

Historic Places Advisory Committee

Committee Meeting Agenda

Thursday, January 31st, 2019

City Hall, Meeting Room 421

12:00-1:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Election of Chair and Vice Chair
4. Memberships
5. Adoption of Minutes of October 29th, 2018 (Attachment 1)
6. Bentley Block (Catholic Charities) – A. Malcolm needs to leave early
7. Business Arising from The Minutes
8. Other Business:
 - a. Boys & Girls Club (Major William Burnett Residence)
 - b. Acadia Block (She Boutique) – Possible Intervention
 - c. Watson Residence Intervention Approval – Eaves Troughs
 - d. Oliver Block Designation
 - e. Catwalk Mural
 - f. Plaques:
 - i. Burgman Building Plaque
 - ii. Bells Welding
 - iii. Downtown Plaque Finishing
 - g. Response to Petition (Attachment 2)
 - h. Enquiries
 - i. Next Meeting Date
 - j. Heritage Management Plan/Indigenous Heritage
9. Next Meeting Date – TBD
10. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Thursday, February 28th, 2019

City Hall, Meeting Room 421

12:00-1:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Election of Chair and Vice Chair
4. Adoption of Minutes of January 31st, 2019 (Attachment 1)
5. Business Arising from The Minutes
6. Other Business:
 - a. Membership – R. Dombowsky’s Replacement
 - b. Heritage Management Plan/Indigenous Heritage
 - c. Bentley Block (Catholic Charities) Update
 - d. Burgman Building Plaque
 - e. The Gate (Bank of Montreal Building) Update
 - f. Mocha Cabana (Bell’s Welding) Plaque Installed
 - g. Model Farm Update
 - h. Oliver Block Update
 - i. Watkin Residence (1217 6A Ave S) Interest
 - j. Enquiries
 - k. Next Meeting Date
7. Next Meeting Date – TBD
8. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Tuesday, March 26th, 2019

City Hall, Meeting Room 421

12:00-1:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of February 28th, 2019 (Attachment 1)
4. Business Arising from The Minutes
5. Other Business:
 - a. Membership – R. Dombowsky’s Replacement
 - b. Bentley Block (Catholic Charities) Update
 - c. Model Farm Update
 - d. Oliver Block
 - e. Heritage Management Plan Update
 - f. Indigenous Sites Suitable for Designation
 - g. Next Meeting Date
6. Next Meeting Date – TBD
7. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Monday, April 29th, 2019

City Hall, Meeting Room 421

12:00-1:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Introduction to New HPAC Member, Hope Wiebe
4. Adoption of Minutes of March 26th, 2019 (Attachment 1)
5. Business Arising from The Minutes
6. Other Business:
 - a. Major William Burnett Residence (Big Brothers Big Sisters) Update
 - b. Model Farm Update
 - c. Heritage Management Plan Update
 - d. Catwalk Mural
 - e. First & Second World War Internment Buildings - Exhibition Grounds
 - f. Nikka Yuko Lighting
 - g. Red Cross/LDS Church
 - h. Next Meeting Date
7. Next Meeting Date – TBD
8. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Monday, May 27th, 2019

City Hall, Meeting Room 447

12:00-1:30 p.m.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of April 29th, 2019 (Attachment 1)
4. Business Arising from The Minutes
5. Other Business:
 - a. Paramount
 - b. Request for resolution committing \$5k from HPAC budget for Heritage Management Plan update
 - c. Catwalk Mural (Attachment 2)
 - d. Downtown Plaque Refinishing – New Quote (Attachment 3)
 - e. Municipal Historic Properties:
 - i. General Discussion re: engagement & relationship building opportunities with historic property owners
 - ii. Some ideas include: Informative newsletters (annual / semi-annual), re: general expectations, process, contacts & resources. Could highlight new designations and significant works/improvements...Education Session(s). historic property ownership 101, meet & greet with HPAC.
6. Next Meeting Date – TBD
7. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Tuesday, June 25th, 2019

City Hall, Meeting Room 447

12:00-1:30 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 27th, 2019 (Attachment 1)
5. Business Arising from The Minutes
6. Other Business:
 - a. HPAC Budget Update (Attachment 2)
 - b. Baxter Farm Proposal
 - c. Nikka Yuko (Attachment 3)
 - d. Acadia Building (Attachment 4)
 - e. Mocha Cabana
 - f. Plaque Repair Program (Attachment 5)
 - g. Paramount Building (Attachment 6)
 - h. Bank of Montreal (Attachment 7)
 - i. Model Farm (Attachment 8)
 - j. Catwalk (Hick Sehl)
 - k. Post Office/Higinbotham Building
 - l. Heritage Management Plan
7. Other if time permitting:
 - a. Plaque Installation Works (Guidelines, Schematics & Best Practices)
 - b. HPAC Public Engagement & Celebration
 - c. Scotiabank Chinatown Plaque
8. Next Meeting Date – TBD
9. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Tuesday, August 13th, 2019

City Hall, Meeting Room 447

12:00-1:30 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 25th, 2019 (Attachment 1)
5. Business Arising from The Minutes
6. Other Business:
 - a. Plaque Repair Update
 - b. Bank of Montreal, Ribbon Plaque Update | Fire Dept. Knox Box
 - c. Mocha Cabana Plinth & Plaque Update
 - d. Paramount Update
 - e. Catwalk Update
 - f. Scotiabank Chinatown Plaque
 - g. Post Office (Higinbotham Building) (Attachment 2)
 - h. Heritage Management Plan Update
 - i. Bow on Tong Update
7. Other if time permitting:
 - a. Plaque Installation Works (Guidelines, Schematics & Best Practices)
 - b. HPAC Public Engagement & Celebration
8. Next Meeting Date – TBD
9. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Thursday, September 12th, 2019

City Hall, Meeting Room 447

12:00-1:30 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 13th, 2019 (Attachment 1)
5. Business Arising from The Minutes:
 - a. Plaque Repair
 - b. Mocha Cabana (Bells Welding)
 - c. Paramount
 - d. Catwalk (Hick Sehl)
 - e. The Gate Church (BMO) (Attachment 2)
 - f. Post Office (Higinbotham Building) (Attachment 3)
6. New Business:
 - a. The Gate Church (BMO) Update
 - b. Post Office (Higinbotham Building) (Attachment 4)
 - c. Galt 6 Mine
 - d. Oliver Building
 - e. Council Committee Policy Related (Attachment 5)
7. Other if time permitting:
 - a. Plaque Installation Works (Guidelines, Schematics & Best Practices)
 - b. HPAC Public Engagement & Celebration
8. Next Meeting Date – TBD
9. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Wednesday, December 4th, 2019

City Hall, Meeting Room 0045

12:00-1:30 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 17th, 2019 (Attachment 1)
5. Business Arising from The Minutes:
 - a. Paramount
 - b. Catwalk [Hick Sehl]
 - c. The Gate [Bank of Montreal]
 - d. Oliver Building
 - e. Council Committee Policy Related
 - f. Public Engagement Related
6. New Business:
 - g. HOC & Leth Historical Society [continues from f.]
 - h. Post Office Update
 - i. Committee Vacancy Update
 - j. Committee Member Roles Discussion
 - k. Andrea Cuellar discussion of recommendation from TKUA
 - l. Heritage Management Plan Update
7. Committee Member Round Table
8. Next Meeting Date – TBD
9. Adjournment