

## Historic Places Advisory Committee Meeting Agenda

**DATE:** Friday, January 21<sup>st</sup>, 2022

**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 November 30<sup>th</sup>, 2021 (Attachment 1)
5. Membership:
  - a. New Member Introduction – Citizen at Large, Miranda Grol
6. Business Arising from The Minutes:
  - a. Alternative Role Descriptions (Written by Camina and Andrea) - RLAC Feedback
  - b. New Publication – The Battle – Financial Contribution Discussion
  - c. HMP Working Group – Replacement for Camina and/or Stand-in
  - d. Bentley Block Site Visit
  - e. Plaque Program
  - f. Orientation for New Member
7. Agenda Items:
  - a. Indigenous Placemaking Strategy Update (P. Stein)
  - b. Indigenous Heritage Sites Mapping (C. King)
  - c. Budget Update (Attachment 2)
  - d. Battle of Belly River Project
    - i. Request for Letter of Support for Grant Application
    - ii. Request for HPAC Funding Contribution
  - e. Lanz Residence Plaque/Plinth Installation Options
  - f. Oliver Building Update
  - g. Heritage Management Plan Update
8. Next Meeting Date – TBD
9. Committee Member Round Table

## 10. Adjournment

## Historic Places Advisory Committee Meeting Agenda

**DATE:** Wednesday, February 23<sup>rd</sup>, 2022

**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 21<sup>st</sup>, 2022 (Attachment 1)
5. Business Arising from the Minutes:
  - a. Bentley Block (118 – 5<sup>th</sup> Street S) (Attachments)
  - b. Plaque Program
  - c. Indigenous Placemaking Strategy Recommendations (P. Stein)
  - d. Battle of Belly River Project Financial Contribution Discussion
  - e. Lanz Residence (721 3<sup>rd</sup> Street S) Plaque
  - f. Oliver Building Update
6. Agenda Items:
  - a. Heritage Management Plan Update
  - b. National Trust for Canada – Heritage Property Owner Insurance Survey  
[https://nationaltrustcanada.ca/what-you-can-do/advocacy-action/insurance-and-heritage-properties?utm\\_source=News+Alerts&utm\\_campaign=d30eb219d0-EMAIL\\_CAMPAIGN\\_2017\\_10\\_19\\_COPY\\_01&utm\\_medium=email&utm\\_term=0\\_9eec381e21-d30eb219d0-201817949](https://nationaltrustcanada.ca/what-you-can-do/advocacy-action/insurance-and-heritage-properties?utm_source=News+Alerts&utm_campaign=d30eb219d0-EMAIL_CAMPAIGN_2017_10_19_COPY_01&utm_medium=email&utm_term=0_9eec381e21-d30eb219d0-201817949)
  - c. Nourse Residence (334 12<sup>th</sup> Street S) – Window Replacement
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

## Historic Places Advisory Committee Meeting Agenda

**DATE:** Thursday, March 31<sup>st</sup>, 2022  
**LOCATION:** Microsoft Teams Meeting  
**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 23<sup>rd</sup>, 2022 (Attachment 1)
5. Business Arising from the Minutes:
  - a. Bentley Block (118 – 5<sup>th</sup> Street S)
  - b. Scotiabank Site Chinatown Partnership Request to LHS
  - c. Lanz Residence (721 3<sup>rd</sup> Street S) Plaque
  - d. Oliver Building Municipal Designation (Attachment 2)
  - e. Nourse Residence (334 12<sup>th</sup> Street S) – Window Replacement
6. Agenda Items:
  - a. Heritage Management Plan Update and Back Alley Signage
  - b. National Trust for Canada – Heritage Property Owner Insurance Survey  
[https://nationaltrustcanada.ca/what-you-can-do/advocacy-action/insurance-and-heritage-properties?utm\\_source=News+Alerts&utm\\_campaign=d30eb219d0-EMAIL\\_CAMPAIGN\\_2017\\_10\\_19\\_COPY\\_01&utm\\_medium=email&utm\\_term=0\\_9eec381e21-d30eb219d0-201817949](https://nationaltrustcanada.ca/what-you-can-do/advocacy-action/insurance-and-heritage-properties?utm_source=News+Alerts&utm_campaign=d30eb219d0-EMAIL_CAMPAIGN_2017_10_19_COPY_01&utm_medium=email&utm_term=0_9eec381e21-d30eb219d0-201817949)
  - c. HPAC Terms of Reference Review (Attachment 3)
  - d. HPAC Council Update
  - e. Dalrymple Property (715 3<sup>rd</sup> Street S)
  - f. In-Person Meetings
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

## Historic Places Advisory Committee Meeting Agenda

**DATE:** Friday, May 13<sup>th</sup>, 2022

**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 31<sup>st</sup>, 2022 (Attachment 1)
5. City Clerk’s Office Presentation
6. Business Arising from the Minutes:
  - a. Bentley Block (118 – 5<sup>th</sup> Street S) Update
  - b. Lanz Residence (721 3<sup>rd</sup> Street S) Plaque Update
  - c. Oliver Building Municipal Designation Update
  - d. HPAC Terms of Reference - Review Tracked Changes (Attachment 2)
  - e. Dalrymple Property (715 3<sup>rd</sup> Street S) (Attachment 3)
  - f. In-Person Meetings
7. Agenda Items:
  - a. Heritage Management Plan Update
  - b. Inventory Discussion (Attachment 4)
  - c. Update on Students Being Involved in Projects (A. Cuellar)
8. Next Meeting Date – TBD
9. Committee Member Round Table
10. Adjournment

## Historic Places Advisory Committee Meeting Agenda

**DATE:** Thursday, June 16<sup>th</sup>, 2022  
**LOCATION:** City Hall, Meeting Room 421  
**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 13<sup>th</sup>, 2022 (Attachment 1)
5. Business Arising from the Minutes:
  - a. Bentley Block (118 – 5<sup>th</sup> Street S) Update
  - b. HPAC Terms of Reference Update
  - c. Honorarium Update
6. Agenda Items:
  - a. Heritage Management Plan Update
  - b. Dalrymple Property (715 3<sup>rd</sup> Street S) (Attachment 2)
  - c. Nourse Residence (334 12<sup>th</sup> Street S)
  - d. Inventory Discussion (Attachment 3)
  - e. Update on Students Being Involved in Projects (A. Cuellar)
  - f. HPAC Budget Update (Attachment 4)
  - g. Committee Term Expiration for A. Cuellar and G. Kuhl
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

## Historic Places Advisory Committee Meeting Agenda

**DATE:** Monday, July 11<sup>th</sup>, 2022  
**LOCATION:** Zoom Conference Call  
**TIME:** 1:00 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 16<sup>th</sup>, 2022 (Attachment 1)
5. Business Arising from the Minutes:
  - a. Bentley Block (118 – 5<sup>th</sup> Street S)
  - b. Dalrymple Property (715 3<sup>rd</sup> Street S)
  - c. Committee Term Expiration for A. Cuellar
  - d. Career Bridge Job Description and Financial Contribution Update
6. Agenda Items:
  - a. Heritage Management Plan Update (Follow-on Work Scoping/Budget Exercise/HPAC Contribution)
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

## Historic Places Advisory Committee Meeting Agenda

**DATE:** Tuesday, September 27<sup>th</sup>, 2022

**LOCATION:** Meeting Room 441, City Hall

**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 July 11<sup>th</sup>, 2022 (Attachment 1)
5. Business Arising from the Minutes:
  - a. Committee Term Expiration for A. Cuellar Update
  - b. Heritage Management Plan – Update
6. Agenda Items:
  - a. Career Bridge Job Description and Financial Contribution – Carried over from July Meeting
  - b. Bentley Block (118 – 5<sup>th</sup> Street S)
  - c. Japanese Gardens (Nikka Yuko) - Soffit Replacement (Attachment 2)
  - d. Whitney Block (411 – 3 Ave S) - Interest in Designation (Attachment 3)
  - e. Battle of the Belly River Update
  - f. Scotiabank Interpretive Sign (Attachment 4)
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment



## Historic Places Advisory Committee Meeting Agenda

**DATE:** Tuesday, October 18<sup>th</sup>, 2022  
**LOCATION:** Meeting Room 441, City Hall/Zoom  
**TIME:** 11:30 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 September 27<sup>th</sup>, 2022 (Attachment 1)
5. Business Arising from the Minutes:
  - a. Heritage Management Plan – Update
  - b. Integrated Learning Opportunities - Update
  - c. Japanese Garden (Nikka Yuko) Soffit Replacement - Update
  - d. Whitney Block (411 – 3<sup>rd</sup> Avenue S) Site Visit – Rescheduled for the New Year
  - e. Parking Passes - Update
  - f. Battle of the Belly River - Update
6. Agenda Items:
  - a. Terms of Reference - Update
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

## Historic Places Advisory Committee Meeting Agenda

**DATE:** Friday, November 25<sup>th</sup>, 2022  
**LOCATION:** Meeting Room 441, City Hall/Zoom  
**TIME:** 11:30 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 September 27<sup>th</sup>, 2022 (Attachment 1)
5. Business Arising from the Minutes:
  - a. Heritage Management Plan – Update
  - b. Integrated Learning Opportunities - Update
  - c. Japanese Garden (Nikka Yuko) Soffit Replacement - Update
  - d. Whitney Block (411 – 3<sup>rd</sup> Avenue S) Site Visit – Rescheduled for the New Year
  - e. Parking Passes - Update
  - f. Battle of the Belly River - Update
6. Agenda Items:
  - a. Terms of Reference - Update
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment