

Historic Places Advisory Committee

Committee Meeting Agenda

Wednesday, January 22nd, 2020

City Hall, Meeting Room 333

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 December 4th, 2019 (Attachment 1)
5. 2020 HPAC Chair Appointment
6. Business Arising from The Minutes:
 - a) Paramount
 - b) Catwalk (Hick Sehl)
 - c) Intervention Approval – Knights of Pythias
 - d) Committee Vacancy Update
 - e) Heritage Management Plan Update
 - f) City Website Update
 - g) The Gate (Bank of Montreal) Plaque Wording
7. New Business:
 - a) Bentley Block Update
 - b) Post Office Update (Attachment 2)
 - c) Committee Member Roles Discussion
 - d) Andrea Cuellar discussion of recommendation from TKUA (Attachment 3)
 - e) HPAC Council Presentation
 - f) City Clerk’s - Committee
8. Committee Member Round Table
9. Next Meeting Date – TBD
10. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Monday, February 10th, 2020

City Hall, Meeting Room 333

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 January 22nd, 2020 (Attachment 1)
5. Business Arising from The Minutes
6. New Business:
 - a) Membership – J. Johnstone Resignation
 - b) Council Presentation April 27th
 - c) Request for Letter of Support for HMP Grant Application
 - d) Post Office Removed from Federal Register
 - e) Watson Residence (323 14th Street S) (Attachment 2)
 - f) Galt Mine No. 6
7. Committee Member Round Table
8. Next Meeting Date – TBD
9. Adjournment

Historic Places Advisory Committee

Committee Meeting Agenda

Monday, March 9th, 2020

City Hall, Meeting Room 333

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 February 10th, 2020 (Attachment 1)
5. Business Arising from The Minutes
6. Membership:
 - a. Camina Weasel Moccasin – Appointed February 10th, 2020
 - b. George Kuhl – Appointed February 10th, 2020
7. New Business:
 - a) Bylaw 6206 - Code of Conduct
 - b) Boards, Commissions and Committees Day Report (Attachment 2)
 - c) Post Office Update
 - d) Galt Mine Update
 - e) Shackelford House (1317 – 4 Avenue S), Fireplace and Chimney (Attachment 3)
8. Committee Member Round Table
9. Next Meeting Date – TBD
10. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Tuesday, April 7th, 2020

LOCATION: Microsoft Teams

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 9th, 2020 (Attachment 1)
5. Business Arising from The Minutes
6. Appointment of Vice Chair
7. Agenda Items:
 - a. Post Office Drawings (Attachment 2)
8. Next Meeting Date – TBD
9. Committee Member Round Table
10. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Tuesday, May 5th, 2020

LOCATION: Microsoft Teams

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 April 7th, 2020 (Attachment 1)
5. Business Arising from The Minutes
6. Agenda Items:
 - a. Southminster United Church – Potential Repairs
 - b. Post Office Update
 - c. Architect Position Update
 - d. Heritage Management Plan (Pamela Beebe)
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Thursday June 25th, 2020

LOCATION: Skype

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. Election of HPAC Chair
4. Adoption of Agenda
5. Adoption of Minutes of May 5th, 2020 (Attachment 1)
6. Business Arising from The Minutes
7. Agenda Items:
 - a. Southminster – Application for Interventional Approval (Attachment 2)
 - b. Galt 6 – Application for Intervention Approval (Attachment 3)
 - c. Rescinding Registered Historic Resources (Attachment 4)
 - d. First Bilingual Plaque
 - e. Discussion of “Shovel-Ready” Heritage Projects to Submit to National Trust of Canada
8. Next Meeting Date – TBD
9. Committee Member Round Table
10. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Monday, July 27th, 2020

LOCATION: Henderson Park

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 June 25th, 2020 (Attachment 1)
5. Business Arising from The Minutes
6. Agenda Items:
 - a. Skills Matrix for Boards, Commissions and Committees (Attachment 2)
 - b. Investment in Alberta’s Heritage Places (Attachment 3)
 - c. Heritage Management Plan Update (Attachment 4)
 - d. Proposed Bilingual Plaques (Attachment 5)
 - e. Council Committee Training for Chairs
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Monday, September 14th, 2020

LOCATION: Henderson Park

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 27th, 2020 (Attachment 1)
5. Business Arising from The Minutes:
 - a. Skills Matrix for Boards, Commissions and Committees
 - b. Heritage Management Plan Update/Budget Discussion
 - c. Proposed Bilingual Plaques Update
6. Agenda Items:
 - a. Council Update (Attachment 2)
 - b. Interpretive Sign (Attachment 3)
 - c. River Valley Recreational Use (Attachment 4)
 - d. Ghost Sign Restoration (Attachment 5)
 - e. 721 3 Street S (Attachment 6)
 - f. Intervention Approval Request: Revised Southminster Portico Repair (Attachment 7)
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Thursday, October 15th, 2020
LOCATION: Microsoft Teams 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 September 14th, 2020 (Attachment 1)
5. Business Arising from The Minutes:
 - a. River Valley Recreational Use Update (Attachment 2)
 - b. BMO Plaque (Attachment 3)
 - c. 721 3rd St S
 - d. Heritage Management Plan Update
6. Agenda Items:
 - a. Ghost Sign Restoration (Attachment 4)
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Thursday, November 19th, 2020
LOCATION: Microsoft Teams 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 October 15th, 2020 (Attachment 1)
5. Business Arising from The Minutes:
 - a. 721 3rd Street South (Attachment)
 - b. Heritage Management Plan – Procurement Follow-Up and Update
 - c. BMO Plaque – Deferred from October 15th, 2020 Meeting
 - d. Ghost Sign Restoration - Deferred from October 15th, 2020 Meeting (Attachment)
6. Agenda Items:
 - a. Intervention Approval Re: Post Office Lighting (Attachment)
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment

Historic Places Advisory Committee Meeting Agenda

DATE: Wednesday, December 16th, 2020
LOCATION: Microsoft Teams 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 19th, 2020 (Attachment 1)
5. Business Arising from The Minutes:
 - a. Heritage Management Plan Update (P. Stein)
 - b. BMO Plaque – Deferred from November 19th, 2020 Meeting (Attachment 2)
 - c. Ghost Sign Restoration - Deferred from November 19th, 2020 Meeting (Attachment 3))
 - d. 721 3rd Street South (Lanz Residence)
6. Agenda Items:
 - a. 110 – 8 Street South (Alberta Rooms/Vendome Hotel) Ghost Sign (Attachment 4)
 - b. 721 1st Avenue South Proposed Demolition (Attachment 5)
 - c. Membership - H. Wiebe Resignation (Attachment 6)
 - d. Agenda Circulation
7. Next Meeting Date – TBD
8. Committee Member Round Table
9. Adjournment