

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Friday, March 3rd, 2023
at 12:00 p.m., City Hall Meeting Room Joe Feller/Zoom Conference Call, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair) (Zoom), Andrea Cuellar, Stephen Deppisch and Miranda Grol (Zoom)
CITY OF LETHBRIDGE: Ross Kilgour, Perry Stein and Cidnee Lorenz (Recorder)
APPLIED STUDIES STUDENTS: Peter Gorombey, Brie Wilson, Hannah Laberge, Kianna Turner, Taylor Manns and Kirsten Hironaka

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 addition:

- 7. e) Bow On Tong and Lethbridge Hotel Update

CARRIED

4. ADOPTION OF MINUTES:

S. Deppisch moved that the January 26th, 2023, minutes be approved.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

- Heritage Management Plan – Update:
 - The HMP update went to Cultural and Social SPC on February 27th, was approved and will go to City Council on March 7th.
 - The consultant has completed the budget scoping exercise for the follow-on work and the document has been accepted as information.
- Warehouse District ARP Update - Information from P. Stein was forwarded to the committee previously and there are no further updates.
- Whitney Block (411 – 3rd Ave S) Discussion - Site visit – R. Kilgour will send the committee a doodle poll.
- Lethbridge Hotel Discussion:
 - Although The Lethbridge Hotel was recently destroyed by a fire, HPAC would still like to ask Council to reinstate some of the incentives that will help preserve old buildings.
 - Add discussion to April agenda.
- Southminster – Intervention Approval Update - Intervention Approval was issued.
- Croskery Ryland Garage (609 – 12th St. S.) – Intervention Approval - R. Kilgour advised F. Shaw that HPAC feels the garage should be considered part of the site’s heritage value.
- Provincial Grant Funding - R. Kilgour will forward the data received from the Province and additional information can be found on the online database.
- Battle of the Belly River – Update – Nothing to update

6. AGENDA ITEMS:

- a. Applied Studies (U of L Students) – Introduction and Update:
 - Community Lab – Warehouse District Area Redevelopment Plan (P. Gorombey):
 - i. The project is designed to better understand the history of the area and generate source data and primary data material that can be used for future interpretation and placemaking projects.
 - Heritage Inventory Presentation (B. Wilson and H. Laberge):
 - i. The matrix created identified gaps in current Heritage Inventories.
 - ii. Inventory 5 should include more sites that represent groups such as ethnocultural communities, women and gender minorities and working class.
 - iii. Future Statements of Significance should speak more to their narrative.
- b. Croskery Ryland (609 12th St S) – Subdividing of Lot:
 - S. Deppisch moved that the Historic Places Advisory Committee does not object to the subdivision of the lot at 609 12th Street South, Lethbridge.
- c. Bentley Block (118 – 5th St S) – Request for Intervention Approval for New Roof:
 - Sketches for the three-story portion have been included for committee review.
 - The owners have applied to the Province for matching grant funding.
 - S. Deppisch moved that the Historic Places Advisory Committee approve the request to issue an Intervention Approval for a new roof on the three-story portion of 118 – 5th Street South, Lethbridge, AB.
- d. HPAC Budget Update – Carry forward to next agenda
- e. Bow On Tong and Lethbridge Hotel Update:
 - The owner is considering her options and will let R. Kilgour know once she has made a decision on how she would like to proceed.
 - The Lethbridge Hotel was demolished due to extensive fire damage.

CARRIED

CARRIED

7. NEXT MEETING DATE:

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

8. COMMITTEE MEMBER ROUND TABLE:

- Thank you to the Applied Studies students.

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none"> • Whitney Block (411 – 3rd Ave S) Site Visit - Send the committee a doodle poll. • Lethbridge Hotel – Add incentives discussion to next agenda. • Provincial Grant Funding - Forward the data received from the Province. • Croskery Ryland (609 12th St S) – Subdividing of Lot – advise owners that HPAC would not object. • Bentley Block (118 – 5th St S) – Roof – Issue Intervention Approval. • HPAC Budget Update – Carry forward to next agenda <p>C. LORENZ – Send out Doodle Poll for April Meeting dates.</p>
----------------	---

10. ADJOURNMENT

Meeting adjourned at 1:37 p.m.