhl:
 - The Lethbridge Historical Society will be making a short presentation Tuesday evening on their Visual History of Lethbridge book that is in the works.
 - HPAC Citizen-at-large Vacancy – The Chair reminds the committee to share HPAC vacancy information with anyone who they feel would be a good fit.

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| ACTION: | <p>R. KILGOUR:</p> <ul style="list-style-type: none"> • BMO Plaque - Obtain a new proof and quote from Behrends Bronze for the BMO plaque, circulate to HPAC via e-mail for approval and talk to The Gate about the existing plinth size alterations. • Research how HPAC last left the discussion with RLAC regarding the concept of a standalone Blackfoot territory acknowledgement plaque. Bring this research to the next HPAC meeting. • Post Office – Issue Interventional Approval with the discussed conditions. <p>C. LORENZ – Send out doodle poll for April meeting date.</p> |
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9. ADJOURNMENT

Meeting adjourned at 12:51 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on April 28th, 2021, at 12:00 p.m.,
Zoom Conference Call, with the following in attendance:

HPAC MEMBERS: Stephen Deppisch (Chair), Andrea Cuellar and Camina Weasel Moccasin

CITY OF LETHBRIDGE: Ross Kilgour, Perry Stein and Cidnee Lorenz (Recorder)

REGRETS: George Kuhl

1. CALL TO ORDER:

Meeting was called to order at 12:06 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 additions:

- Indian Battle Park 6. c.
- Bentley Block 6. d.

CARRIED

4. ADOPTION OF MINUTES:

C. Weasel Moccasin moved that the March 19th, 2021 minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

a. BMO Plaque:

- P. Stein informed R. Kilgour that the map in discussion may not be accurate and advised against using it for now. In addition, he advised that the standard City Territory Acknowledgement should be used.
- Once the new proof and quote from Behrends arrives, it will be circulated to the committee.
- A contact at the The Gate confirmed that the size of the plinth can be changed.

b. Blackfoot Territorial Acknowledgement Plaque (P. Stein):

- Minutes from the RLAC meeting acknowledgment discussion were forwarded to the committee.
- A new flagpole structure will be installed at City Hall this summer to permanently fly the Blackfoot Confederacy and Reconciliation Lethbridge flag. Along with the structure two (2) plaques will be installed and will include the City Blackfoot Territorial Acknowledgment and an overview of territoriality from a Blackfoot perspective.
- Other projects in the works include a landscape design project in Galt Gardens, the Indigenous artist commemoration project, updating to all “Welcome to Lethbridge” signs to reflect Blackfoot Territory and an Indigenous place making project identifying Blackfoot cultural values.
- The committee would like to see an interpretive type plaque.
 - There may be an opportunity to partner on this project.
 - Align unveiling with specific dates such as the anniversary of the battle or signing of Treaty No. 7.

- Consider the virtual reality program at the Lethbridge College.
 - R. Kilgour will research different types of signage along with costs.
 - C. Weasel Moccasin may have a contact she can forward to R. Kilgour and P. Stein.
- c. Post Office Intervention Approval Update – The Intervention Approval was issued.

6. AGENDA ITEMS:

- a. 721 3rd Street South (Lanz Residence):
- Although this property is not officially designated, a Notice of Intent was sent out so it must be treated as if designated. A project proposal to make masonry repairs along with F. Shaw’s suggestions regarding materials was attached for committee review and discussion.
 - C. Weasel Moccasin moved that the Historic Places Advisory Committee direct R. Kilgour to issue an Intervention Approval for the proposed masonry works to the Lanz Residence at 721 3rd Street South.
- CARRIED**
- b. Galt Mine No. 6: Fraser’s Thoughts on Visiting the Test Intervention:
- F. Shaw would like to see the developers try other approaches as well this year to compare how they age and wear.
- c. Indian Battle Park (P. Stein):
- G. Kuhl had previously done a presentation to Reconciliation Lethbridge Advisory Committee (RLAC) on behalf of the Lethbridge Historical Society on their intent to update their book “The Last Great Indian Battle”.
 - There is interest from RLAC to give a more wholesome account of events.
 - The committee likes the idea of partnering with RLAC in updating the interpretation of the battle, but would like some additional time to consider how to move forward.
- d. Bentley Block:
- The structure was assessed and the engineering firm made ten (10) recommendations. The building requires immediate repair and the Inspection Department has sent an order to the owners requiring them to comply with the recommendations.
 - City administration is drafting a letter to the owners advising them in terms of demolition as per their enquiry and will work with them to seek out alternatives such as adaptive reuse.
 - R. Kilgour will keep the committee updated.

7. NEXT MEETING DATE:

- C. Lorenz will send out a Doodle Poll for May meeting date options.

8. COMMITTEE MEMBER ROUND TABLE:

- S. Deppisch:
 - Would like to offer his condolences to on the passing of Louise Saloff who worked on various HPAC projects in the past including the City Hall Flagpole extension.
- C. Weasel Moccasin:
 - Camina has shared the committee vacancy information with one of her contacts.

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| ACTION: | R. KILGOUR: <ul style="list-style-type: none"> ● BMO Plaque – Circulate the new proof and quote once it arrives. ● Territorial Acknowledgment Interactive Plaque - Research different types of signage with costs. ● 721 3rd Street South (Lanz Residence) – Issue Intervention Approval. ● Bentley Block – Keep the committee updated. |
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| | <p>C. LORENZ – Send out doodle poll for May meeting date.</p> <p>C. WEASEL MOCCASIN - Territorial Acknowledgment Interactive Plaque – Share contact with R. Kilgour and P. Stein.</p> |
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9. ADJOURNMENT

Meeting adjourned.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on May 14th, 2021, at 12:00 p.m.,
Zoom Conference Call, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair), Stephen Deppisch, Andrea Cuellar and Camina Weasel Moccasin

CITY OF LETHBRIDGE: Ross Kilgour and Cidnee Lorenz (Recorder)

1. CALL TO ORDER:

Meeting was called to order at 12:01 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:

- Heritage Management Plan Update and Working Group 6. e.

CARRIED

4. ADOPTION OF MINUTES:

A. Cuellar moved that the April 28th, 2021 minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

a. BMO Plaque:

- The updated proof and quote was attached for committee review and discussion.
- As per P. Stein’s advice the territory map was removed.
- Discussion took place on the possibility of removing the 2nd paragraph, however the committee feels it is significant to the history of the area as well as Blackfoot history.
- S. Deppisch moved that the plaque project for the Bank of Montreal proceed according to the following conditions:
 - The ordering of the plaque (shown as option 2 on the agenda).
 - Enlarge the plinth as necessary.
 - Obtain any necessary approvals (e.g. encroachment) for plinth installation on the sidewalk.
 - Install the plinth on the sidewalk in front of the existing plaque location.
 - The existing plaque will be removed and turned over to HPAC.
 - As soon as possible, repair any holes left by the removal of the existing plaque according to proper masonry standards.

CARRIED

b. Blackfoot Territorial Acknowledgement Plaque:

- R. Kilgour has done some investigation into transparent interpretive signs and has received two (2) rough quotes which both came in at approximately \$3,000. This includes the transparent sign (with an image) and an accompanying opaque interpretive sign with text.

- The committee feels it is important to work closely with the Reconciliation Lethbridge Advisory Committee (RLAC) on the project as well as determining the potential plaque location.
 - R. Kilgour will talk to P. Stein with regards to partnering on an interpretive plaque project and try to arrange for this item to be added to RLAC's next agenda. In addition, he will ensure the RLAC meeting date and/or any information found be shared with the HPAC.
 - Indian Battle Park - The committee also asks that R. Kilgour discuss potentially partnering on updating the interpretation of the battle with P. Stein and determine how it would be best to move forward.
- c. 721 3rd Street S. (Lanz Residence):
- An Intervention Approval for the masonry repair has been issued.

6. AGENDA ITEMS:

- a. 413 5th Street S. (Greyhound Building):
- Although the building is not currently designated, it is on the Inventory and the new owners are interested in applying for designation once renovations have been completed.
 - Drawings were attached for committee information and construction will be completed in phases. Renovation plans include an addition to the top of the building, adding of windows that were taken out previously and restoration of the building to the original appearance.
 - S. Deppisch moved that the Historic Places Advisory Committee accept this for information.

CARRIED

- b. 334 12th Street S. (Nurse Residence) Request for Intervention Approval:
- An Intervention Approval is being requested for the replacement of siding and shakes as detailed in the attachments.
 - Material listed in the Statement of Significance would be replaced with modern materials which are not necessarily in compliance with Standards and Guidelines which refer to maintaining and conserving rather than replacing. Additional photos of the current siding and shakes have been sent to F. Shaw, and R. Kilgour is awaiting his response.
 - Discussion took place on the historical and financial impact of approving or not approving the Intervention Approval and the HPAC would like to defer their decision until they receive F. Shaw's final response.
 - S. Deppisch moved that the Historic Places Advisory Committee table a motion to approve or deny the request for Intervention Approval pending receipt of more information from F. Shaw and to be discussed at next HPAC meeting.

CARRIED

- c. Bentley Block – Request to Repeal Designation to Allow Demolition:
- The owners have requested that the municipal designation bylaw be repealed so that they can apply for a demolition permit.
 - Administration requires a recommendation from HPAC to refuse or approve the repeal of the bylaw which will then be taken to the Standing Policy Committee and next to City Council.
 - The discussion moved to In-Camera at 1:36 p.m.
 - The discussion left In-Camera at 1:38 p.m.
 - Discussion took place and points of interest were as follows:
 - The structural engineer's report made ten (10) recommendations to make the building structurally safe and the Building Inspection department has issued an order under the Safety Codes Act that these items are completed by month end.
 - Administration met with the ownership group last week to discuss different alternatives.
 - All of the character defining elements remain as of now.
 - The committee does not support the demolition of the building and feels it is important to reiterate that they are here to protect the historic fabric of Lethbridge.
 - G. Kuhl moved that the Historic Places Advisory Committee does not support the demolition of the building and recommends that City Council does not pass Bylaw 6291.

CARRIED

- d. Nikka Yuko Request for Intervention Approval:

-C. Weasel Moccasin left the meeting at 1:55 p.m.-

- A request for Intervention Approval has been made to repair the worn top tracks of the six (6) shoji screens on the Tea House Pavilion.
- After much discussion the committee wants to ensure that the repair is made in the appropriate way and would feel more comfortable if R. Kilgour gathered additional information and found out the thoughts of the Nikka Yuko Japanese Garden Board of Directors.
- S. Deppisch moved that the decision to approve Nikka Yuko’s request for Intervention Approval be tabled until additional information has been gathered.

CARRIED

e. Heritage Management Plan Update and Working Group Timeline – Add to June’s agenda

7. NEXT MEETING DATE:

- C. Lorenz will send out a Doodle Poll for June meeting date options.

8. COMMITTEE MEMBER ROUND TABLE – Nothing to note

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| ACTION: | <p>R. KILGOUR:</p> <ul style="list-style-type: none">• BMO Plaque – Proceed with the plaque project with conditions listed in the motion above.• Blackfoot Territorial Acknowledgement Plaque - Talk to P. Stein with regards to partnering on an interpretive plaque project and try to arrange for this item to be added to RLAC’s next agenda. In addition, ensure the RLAC meeting date and/or any information found is shared with the HPAC.• Indian Battle Park - Discuss potentially partnering on updating the interpretation of the battle with P. Stein and determine how it would be best to move forward.• 334 12th Street S. (Nourse Residence) – Wait for F. Shaw’s response and add to next agenda for further discussion and decision.• Nikka Yuko - Gather additional information and find out the thoughts of the Nikka Yuko Japanese Garden Board of Directors.• Heritage Management Plan Update and Working Group Timeline – Add to June’s agenda. <p>C. LORENZ – Send out doodle poll for June meeting date.</p> |
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9. ADJOURNMENT

Meeting adjourned at 2:13 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on June 24th, 2021, at 12:00 p.m.,
Zoom Conference Call, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair), Stephen Deppisch, Andrea Cuellar and Camina Weasel Moccasin

CITY OF LETHBRIDGE: Ross Kilgour, Perry Stein and Cidnee Lorenz (Recorder)

1. CALL TO ORDER:

Meeting was called to order at 12:03 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.”

The Historic Places Advisory Committee acknowledged the two hundred and fifteen (215) bodies discovered at the former Kamloops Indian Residential School on Tk’emlups te Secwepemec First Nation.

3. ADOPTION OF AGENDA:

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

- 6. g. Southminster Church - Request for Intervention Approval

CARRIED

4. ADOPTION OF MINUTES:

S. Deppisch moved that the May 14th, 2021 minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

a. BMO Plaque Update:

- The plaque has been ordered and it was previously decided that the plinth be installed off of the sidewalk on the recessed piece of the building at the north west corner of the parcel.
- S. Deppisch moved that the Historic Places Advisory Committee approved the plaque location.

CARRIED

b. Blackfoot Territorial Acknowledgment Plaque/Indian Battle Park Update:

- R. Kilgour and P. Stein met with representatives from HPAC, RLAC and the Galt Museum yesterday.
 - There is potential funding through the Province’s Publication Grant and the intake is in February.
 - R. Kilgour and P. Stein will put together a scoping document for HPAC and RLAC to consider.
- Operating budget deliberations take place next year and HPAC may consider making a request to increase the annual budget.

c. Indian Battle Park Update: - Discussed above.

d. 334 12th Street South (Nourse Residence) Update:

- Discussion took place and points of interest were as follows:
 - The committee’s preference is in alignment with what F. Shaw has proposed.
 - Request the owner provide cost for modern approach versus the approach F. Shaw has proposed.
 - Potential provincial grants would be available if the conservation approach is taken.

○ Consider inviting the owners to the next meeting?

- S. Deppisch moved that the Historic Places Advisory Committee delay a decision until R. Kilgour has had an opportunity to deem further information.

CARRIED

- R. Kilgour will e-mail the owners explaining the committee's position.

e. Nikka Yuko Update:

- The Nikka Yuko Board responded via e-mail that they are comfortable with the request and approach to repair worn top tracks of the six (6) shoji screens on the Tea House Pavilion.
- Prior to approving the Intervention Approval, the HPAC would like to wait for F. Shaw's report.

6. AGENDA ITEMS:

a. Public Realm Audit (P. Stein):

- There is renewed interest in the renaming project to align with the current value system.
- City Council approved in the CIP a project called the Indigenous Place Making Strategy and it is meant to address and find opportunities to better reflect language, culture, values, people within the community.
- City Council has chosen to speed up the Indigenous Place Making Strategy and also add a component to audit anything with a name that the City has attributed to a place. Looking at it from a more inclusive lens.
- Recommendations to City Council must be made by end of February.
- R. Kilgour will put together a list of plaques and provide it to P. Stein and G. Kuhl will also check the Lethbridge Historical Society's records.
- If there are any questions from the community, please send them directly to P. Stein.

b. Heritage Management Plan Update and Working Group Timeline:

- The new Municipal Development Plan (MDP) should be adopted by Council next Tuesday. Work can then begin on the HMP update.
- The HMP working group which includes R. Kilgour, C. Weasel Moccasin, A. Cuellar, P. Stein and M. Bruised Head met yesterday (minus M. Bruised Head, who was updated via email).
 - The collaboration sessions should allow enough time for meaningful engagement to take place.
 - A. Cuellar and C. Weasel Moccasin will read the draft Project Charter document and provide feedback to the rest of the working group.
 - In the Project Charter, consider adding the working group under "Working Team Resources".
 - The working group recommends a twenty-five (25) seventy-five (75) split so that the Indigenous collaboration sessions' consultant would get the bulk of the money to help pay for the sessions.

-C. Weasel Moccasin left the meeting at 1:12 p.m.-

c. Bentley Block Update:

- A presentation was made to the Cultural & Social Standing Policy Committee last week.
- The owners presented new information at the meeting including that the building can't be shored up, the brick is too soft and that if the building was demolished they are interested in building something new.
- The DBRZ is supportive of the position that HPAC has taken.
- SPC asked Andrew Malcolm to further talk to the owners about possible incentives to help finish the development and retain the designated building.
- The final decision may be made by City Council following further discussions with owners.

d. 609 12th Street South (Rylands House) – Request for Intervention Approval:

- Information and photos were attached for committee review.
- S. Deppisch moved that the Historic Places Advisory Committee approve an Intervention Approval to alter the kitchen window on the south facing wall as per the e-mail request made on June 2nd, 2021.

CARRIED

e. 614 3rd Avenue South (Acadia Block) – For Information:

- The owners are looking at a proposed garage addition and revisions were made to not obscure the ghost sign. Drawing were attached for committee information.

- A request for Intervention Approval will be made once the drawings are finalized and a development approval has been made.
- f. 311 14th Street South – Interest in Applying for MHR Designation:
- The owner has expressed interest in applying for municipal designation and the property is not on the current Inventory.
 - Discussion took place and the committee does not see any heritage value at this point. R. Kilgour will follow-up with the owner.
- g. Southminster Church – Request for Intervention Approval:
- An Intervention Approval to repair deteriorating sandstone is being requested and F. Shaw has reviewed and agrees with the repair approach.
 - S. Deppisch moved that the Historic Places Advisory Committee approve the Intervention Approval to repair sandstone as per the request.

CARRIED

7. NEXT MEETING DATE:

- C. Lorenz will send out a Doodle Poll for July-August meeting date options.

8. COMMITTEE MEMBER ROUND TABLE:

- A. Cuellar – Consider reviewing HPAC’s Terms of Reference to make sure they reflect what the committee is doing.
- G. Kuhl - HPAC Vacancy - Consider a student to fill the vacant HPAC position; A. Cuellar will explore a potential Co-Op through the U of L.

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| ACTION: | <p>R. KILGOUR:</p> <ul style="list-style-type: none"> • Blackfoot Territorial Acknowledgment Plaque/Indian Battle Park – Meet with P. Stein to put together a scoping document for HPAC and RLAC to consider. • 334 12th Street S (Nourse Residence) - E-mail the owners explaining the committees position and gather more information as per above discussion prior to committee making a decision. • Nikka Yuko – Provide HPAC with F. Shaw’s report prior to them making a decision. • Public Realm Audit - Put together a list of plaques for P. Stein. • 609 12th Street South (Rylands House) – Prepare Intervention Approval. • 311 14th Street S – E-mail the owner explaining the committees position. • Find out what the process and timeline for reviewing HPAC’s TOR’s and budget for next meeting. • Southminster Church – Prepare Intervention Approval. <p>G. KUHL – Check the Lethbridge Historical Society’s records regarding plaques for the Public Realm Audit.</p> <p>C. LORENZ – Send out doodle poll for July-August meeting date.</p> <p>A. CUELLAR – Explore a U of L Co-Op to fill the HPAC vacancy.</p> |
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9. ADJOURNMENT

Meeting adjourned at 1:42 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on August 18th, 2021, at 12:00 p.m.,
Zoom Conference Call, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair), Stephen Deppisch, Andrea Cuellar and Camina Weasel Moccasin

CITY OF LETHBRIDGE: Ross Kilgour and Cidnee Lorenz (Recorder)

1. CALL TO ORDER:

Meeting was called to order at 12:03 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:

C. Weasel Moccasin moved that the agenda be approved with the following additions:

- 6. d. Bank of Montreal Plaque Installation
- 6. e. 721 3rd Street South (Lanz Residence) Plaque Text
- 6. f. Bentley Block Update

CARRIED

4. ADOPTION OF MINUTES:

A. Cuellar moved that the June 24th, 2021 minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

a. New Publication – The Battle:

- P. Stein, R. Kilgour, A. Cuellar and C. Weasel Moccasin met with RLAC members and Galt staff.
 - P. Stein produced a draft scope for the project and an updated copy will be sent to this group prior to their next meeting at the end of September.
- Work is anticipated to take place next year, the budget is expected to be \$30,000 to \$40,000 and there will be Provincial and Federal grant opportunities.
- R. Kilgour and P. Stein are asked to make a short presentation to the Lethbridge Historical Society in October.
- Next meeting – Discuss HPAC’s contribution.

b. 334 12th Street S. (Nurse Residence) Update - The owners were advised of the committee’s position.

c. Nikka Yuko Update:

- The Province has approved the proposed work to repair the worn top tracks of the six (6) shoji screens on the Tea House Pavilion.
- S. Deppisch moved that the Historic Places Advisory Committee issue an Intervention Approval to repair worn tracks as proposed.

CARRIED

d. Public Realm Audit Update - G. Kuhl provided R. Kilgour with the LHS list of plaques.

e. 609 12th Street S. (Ryland House) Update – The Intervention Approval has been issued.

- f. 311 14th Street S. Update – R. Kilgour emailed the owner with the committee’s position.
- g. Southminster Church Update – The Intervention Approval has been issued.
- h. Process/Timeline for HPAC TOR and Budget Update:
 - C. Lorenz will add the HPAC updated budget/tracking to the next agenda.
 - The General Manager of Planning and Design has suggested the HPAC provide the Cultural and Social Standing Policy Committee with an update at their next meeting on December 1st. If the committee chooses, a request for an updated Terms of Reference and increased budget can be made at this time. However, the HMP update will not be complete by this time and so it may be too early to make specific requests. HPAC could at least raise the possibility with the SPC of changing the Terms of Reference and budget after the completion of the HMP update.
 - G. Kuhl will look into the student audit program and will share his findings with R. Kilgour.
 - The committee asks that R. Kilgour do some research into what other committees may be requesting with regards to budget.

6. AGENDA ITEMS:

- a. Heritage Management Plan:
 - R. Kilgour and P. Stein met with the two consultants to discuss the new approach to the project and splitting up of the work.
 - The procurement process is almost complete and the project will commence soon.
- b. Bow On Tong/Manie Opera Society Update:
 - The new owner of the building intends to preserve and bring it back to use. A site visit is being arranged for administration.
- c. Skills Matrix Completion by Committee:
 - Consider change to the titles of positions when updating the TOR.
 - A. Cuellar and C. Weasel Moccasin will consider wording and discuss further at the September meeting.
- d. Bank of Montreal Plaque Installation:
 - Southwest will provide R. Kilgour with a quote to repair holes from the removal of the old plaque.
 - The cost to install the new plinth and plaques will be \$300 (three hundred dollars); this includes the cost to adjust the plate size.
 - Southwest will provide R. Kilgour with a new service contract in the near future, the current one is from 2018.
 - S. Deppisch moved that Historic Places Advisory Committee approve the Southwest Design quote for three hundred dollars (\$300.00).

CARRIED
- e. 721 3rd Street South (Lanz Residence) Plaque Text:
 - S. Deppisch moved that the Historic Places Advisory Committee approve the draft text taken from the Statement of Significance.

CARRIED

 - R. Kilgour will run the text by Bev Lanz and then request a quote and proof from Behrends Bronze.
- f. Bentley Block Update:
 - A. Malcolm took the ownership’s requests for special incentives to Council and they were not approved.
 - The draft bylaw to repeal the Municipal Historic Resource designation will go to first reading on August 24th and second and third reading on September 7th.

7. NEXT MEETING DATE:

- C. Lorenz will send out a Doodle Poll for September (last week) meeting date options.

8. COMMITTEE MEMBER ROUND TABLE:

- C. Weasel Moccasin – Opokaa’sin will be having a Powwow next week; Camina will share the poster with the group.

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| ACTION: | <p>R. KILGOUR:</p> <ul style="list-style-type: none"> • Nikka Yuko – Issue the Intervention Approval • Process/Timeline for HPAC TOR and Budget Update - Research what other committees may be requesting with regards to budget. • 721 3rd Street South (Lanz Residence) Plaque Text - Run the text by Bev Lanz and then request a quote from Behrends Bronze. <p>C. LORENZ:</p> <ul style="list-style-type: none"> • Add HPAC budget/tracking update to the next agenda. • New Publication – The Battle – Add HPAC contribution discussion to next agenda. • Send out doodle poll for September meeting date <p>G. KUHL - Look into the student audit program and share findings with R. Kilgour.</p> <p>A. CUELLAR & C. WEASEL MOCCASIN - Skills Matrix - Consider wording and discuss further at the September meeting.</p> <p>C. WEASEL MOCCASIN – Share the Opokaa’sin pow wow poster with the group.</p> |
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9. ADJOURNMENT

Meeting adjourned at 12:59 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on September 27th, 2021, at 12:00 p.m.,
Zoom Conference Call, with the following in attendance:

HPAC MEMBERS: Stephen Deppisch (Chair), Andrea Cuellar and Camina Weasel Moccasin

CITY OF LETHBRIDGE: Ross Kilgour, Andrew Malcolm and Cidnee Lorenz (Recorder)

REGRETS: George Kuhl

1. CALL TO ORDER:

Meeting was called to order at 12:00 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 as presented.

CARRIED

4. ADOPTION OF MINUTES:

C. Weasel Moccasin moved that the August 18th, 2021 minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

a. Bentley Block Update (A. Malcolm):

- Administration received notice late last week, that the property has been sold.
- An additional safety code order was issued last week for enclosing the basement floor with some kind of roof structure to keep moisture out over the winter.

b. Nikka Yuko Update - The Intervention Approval to repair worn tracks was issued.

c. Process/Timeline for HPAC Terms of Reference (TOR) and Budget Update:

- Budget/tracking was attached for committee information.
- Other committee budgets include the Heart of Our City \$540,000, Reconciliation Lethbridge Advisory Committee \$50,000 and Assessment Review Board \$21,100.
- The Planning Manager has suggested waiting to see what recommendations come out of the Heritage Management Plan update prior to HPAC requesting a budget increase.

d. 721 3rd Street South (Lanz Residence) Plaque Update:

- Two (2) quotes were received \$1,735 – for original text approved by the committee and \$1,389 – with two (2) middle paragraphs removed.
- A. Cuellar moved that the Historic Places Advisory Committee approve the second smaller sized text option for a cost of \$1,389.

CARRIED

e. Student Audit Program Findings – Nothing to note.

f. Skills Matrix Completion by Committee:

- Although the deadline for changes to the Committee Skills Matrix was August 31st, the committee will continue to discuss potential changes to be submitted for August 2022.
- A. Cuellar and C. Weasel Moccasin will send their draft wording and/or suggestions to R. Kilgour prior to the next meeting which will be added to the October meeting agenda for further discussion.

6. AGENDA ITEMS:

- a. Heritage Management Plan:
 - The first consultant is in the process of gathering research and will get administration their best practice review beginning of October.
 - R. Kilgour will be setting up a kickoff meeting with the second consultant soon.
 - b. New Publication – The Battle – Financial Contribution Discussion:
 - P. Stein is working on an updated draft scope. The working group will meet again at the end of September.
 - The estimated budget is thirty to forty thousand dollars (\$30,000-40,000) and both Provincial and Federal grant opportunities will be looked at.
 - The committee will discuss HPAC’s financial contribution when there is a finalized scope and all committee members are in attendance. C. Lorenz will add to the October agenda.
 - c. 609 12th Street South (Croskery Ryland Residence) – Request for Intervention Approval:
 - A request to move the back door and widen it to a double was attached for committee review and discussion. The proposal has been reviewed by F. Shaw and he feels the changes are acceptable.
 - C. Weasel Moccasin moved that the Historic Places Advisory Committee approve the email request from August 24th, 2021 to move and widen the back door.
- CARRIED**
- d. Bank of Montreal Plaque Update:
 - Haul-All Equipment has been hired to make a different plate as the first one made by a church congregant was too small. Another update will be provided at October’s meeting.

7. NEXT MEETING DATE - C. Lorenz will send out a Doodle Poll for October meeting date options.

8. COMMITTEE MEMBER ROUND TABLE:

- Committee members continue to try and recruit a new HPAC member.

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| ACTION: | <p>R. KILGOUR:</p> <ul style="list-style-type: none"> • 721 3rd Street South (Lanz Residence) Plaque – Proceed with the shorter text plaque for \$1,389. • 609 12th Street South (Croskery Ryland Residence) – Issue Intervention Approval. • Bank of Montreal Plaque – Provide another update at October meeting. <p>C. LORENZ:</p> <ul style="list-style-type: none"> • Send out doodle poll for October meeting dates. • New Publication – The Battle – Financial Contribution – Add to October Agenda. <p>G. KUHL - Look into the student audit program and share findings with R. Kilgour.</p> <p>A. CUELLAR & C. WEASEL MOCCASIN - Skills Matrix - Send draft wording and/or suggestions to R. Kilgour prior to next meeting which will be added to the October meeting agenda for further discussion.</p> |
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9. ADJOURNMENT

Meeting adjourned at 1:13 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on November 30th, 2021, at 12:00 p.m.,
Zoom Conference Call, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair), Stephen Deppisch and Andrea Cuellar
CITY OF LETHBRIDGE: Ross Kilgour, Perry Stein and Cidnee Lorenz (Recorder)
OTHER: Jonathan Harris

1. CALL TO ORDER:

Meeting was called to order at 12:00 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 additions:

- 6. a. Committee Membership Update
- 6. e. Future of Plaque Program
- 6. f. Future Historic Designations

CARRIED

4. ADOPTION OF MINUTES:

S. Deppisch moved that the October 27th, 2021 minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

- a. Alternative Role Descriptions (Written by C. Weasel Moccasin and A. Cuellar) – RLAC Feedback:
 - R. Kilgour will share the RLAC agenda date with the committee when he has it.
 - Prior to making changes to the Terms of Reference it may be beneficial to wait for the new committee members as well as the completion of the Heritage Management Plan update.
- b. New Publication – The Battle – Financial Contribution Discussion:
 - R. Kilgour is still waiting for feedback from the Galt; discussion tabled.

6. AGENDA ITEMS:

- a. Committee Membership Update:
 - C. Weasel Moccasin has resigned from the committee and G. Kuhl has notified the City Clerk’s Office.
 - Vacant Citizen-at-Large Position – Although a person has been selected for this position, it has not been ratified by Council yet.
 - New member/members will need to be orientated. The committee is interested in doing a group orientation/brush-up. A special meeting may be required and in-person is preferred.
- b. 411 5th Street South (Greyhound Building) (Jonathan Harris):
 - The property is on the Inventory and the draft Statement of Significance from 2009 was attached for committee information.
 - In 2013 there was a development permit for exterior alterations.

- In 2021, under J. Harris ownership there was a change of use to “dwelling apartment mixed use”. In addition, there is a building permit in progress and a new development permit related to the work that is currently being done.
 - J. Harris provided the committee with the building history and his future plans which include a communal kitchen, a front café, retail space and legal suites. When renovations are complete he may apply for Municipal Designation.
- c. Heritage Management Plan Update:
- Kyle Jerome (Council Secretary, Lethbridge Metis Council) has been appointed by Adam Browning (Lethbridge Metis Council President) to liaise with us on the HMP update project.
 - C. Weasel Moccasin’s position on the working group should be replaced ASAP. R. Kilgour will talk to P. Stein about having someone possibly stand on the HMP working group while a replacement is being found for Camina.
 - The consultant has drafted their Communication and Engagement Plan and it has gone out to the members of the working group. Approval will be delayed until C. Weasel Moccasin’s position has been replaced.
 - The consultant team has pushed back the date for completing their best practice review.
- d. Bentley Block Update:
- R. Kilgour attended a site visit with A. Malcolm, K. Deaust and the engineers.
 - They are taking a phased approach and are in the early stages of work.
 - R. Kilgour will try to arrange a site visit for the committee.
- e. Future of Plaque Program:
- Funding for the downtown plaques has come mainly from the Heart of Our City Committee. R. Kilgour will talk to A. Malcolm about funding for Downtown plaques going forward.
- f. Future Historic Designations:
- The committee would like to reengage existing landowners to contemplate designation, identify priority buildings and make contact with the owners.
 - Hunter Heggie is interested in designating the Oliver Building and R. Kilgour will meet with him in the next few weeks.

7. NEXT MEETING DATE - C. Lorenz will send out a Doodle Poll for January meeting date options.

8. COMMITTEE MEMBER ROUND TABLE – Nothing to note

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| ACTION: | <p>R. KILGOUR:</p> <ul style="list-style-type: none"> • Alternative Role Descriptions (Written by Camina and Andrea) – Share the RLAC agenda date with the committee. • HMP Working Group - Talk to P. Stein about possibly having someone stand on the HMP working group while a replacement is being found for Camina. • Bentley Block Update - Look into arranging a site visit for the committee. • Future of Plaque Program - Talk to A. Malcolm about funding for Downtown plaques going forward. • Arrange an orientation/brush-up for new member and committee. <p>C. LORENZ:</p> <ul style="list-style-type: none"> • New Publication, The Battle, Financial Contribution – Discussion tabled, add to next agenda. • Send out doodle poll for January meeting dates. |
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9. ADJOURNMENT

Meeting adjourned at 1:25 p.m.