

Historic Places Advisory Committee Meeting Agenda

DATE: Thursday, January 21st, 2021
LOCATION: Zoom Conference Call
TIME: 11:00 a.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 December 16th, 2020 (Attachment 1)
5. 2021 Chair and Vice Chair Appointment
6. Business Arising from The Minutes:
 - a. HMP Update
 - b. BMO Plaque – Deferred from December 16th, 2020 Meeting (Attachment 2)
 - c. 721 3rd Street South (Lanz Residence) Designation Update
7. Agenda Items:
 - a. Southminster United Church Request for Intervention Approval (Attachment 3)
 - b. Code of Conduct Declaration (Attachment 4)
8. Next Meeting Date – TBD
9. Committee Member Round Table
10. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Wednesday, February 17th, 2021

LOCATION: 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 January 21st, 2021 (Attachment 1)
5. Business Arising from The Minutes:
 - a. Heritage Management Plan Update
 - b. BMO Plaque – Behrends Options and Quotes
 - c. 712 1st Avenue South Update
 - d. Southminster Update
 - e. Budget Update
 - f. Code of Conduct
6. Agenda Items:
 - a. 418 13th Street North (Burgman Block) Request for Intervention Approval (Attachment 2)
 - b. Post Office Monument Signs (Attachment 3)
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Friday, March 19th, 2021

LOCATION: 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 February 17th, 2021 (Attachment 1)
5. Business Arising from The Minutes:
 - a. Heritage Management Plan Update
 - b. BMO Plaque – Behrends Options and Quotes (Attachment 2)
 - c. 712 1st Avenue South Update
 - d. 418 13th Street North (Burgman Block) Update
 - e. Post Office Monument Signs
 - f. Opokaa’sin Effigy
6. Agenda Items:
 - a. Post Office Request for Intervention Approval for Masonry/Roof Repairs (Attachment 3)
 - b. Bentley Block
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Wednesday, April 28th, 2021

LOCATION: 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 March 19th, 2021 (Attachment 1)
5. Business Arising from The Minutes:
 - a. BMO Plaque
 - b. Blackfoot Territorial Acknowledgement Plaque
 - c. Post Office Intervention Approval Update
6. Agenda Items:
 - a. 721 3rd Street S. (Lanz Residence) – Request for Intervention Approval (Attachment 2)
 - b. Galt Mine No. 6: Fraser’s Thoughts on Visiting the Test Intervention
 - c. Indian Battle Park
 - d. Bentley Block
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Friday, May 14th, 2021

LOCATION: 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 April 28th, 2021 (Attachment 1)
5. Business Arising from The Minutes:
 - a. BMO Plaque (Attachment 2)
 - b. Blackfoot Territorial Acknowledgement Plaque
 - c. 721 3rd Street S. (Lanz Residence)
6. Agenda Items:
 - a. 413 5th Street S. (Greyhound Building) (Attachment 3)
 - b. 334 12th Street S. (Nourse Residence) Request for Intervention Approval (Attachment 4)
 - c. Bentley Block – Request to Repeal Designation to Allow Demolition
 - d. Nikka Yuko Request for Intervention Approval (Attachment 5)
 - e. Heritage Management Plan Update and Working Group Timeline
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Thursday, June 24th, 2021

LOCATION: 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 May 14th, 2021 (Attachment 1)
5. Business Arising from The Minutes:
 - a. BMO Plaque Update
 - b. Blackfoot Territorial Acknowledgement Plaque Update
 - c. Indian Battle Park Update
 - d. 334 12th Street S (Nourse Residence) Update (Attachment 2)
 - e. Nikka Yuko Update (Attachment 3)
6. Agenda Items:
 - a. Public Realm Audit (P. Stein)
 - b. Heritage Management Plan Update and Working Group Timeline
 - c. Bentley Block Update
 - d. 609 12th Street S (Rylands House) – Request for Intervention Approval (Attachment 4)
 - e. 614 3rd Avenue S (Acadia Block) (Attachment 5)
 - f. 311 14th Street S – Interest in Applying for MHR Designation
 - g. Southminster Church – Request for Intervention Approval
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Wednesday, August 18th, 2021

LOCATION: 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 June 24th, 2021 (Attachment 1)
5. Business Arising from The Minutes:
 - a. Blackfoot Territorial Acknowledgement Plaque/Indian Battle Park Update
 - b. 334 12th Street S (Nourse Residence) Update
 - c. Nikka Yuko Update
 - d. Public Realm Audit Update
 - e. 609 12th Street South (Ryland House) Update
 - f. 311 14th Street South Update
 - g. Southminster Church Update
 - h. Process/Timeline for HPAC TOR and Budget Update
6. Agenda Items:
 - a. Heritage Management Plan Update
 - b. Bow On Tong/Manie Opera Society Update
 - c. Skills Matrix Completion by Committee (Attachment 2)
 - d. Bank of Montreal Plaque Installation
 - e. 721 3rd Street South (Lanz Residence) Plaque Text
 - f. Bentley Block Update
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Monday, September 27th, 2021

LOCATION: 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 August 18th, 2021 (Attachment 1)
5. Business Arising from The Minutes:
 - a. Bentley Block Update (A. Malcolm)
 - b. Nikka Yuko Update
 - c. Process/Timeline for HPAC TOR and Budget Update (Attachment 2)
 - d. 721 3rd Street South (Lanz Residence) Plaque Update
 - e. Student Audit Program Findings
 - f. Skills Matrix Completion by Committee
6. Agenda Items:
 - a. Heritage Management Plan Update
 - b. New Publication – The Battle – Financial Contribution Discussion
 - c. 609 12th Street South (Croskery Ryland Residence) – Request for Intervention Approval (Attachment 3)
 - d. Bank of Montreal Plaque Update
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Wednesday, October 27th, 2021
LOCATION: 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 September 27th, 2021 (Attachment 1)
5. Business Arising from The Minutes:
 - a. 721 3rd Street South (Lanz Residence) Plaque
 - b. 609 12th Street South (Croskery Ryland Residence) Intervention Approval
 - c. Bank of Montreal Plaque Update
 - d. New Publication – The Battle – Financial Contribution Discussion
 - e. Student Audit Program Findings
 - f. Skills Matrix Completion by Committee
6. Agenda Items:
 - a. Indigenous Placemaking Strategy and Public Realm Audit (P. Stein) – 45 Minutes
 - b. Heritage Management Plan Update
 - c. Southwest Design & Construction Service Contract for Plaque Installation (Attachment 2)
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Tuesday, November 30th, 2021
LOCATION: 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 October 27th, 2021 (Attachment 1)
5. Business Arising from The Minutes:
 - a. Alternative Role Descriptions (Written by Camina and Andrea) - RLAC Feedback
 - b. New Publication – The Battle – Financial Contribution Discussion
6. Agenda Items:
 - a. Committee Membership Update
 - b. 411 5th Street South (Greyhound Building) - Jonathan Harris Presentation (Attachment 2)
 - c. Heritage Management Plan Update
 - d. Bentley Block Update
 - e. Future of Plaque Program
 - f. Future Historic Designations
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment