

**MINUTES** of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Friday, July 21<sup>st</sup>, 2023  
at 12:00 p.m., City Hall Meeting Room 447, with the following in attendance:

<b>HPAC MEMBERS:</b>	Andrea Cuellar, Stephen Deppisch and Miranda Grol
<b>CITY OF LETHBRIDGE:</b>	Ross Kilgour and Cidnee Lorenz (Recorder)
<b>REGRETS:</b>	George Kuhl (Chair)

---

**1. CALL TO ORDER:**

Meeting was called to order at 12:03 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 as presented.

**CARRIED**

**4. ADOPTION OF MINUTES:**

M. Grol moved that the June 1<sup>st</sup>, 2023, minutes be approved.

**CARRIED**

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

- a. Urban Core Property Improvements Grant – Discussion with C. Scheit Update - R. Kilgour met with C. Scheit, and possible collaboration opportunities were discussed with regards to documents and links.
- b. Bentley Block Update – Nothing to update.
- c. HPAC Status and Terms of Reference Update – Nothing to update.
- d. Oliver Block Ribbon Plaque Update – The plaque has been installed.
- e. SOS McKillop Church (2329 15<sup>th</sup> Ave. S.):
  - Some minor changes to the draft SOS were made and shared with the committee.
  - Character Defining Elements - S. Deppisch will do a drive by.
  - Further discussion to take place at the next HPAC meeting when G. Kuhl is present.
- f. Applied Studies Students – Discussion with C. Scheit - Update:
  - R. Kilgour, L. Bartholow and C. Scheit discussed Opportunity Lethbridge and HPAC taking on a student together.
  - S. Deppisch moved that the Historic Places Advisory Committee commit up to five hundred dollars (\$500) for one applied studies student in the fall.

**CARRIED**

- g. Chinatown Plaque Installation Update – Nothing to update.
- h. HPAC Skills Matrix – The committee’s approved matrix has been submitted to the City Clerk’s Office.
- i. Meeting Stipend – Update – Honorariums for Boards, Committees and Commission was approved by City Council on July 11<sup>th</sup>, 2023, and more information will follow as it becomes available.

**6. AGENDA ITEMS:**

- a. Plaque Discussion – Add to next month’s agenda.
- b. Chinese Heritage (13 St N) Tour – C. Lorenz will send out a Doodle Poll.
- c. Heritage Designation of Lethbridge Exhibition Buildings - The Planning department will be providing Recreation and Culture with the heritage component of the report being drafted for City Council.

#### 7. NEXT MEETING DATE:

- C. Lorenz will send out a Doodle Poll for an August meeting date and Chinese Heritage Tour.

#### 8. COMMITTEE MEMBER ROUND TABLE:

<b>ACTION:</b>	<p><b>R. KILGOUR:</b></p> <ul style="list-style-type: none"> <li>• Bentley Block Update</li> <li>• HPAC Status and Terms of Reference Update</li> <li>• SOS McKillop Church (2329 15<sup>th</sup> Ave. S.) Update and further discussion</li> <li>• Applied Studies Student Update</li> <li>• Chinatown Plaque Installation Update</li> <li>• Meeting Stipend Update</li> <li>• Heritage Designation of Lethbridge Exhibition Buildings Update</li> </ul> <p><b>S. DEPPISCH</b> – Drive by McKillop Church (2329 15<sup>th</sup> Ave. S.).</p> <p><b>C. LORENZ:</b></p> <ul style="list-style-type: none"> <li>• Add “Plaque Discussion” to the next agenda</li> <li>• Send out Doodle Poll for the August meeting date</li> </ul>
----------------	--

#### 10. ADJOURNMENT

Meeting adjourned at 12:41 p.m.