

**MINUTES** of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Thursday, January 25<sup>th</sup>, 2024 at 12:00 p.m., City Hall Meeting Room 447/Zoom, with the following in attendance:

**HPAC MEMBERS:** Stephen Deppisch (Chair), Andrea Cuellar, Miranda Grol (Zoom), Susan Draffin-Jefferson and George Kuhl  
**CITY OF LETHBRIDGE:** Ross Kilgour and Cidnee Lorenz (Recorder)  
**REGRETS:** Star Crop Eared Wolf

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**-Chaired by G. Kuhl-**

**1. CALL TO ORDER:**

Meeting was called to order at 12:07 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 additions:

- Introductions
- Research Grant Application – Letter of Support

**CARRIED**

**4. INTRODUCTIONS**

**5. ADOPTION OF MINUTES:**

M. Grol moved that the December 14<sup>th</sup>, 2023, minutes be approved.

**CARRIED**

**6. 2024 CHAIR AND VICE CHAIR APPOINTMENT:**

- A. Cuellar moved that S. Deppisch be appointed as the 2024 Historic Places Advisory Committee (HPAC) Chair.  
**CARRIED**
- S. Deppisch moved that A. Cuellar be appointed as the 2024 Historic Places Advisory Committee (HPAC) Vice Chair.  
**CARRIED**

**-S. Deppisch took over as Chair at 12: 15 p.m.-**

**7. BUSINESS ARISING FROM THE MINUTES:**

- a. War Time Homes Cluster - The GIS Technician is working on this, and R. Kilgour will provide an update at the next meeting.
- b. Pride Crosswalks:
  - R. Kilgour spoke to M. Dougherty from the Province, and he explained that Historic Designation would be a challenge for several reasons, primarily the young age, as they normally don't consider anything under 35 years. Other avenues to consider would be to protect it under a (non-heritage) Bylaw, commemorate it in another way, or have it added to the Lethbridge Heritage Inventory.

- R. Kilgour will reach out to the queer community for suggestions on places that are 35 years plus and S. Draffin-Jefferson will have a conversation with the Lethbridge Historical Society.
- c. Chinatown Plaque Installation Update – The plaque has been installed in front of the Chinese Freemasons building.
- d. Heritage Management Plan (HMP) Follow-On Work – Reconciliation Lethbridge Advisory Committee (RLAC) Funding Request:
  - Although R. Kilgour attended the RLAC meeting last week, they didn't have quorum; he will attend the February meeting.
  - Grant Application for the Battle Site - R. Kilgour will draft a letter of support for HPAC review and signing.
- e. Budget – 2023 BAU Carryover Request – C. Lorenz has requested that HPAC's 2023 surplus of \$2,413.19 be carried over and added to the existing balance for future use.
  - A budget update will be provided at the next HPAC meeting.

**8. AGENDA ITEMS:**

- a. Whitney Block – Request for Intervention Approval:
    - S. Draffin-Jefferson moved that the Historic Places Advisory Committee (HPAC) authorize R. Kilgour to issue an Intervention Approval effective February 14<sup>th</sup>, 2024, for the roof repairs at Whitney Block (411 3<sup>rd</sup> Avenue South).
- CARRIED**
- b. Nikka Yuko – Request for Intervention Approval (Soffit Replacement):
    - The committee would like more information; R. Kilgour will share what F. Shaw has written and invite R. Villeneuve to the next HPAC meeting.

**9. NEXT MEETING DATE:**

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

**10. COMMITTEE MEMBER ROUND TABLE**

<b>ACTION:</b>	<p><b>R. KILGOUR:</b></p> <ul style="list-style-type: none"> <li>• War Time Homes Cluster - Provide an update at the next meeting.</li> <li>• Pride Crosswalks - Reach out to the queer community for suggestions on things or places that are 35 years plus. <b>S. Draffin-Jefferson</b> – Speak with LHS.</li> <li>• HMP Follow-On Work – RLAC Funding Request – Provide an update and draft a letter of support for Grant Application.</li> <li>• Whitney Block - Issue an Intervention Approval effective February 14<sup>th</sup>, 2024.</li> <li>• Nikka Yuko – Share what F. Shaw has written and invite R. Villeneuve to the next HPAC meeting.</li> </ul> <p><b>C. LORENZ:</b></p> <ul style="list-style-type: none"> <li>• Budget – Provide a budget update at the next meeting.</li> <li>• Send out a Doodle Poll for February meeting dates.</li> </ul>
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**11. ADJOURNMENT**

Meeting adjourned at 1:33 p.m.