

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Thursday, January 26th, 2023 at 12:00 p.m., City Hall Meeting Room 441, with the following in attendance:

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

1. CALL TO ORDER:

Meeting was called to order at 12:02 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:

A. Cuellar moved that the November 25th, 2022, minutes be approved.

CARRIED

5. 2023 CHAIR AND VICE CHAIR APPOINTMENT:

- A. Cuellar moved that G. Kuhl be appointed as the 2023 HPAC Chair.
- G. Kuhl moved that S. Deppisch be appointed as the 2023 HPAC Vice Chair.

CARRIED

CARRIED

-G. Kuhl took over as Chair at 12:05 p.m.-

6. BUSINESS ARISING FROM THE MINUTES:

- a. Heritage Management Plan – Update:
 - The draft HMP is complete and will go to Cultural SPC on February 16th and Council March 7th.
 - A budget/scoping exercise for the recommended follow-on work is planned for February; more information to follow at next HPAC meeting.
- b. Applied Studies (U of L Students) Update:
 - Two (2) students are registered, and they have been provided with a work plan.
 - Students will each receive a \$500 honorarium funded by HPAC, which will also be matched by the U of L.
 - R. Kilgour will invite the students to the next HPAC meeting.
- c. Terms of Reference:
 - R. Kilgour drafted a Submission Report which is with the City Clerk’s and Solicitor’s Office for review and will then go to the Governance SPC.
- d. Vendome Hotel (110 – 8th St S) Update - An Intervention Approval was issued.
- e. Warehouse District ARP Update - R. Kilgour will forward the report from P. Stein once it is ready.

- f. Japanese Garden (Nikka Yuko) Soffit Replacement – Update:
 - There have been no updates since the previous HPAC meeting.
- g. Whitney Block (411 – 3rd Ave S) Site Visit - R. Kilgour will touch base with the contractor to arrange a site visit.
- h. Battle of the Belly River – Update - The Galt Museum and Lethbridge College continue to make progress.

7. AGENDA ITEMS:

- a. Lethbridge Hotel – In-Camera Discussion (A. Malcolm):
 - S. Deppisch moved that the discussion take place In-Camera at 12:31 p.m. and that A. Malcolm be invited into the discussion. **CARRIED**

- S. Deppisch moved that the In-Camera discussion be closed at 1:03 p.m. **CARRIED**

- S. Deppisch moved that a letter be drafted by the Historic Places Advisory Committee and sent to City Council:

HPAC recognizes the historical significance of the Lethbridge Hotel building (202 – 5 Street South) which was built in 1895, and the architectural significance it could have to the downtown if it could be restored to its original design. There is significant opportunity for adaptive reuse of the building, particularly for commercial space on the main floor. The building could act as an anchor for the downtown, by virtue of its prominent location, on historic 5 Street South opposite Galt Gardens.

More broadly speaking, HPAC would be supportive of the reinstatement of a grant structure that would assist in adaptive reuse of the building and would be supportive of a Community Revitalization Levy as a future source of revenue that could possibly support this. We see the opportunity for community partners to possibly come up with a building concept that addresses other community needs such as housing or mixed-use.

CARRIED

- R. Kilgour will draft the letter and circulate to HPAC for final approval.

- b. Scotiabank Interpretive Sign Update - The sign has been installed.

- c. Southminster United Church Request for Intervention Approval:

- S. Deppisch moved that the Historic Places Advisory Committee approve the request to issue an Intervention Approval for sandstone repairs at Southminster Church. **CARRIED**

- d. Freedom of Information and Privacy (FOIP)/Minutes:

- All records including committee minutes are subject to FOIP.

- e. Croskery Ryland (609 – 12th St S) – Garage:

- S. Deppisch moved that the Historic Places Advisory Committee advise Fraser Shaw at the Province that HPAC consider the garage at the Croskery Ryland (609 – 12th Street South) to be part of the site’s heritage value, as it was built in the period of significance and associated with the owner at the time. **CARRIED**

- R. Kilgour will ask the Province about the amount of grant funding distributed each year.

- f. Croskery Ryland (609 – 12th St S) – Subdividing of Lot – Add to February Meeting

8. NEXT MEETING DATE:

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

9. COMMITTEE MEMBER ROUND TABLE:

- G. Kuhl:
 - Add Bentley Block update to the next agenda.

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none">• Heritage Management Plan – Provide scoping exercise update at February meeting.• Applied Studies – Invite students to February meeting.• Warehouse District ARP - Forward the report from P. Stein once it is ready.• Japanese Garden (Nikka Yuko) Soffit Replacement – Update committee when applicable.• Whitney Block (411 – 3rd Ave S) - Touch base with the contractor to arrange a site visit.• Lethbridge Hotel – Draft letter as per motion.• Southminster United Church – Issue Intervention Approval.• Croskery Ryland (609 – 12th St S) – Garage – Issue Interventional Approval.• Talk to the Province with regards to annual grant funding. <p>C. LORENZ:</p> <ul style="list-style-type: none">• Croskery Ryland (609 – 12th St S) – Subdividing of Lot – Add to February Meeting.• Send out a Doodle Poll for February meeting dates.• Add Bentley Block update to the next agenda.
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10. ADJOURNMENT

Meeting adjourned at 1:37 p.m.

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. **CARRIED**
- 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. **CARRIED**
- 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.

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>
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10. ADJOURNMENT

Meeting adjourned at 1:37 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Friday, April 28th, 2023 at 12:00 p.m., City Hall Meeting Room 447, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair), Andrea Cuellar, Stephen Deppisch and Miranda Grol
CITY OF LETHBRIDGE: Ross Kilgour, Crystal Scheit and Cidnee Lorenz (Recorder)
APPLIED STUDIES STUDENT: Hannah Laberge

1. CALL TO ORDER:

Meeting was called to order at 12:05 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 amendments:

- 6. a. and 6. e. to be combined
- 6. e. China Town Plaque – New Location
- 6. f. Mani Opera Society

CARRIED

4. ADOPTION OF MINUTES:

S. Deppisch moved that the March 3rd, 2023, minutes be approved.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

- a. Whitney Block (411 – 3rd Ave. S.) – Site Visit – R. Kilgour will send out a Doodle Poll with date options.
- b. Provincial Grant Funding – Information was circulated to the committee this morning via e-mail.
- c. Croskery Ryland (609 – 12th St. S.) Subdividing Lot – R. Kilgour advised the owner that the committee does not object to subdivision of 609 12th St. S.
- d. Bentley Block (118 5th St. S.) Roof – Intervention Approval has been issued.
- e. HPAC Budget Update/HMP Follow-On Work:
 - S. Deppisch moved that the Historic Places Advisory Committee (HPAC) allocate five thousand dollars (\$5,000.00) to the Battle of the Belly River project. In addition, fifteen thousand dollars (\$15,000.00) currently allocated to the Heritage Management Plan Update be reallocated to the Heritage Management Plan Follow-On work.

CARRIED

6. AGENDA ITEMS:

- a. Lethbridge Hotel Update and Incentive Discussion (C. Scheit):
 - Lethbridge Hotel Update - The hotel was turned back over to the property owner on March 15th and demolition rests with them. The City has shared the status with Occupational Health and Safety, Alberta Health Services and Alberta Environment and should the demolition process take time, The City in conjunction with OH & S may intervene to alleviate any life safety concerns.

- Incentive Discussion:
 - The Urban Core Property Improvement Grant was approved in the prior CIP by Council and was fully utilized. This was brought forward to Council in the fall and additional funding was not approved.
 - Available grants include Targeted Redevelopment Improvement Program (TRIP), Crime Prevention Through Environmental Design (CPTED) and the Business Improvement Loan.
 - R. Kilgour – Circulate a copy of the Urban Core Property Improvement Grant for committee review.
 - b. HPAC Status and Terms of Reference:
 - The proposed HPAC Terms of Reference and direction to formalize HPAC as a Committee of Council was presented to the Governance Standing Policy Committee and was defeated.
 - R. Kilgour will keep the committee informed as to when these items will go to City Council.
 - c. Oliver Block Ribbon Plaque Quote and Proof – For Approval:
 - A. Cuellar moved that the Historic Places Advisory Committee approve the Behrends quote in the amount of \$425.32 for the Oliver Block Ribbon Quote.
- CARRIED**
- d. Applied Studies Students – Draft Statement of Significance McKillop Church (2329 15 Avenue S.) (H. Laberge):
 - The draft Statement of Significance was presented.
 - Add follow-up discussion to May’s agenda.
 - e. China Town Plaque – New Location:
 - R. Kilgour has reached out to P. Stein along with the Lethbridge Historical Society and is waiting to hear if they have any suggestions for a new location.
 - The committee suggests waiting to reinstall the plaque until the building has been demolished and site remediation has taken place.
 - f. Manie Opera Society:
 - Based on extensive fire damage, F. Shaw recommends approval for demolition of the building and infilling of back lot.
 - S. Deppisch moved that the Historic Places Advisory Committee does not recommend that City Council direct Administration to issue an Intervention Approval for demolition at this time. If there is even a remote chance of it being salvaged that would be the committee’s preference.
- CARRIED**
- R. Kilgour will write a request for decision to City Council and include HPAC’s advice to Council.

7. NEXT MEETING DATE:

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

8. COMMITTEE MEMBER ROUND TABLE:

- A. Cuellar – Applied Studies Students – Future Plans?
 - Submissions should be made by the end of May.

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none"> • Whitney Block (411 – 3rd Ave. S.) Send out site visit date doodle poll. • Circulate a copy of the Urban Core Property Improvement Grant for committee review. • HPAC Status and Terms of Reference - Inform the committee of City Council date. • Oliver Block Ribbon Plaque Quote and Proof – Proceed with work. • SOS McKillop Church (2329 15 Avenue S.) – Add follow-up discussion to May agenda. • Manie Opera Society - Write a request for decision to City Council and include HPAC’s advice to Council. • Applied Studies Students - Submissions should be made by the end of May.
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	C. LORENZ – Send out Doodle Poll for May Meeting dates.
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10. ADJOURNMENT

Meeting adjourned at 1:35 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Thursday, June 1st, 2023 at 12:00 p.m., City Hall Meeting Room 447, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair), Andrea Cuellar, Stephen Deppisch and Miranda Grol (Via Zoom)
CITY OF LETHBRIDGE: Ross Kilgour and Cidnee Lorenz (Recorder)

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 with the following amendments:

- 5. h. China Town Park
- 6. c. Exhibition Park Pavilions

CARRIED

4. ADOPTION OF MINUTES:

A. Cuellar moved that the April 28th, 2023, minutes be approved.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

- a. Whitney Block (411 – 3rd Ave. S.) – Site Visit – The current site visit will need to be rescheduled and a new Doodle Poll will be sent to the committee.
- b. Urban Core Property Improvements Grant Review - R. Kilgour will speak with C. Scheit regarding the possibility of a brochure being put together and circulated to building owners.
- c. HPAC Status and Terms of Reference - The Planning Manager is working with the City Solicitor to determine next steps.
- d. Oliver Block Ribbon Plaque Update – The plaque has been ordered and should be delivered soon.
- e. SOS McKillop Church (2329 15th Ave. S.) - R. Kilgour will review the draft SOS in detail and make suggestions. Any committee suggestions can be forwarded to R. Kilgour.
- f. Manie Opera Society Demolition Update - City Council directed Administration to issue a heritage Intervention Approval effective June 13th, 2023.
- g. Applied Studies Students – Submission Update:
 - G. Kuhl suggested students could identify other properties and develop preliminary Statements of Significance.
 - R. Kilgour will speak with C. Scheit to see if her or her staff might have capacity to take on a student/s in the fall.
- h. Chinatown Park:
 - The Urban Revitalization Manager hopes to hire a consultant to design a park this year.
 - A. Cuellar moved that the Chinatown Plaque be installed in front of the Chinese Free Masons building on the sidewalk.

CARRIED

6. AGENDA ITEMS:

- a. HPAC Vacancy for Indigenous Person Update:
 - There is an applicant and if the opportunity for interview arises that would be welcomed.
 - S. Deppisch will reply to City Clerk's email providing his feedback.
- b. HPAC Skills Matrix:
 - The description of the required skills from the proposed updated Terms of Reference will be put into the matrix. R. Kilgour will make the changes and circulate to the committee for review.
- c. Exhibition Park Pavilions:
 - The committee can aid Council if it is determined that the buildings are of some sort of historical value.
 - G. Kuhl will follow-up with Councillor Crowson.

7. NEXT MEETING DATE:

- C. Lorenz will send out a Doodle Poll for late June (26-29) meeting date and site inspection at Whitney Block.

8. COMMITTEE MEMBER ROUND TABLE:

- The Globe and Mail article on site plaques was forwarded to the committee. C. Lorenz will add "Plaque Discussion" to the next agenda.
- Meeting Stipend – R. Kilgour will investigate.
- The committee would like to consider having a joint meeting with the Reconciliation Lethbridge Advisory Committee to discuss overlapping interests.
- Bentley Block – R. Kilgour will check-in to see what is holding up activity.

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none">• Urban Core Property Improvements Grant - Speak with C. Scheit regarding a possible brochure being put together and circulated to building owners.• Bentley Block – Check-in to see what is holding up activity.• HPAC Status and Terms of Reference – Provide update at next meeting.• Oliver Block Ribbon Plaque - Provide update.• SOS McKillop Church (2329 15th Ave. S.) - Review the draft SOS in detail and make suggestions.• Applied Studies Students – Speak with C. Scheit to see if her or her staff might have capacity to take on a student/s in the fall.• China Town Plaque – Have plaque installed in front of the Chinese Free Masons building.• HPAC Skills Matrix - Make the changes and circulate to the committee for review.• Meeting Stipend – Investigate. <p>G. KUHL - Exhibition Park Pavilions - Follow-up with Councillor Crowson.</p> <p>S. DEPPISCH - Reply to City Clerk's email providing feedback.</p> <p>C. LORENZ:</p> <ul style="list-style-type: none">• Send out Doodle Poll for June/July meeting and Whitney Block site visit dates.• Add "Plaque Discussion" to the next agenda.
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10. ADJOURNMENT

Meeting adjourned at 1:13 p.m.

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

HPAC MEMBERS: Andrea Cuellar, Stephen Deppisch and Miranda Grol
CITY OF LETHBRIDGE: Ross Kilgour and Cidnee Lorenz (Recorder)
REGRETS: 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 1st, 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 15th 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 11th, 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:

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

Meeting adjourned at 12:41 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Thursday, August 31st, 2023 at 12:00 p.m., City Hall Meeting Room 447, with the following in attendance:

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

1. CALL TO ORDER:

Meeting was called to order at 12:19 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:

A. Cuellar moved that the agenda be approved as presented.

CARRIED

4. ADOPTION OF MINUTES:

M. Grol moved that the July 21st, 2023, minutes be approved.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

- a. Bentley Block Update – Water from the recent fire at the Lethbridge Hotel flooded the Bentley Block’s basement and has subsequently stalled work.
- b. HPAC Status and Terms of Reference Update – Nothing to Update:
 - S. Deppisch’s Term ends in 2023 and he has reapplied for another term.
 - Interviews for vacant positions will take place on September 15th. G. Kuhl and S. Deppisch will be part of the interviewing committee.
- c. SOS McKillop Church (2329 15th Ave. S.):
 - S. Deppisch - Drive by property, review descriptions/elements and reach out to FWBA Architects if necessary.
 - R. Kilgour will draft a letter of introduction and reach out to McKillop.
 - A. Cuellar moved that the above tasks with relation to the McKillop Church at 2329 15th Avenue South be carried out.
- d. Applied Studies Students - Update:
 - B. Wilson has been offered the position and will start next week.
 - R. Kilgour will put together a work plan list and send to the committee for feedback.
- e. Chinatown Plaque Installation Update:
 - The installation has been booked with Southwest Design and Construction and it will be installed in front of The Chinese National League.
 - R. Kilgour will report back once the plaque has been installed.
- f. Meeting Stipend – Update – Documents attached for committee information.
- g. Exhibition Park Buildings Research:

CARRIED

- Applied Studies Student – Consider having the student gather additional information on buildings.
- R. Kilgour will speak to M. Gaehring and let her know HPAC’s interest.

6. AGENDA ITEMS:

- a. Nikko Yuko Dome – Request for Intervention Approval:
 - HPAC would like to have a site visit prior to approving an Intervention Approval.
 - R. Kilgour will arrange a site visit and indicate to M. Day some of the committees’ concerns.
- b. Plaque Discussion:
 - C. Lorenz - Add to the agenda as an ongoing item.
 - Consider buildings that are historically important but not designated.
- c. Budget Update – The updated budget was attached for committee information.

7. NEXT MEETING DATE:

- C. Lorenz will send out a Doodle Poll for a September meeting and Nikka Yuko Site Tour dates.

8. COMMITTEE MEMBER ROUND TABLE – Nothing to note

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none"> • SOS McKillop Church (2329 15th Ave. S.) - Draft a letter of introduction and reach out to McKillop. • Applied Studies Students - Put together a work plan list and send to the committee for feedback. • Chinatown Plaque Installation - Report back once the plaque has been installed. • Exhibition Park Buildings Research - Speak to M. Gaehring and let her know HPAC’s interest. • Nikko Yuko Dome – Request for Intervention Approval - Arrange a site visit and indicate to M. Day some of the committees’ concerns. <p>S. DEPPISCH – Drive by McKillop Church, review descriptions/elements and reach out to FWBA Architects if necessary.</p> <p>C. LORENZ:</p> <ul style="list-style-type: none"> • Add “Plaque Discussion” to the next agenda as an ongoing discussion. • Send out a Doodle Poll for a September meeting and Nikka Yuko Site Tour dates.
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10. ADJOURNMENT

Meeting adjourned at 1:22 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Friday, September 29th, 2023 at 1:00 p.m., City Hall Meeting Room 447, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair), Stephen Deppisch, Andrea Cuellar and Miranda Grol
CITY OF LETHBRIDGE: Ross Kilgour, Logan Bartholow and Cidnee Lorenz (Recorder)
OTHER: Angela Denhoed (3AD Consulting), Brie Wilson (U of L) and Jeremy Cunningham (U of L)

1. CALL TO ORDER:

Meeting was called to order at 1:08 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:

M. Grol moved that the agenda be approved as presented.

CARRIED

4. ADOPTION OF MINUTES:

M. Grol moved that the August 31st, 2023, minutes be approved.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

- a. SOS McKillop Church (2329 15th Ave. S.) Update - R. Kilgour sent a letter to the church and is waiting to hear back.
- b. Applied Studies Students – Update (B. Wilson):
 - The HPAC Work Plan List included the following - Research on the Exhibition Ground buildings, research/draft heritage plaques against Heritage Inventory, pick/research a place from T. McNaughton’s (Galt) queer history research and go through Lethbridge Modern Book.
 - Options for the Committee include:
 - Update existing Statement of Significance (SOS) to create plaques for Historic Sites found on Heritage Inventories, Galt Gardens and Van Haarlem Private Hospital.
 - Draft SOS and research sites not on the Heritage Inventories; Heritage Hall, Boles and Bletcher House, Agnes Davidson Elementary School, Rainbow Sidewalk, Wartime House or Medical Dental Building.
 - As per the committee’s request, B. Wilson will use her remaining time to draft SOS’s for the Heritage Hall, War Time Homes (generic) and the Rainbow Sidewalk.
 - R. Kilgour follow-up with B. Wilson and invite her to the next HPAC meeting.
- c. Chinatown Plaque Installation Update – R. Kilgour will let the committee know once installation is complete.
- d. Exhibition Park Buildings Update:
 - Research is underway for alternative uses and a presentation will be made to City Council next month.
 - B. Wilson will put together a Statement of Significance which can be shared with Rec and Culture.
- e. Nikka Yuko Dome – Request for Intervention Approval:
 - A site visit took place prior to today’s regular meeting.
 - M. Grol moved that the Historic Places Advisory Committee authorize R. Kilgour to issue an Intervention Approval for the Projection Dome at Nikka Yuko with a five (5) year term.

6. AGENDA ITEMS:

- a. Whitney Block (411 – 3rd Ave S.) Application for Designation:
 - The draft Statement of Significance has been updated with the intention to minimize any chances of issues after designation.
 - A. Cuellar moved that the Historic Places Advisory Committee approve the draft Statement of Significance for Whitney Block (411 – 3rd Avenue South) and directs R. Kilgour to take a Request for Decision to City Council to initiate the designation process.

APPROVED

- b. Plaque Discussion (Standing Item) – Nothing to note

7. NEXT MEETING DATE:

- C. Lorenz will send out a Doodle Poll for October meeting dates and invite B. Wilson to the next meeting.

8. COMMITTEE MEMBER ROUND TABLE – Nothing to note

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none">• SOS McKillop Church (2329 15th Ave. S.) Update• Applied Study Student – Follow-up and add to October agenda• Chinatown Plaque Installation Update• Nikka Yuko Dome – Complete Intervention Approval• Whitney Block (411 – 3rd Ave S.) complete Request for Decision <p>C. LORENZ:</p> <ul style="list-style-type: none">• Send out a Doodle Poll for an October meeting dates and invite B. Wilson to the next meeting.
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10. ADJOURNMENT

Meeting adjourned at 2:07 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Friday, November 10th, 2023 at 12:00 p.m., City Hall Meeting Room 447/MS Teams, with the following in attendance:

HPAC MEMBERS: George Kuhl (Chair), Stephen Deppisch, Andrea Cuellar and Miranda Grol (MS Teams)
CITY OF LETHBRIDGE: Ross Kilgour and Cidnee Lorenz (Recorder)
OTHER: Star Crop Eared Wolf (MS Teams)

1. CALL TO ORDER:

Meeting was called to order at 12:02 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 September 29th, 2023, minutes be approved.

CARRIED

-INTRODUCTIONS-

Star Crop Eared Wolf has been appointed to the Historic Places Advisory Committee as the Indigenous Representative and the term will officially commence January 1st, 2024.

5. BUSINESS ARISING FROM THE MINUTES:

- a. Statement of Significance (SOS) McKillop Church (2329 15th Ave. S.) Update – McKillop Church is not interested in pursuing designation currently. The committee has asked that R. Kilgour check-in with them again in a year.
- b. Applied Studies Students – Follow-Up (B. Wilson):
 - Draft Statements of Significance (SOS) for Heritage Hall, Rainbow Crosswalk and War Time Homes were sent to the committee for information and review.
 - Next Steps:
 - Rainbow Sidewalk – R. Kilgour will talk to Transportation as well as Recreation and Culture.
 - Heritage Hall – R. Kilgour will check in on the Feasibility Study that is being done by Recreation and Culture and make them aware of Heritage Hall’s historical significance.
 - R. Kilgour will circulate final draft SOS’s, the committee will discuss further and proceed accordingly.
- c. Chinatown Plaque Installation Update – R. Kilgour has been in touch with a new representative from the vendor and is awaiting an update.
- d. Nikka Yuko Dome – Intervention Approval Update – The Intervention Approval was issued as per HPAC’s request.

- e. Whitney Block (411 – 3rd Ave S) Update – The designation process is under way and will go to City Council on November 16th.

6. AGENDA ITEMS:

- a. Budget Update:
 - Attached for committee review.
 - Heritage Management Plan Follow-On Work Commitment (\$15,000) – The main consultant will be reaching out to the Nations with regards to budget.
 - C. Lorenz – Add Budget Discussion to next meeting’s agenda.
 - R. Kilgour – Research budget increase request process.
- b. Committee Membership Changes/Meeting Scheduling:
 - G. Kuhl has submitted his resignation from the HPAC effective December 31st and a new Lethbridge Historical Society representative will start in January.
 - Meeting Scheduling – Lunch time meetings work well for the committee but can be re-evaluated in six (6) months.

7. NEXT MEETING DATE:

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

8. COMMITTEE MEMBER ROUND TABLE:

- Battle of the Belly River – Blackfoot Elders met October 25-26th to share stories.
- G. Kuhl attended the Alex Johnston Lecture Series which presented on archaeological digging taking place at the Head Smashed in Buffalo Jump.

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none"> • SOS McKillop Church (2329 15th Ave. S.) - Check-in with them again in a year. • Applied Studies Work - Talk to Transportation and Recreation and Culture (Rainbow Sidewalk), check in on the Feasibility Study and make them aware of historical significance (Heritage Hall) and send the committee final draft SOS's. • Chinatown Plaque Installation – Get an update from the vendor’s new representative. • Budget – Research budget increase request process. <p>COMMITTEE:</p> <ul style="list-style-type: none"> • Applied Studies Work – Put thought into Rainbow Sidewalk, Heritage Hall and War Time Homes. <p>C. LORENZ:</p> <ul style="list-style-type: none"> • Send out a Doodle Poll for December meeting dates.
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10. ADJOURNMENT

Meeting adjourned at 1:05 p.m.

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Thursday, December 14th, 2023 at 12:00 p.m., City Hall Meeting Room 447/Zoom, with the following in attendance:

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

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:

A. Cuellar moved that the agenda be approved as presented.

CARRIED

4. ADOPTION OF MINUTES:

S. Deppisch moved that the November 10th, 2023, minutes be approved.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

a. Applied Studies Student – Follow-Up/Discussion:

- War Time Homes (909 11th Street S):
 - Consider looking for a cluster of War Time Homes to designate as a Municipal Historic Area.
 - R. Kilgour will check with the GIS Technician and/or Galt Museum.
- Pride Crosswalks:
 - Transportation, Urban Revitalization, Recreation and Culture have been e-mailed and R. Kilgour is waiting for a response.
 - R. Kilgour has a meeting with F. Shaw next week to discuss.
- Heritage Hall – Ongoing

b. Chinatown Plaque Installation Update – R. Kilgour will update the committee once he has information from the vendor’s new representative.

c. Budget:

- Budget Increase Request Process - R. Kilgour is waiting for more information and will provide an update at the next meeting.
- Budget Discussion:
 - Heritage Management Plan (HMP) Follow-On Work:
 - The Blackfoot like the idea of starting a small, isolated Management Plan for one site.
 - The Metis would like to apply their share to work they have proposed.
 - R. Kilgour will present to Reconciliation Lethbridge Advisory Committee (RLAC) and see if funding would be available.

- S. Deppisch moved that Administration request Historic Places Advisory Committee’s 2023 surplus be added to the current BAU 830-88 balance which has been committed to future committee work.

CARRIED

6. AGENDA ITEMS:

- a. Membership Update:
 - G. Kuhl will attend the January meeting as the new Lethbridge Historic Society (LHS) representative will still need to be ratified by City Council.

7. NEXT MEETING DATE:

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

8. COMMITTEE MEMBER ROUND TABLE:

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none"> • War Time Homes Cluster - Check with the GIS Technician and/or Galt Museum. • Pride Crosswalks – Provide updates regarding internal response and F. Shaw meeting. • Chinatown Plaque Installation Update • HMP Follow-On Work – Update committee on RLAC funding request. <p>C. LORENZ:</p> <ul style="list-style-type: none"> • Request that HPAC surplus be carried over and added to current BAU. • Send out a Doodle Poll for January meeting dates.
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10. ADJOURNMENT

Meeting adjourned at 1:05 p.m.