

**MINUTES OF THE HERITAGE RESOURCES COMMITTEE MEETING  
HELD ON TUESDAY, NOVEMBER 1, 2011, AT 5:15 P.M.  
AT THE ESPLANADE CUTBANKS ROOM**

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**PRESENT:** Malcolm Sissons, Chair  
Mark Dumanowski  
Earl Morris  
Dennis Baresco  
Andrea McIntosh, Arts & Heritage Advisory Board Representative

**ALSO PRESENT:**

Alderman Graham Kelly, Aldermanic Representative  
Barry Finkelman, Chair, Arts & Heritage Advisory Board  
Philip Pype, Archivist  
Jeanie Gartly, Superintendent of Planning Services  
Carol Beatty, Manager of Cultural Development  
Carrie Wall for Kathy Eden (Recording Secretary)  
Dwayne Dietrich, Owner of Crawford House (guest) *(until 6:15 p.m.)*  
John Hughes, City Solicitor (guest) *(until 6:50 p.m.)*

1. **Ewart Duggan Heritage Garden Project Update**

**Appendix A**

- The Heritage Garden sub-committee met in October and the minutes from that meeting are attached.
- The Heritage Resources Committee found a contractor who was willing to relocate the trees. He warned, however, that they may not survive. HRC agreed that when the time comes, it would be best to attempt the relocation of the trees. A communication plan would be discussed at the next sub-committee meeting.
- The next sub-committee meeting in January will focus on fund raising and phasing of the work to begin in the spring.

INFORMATION

**2. First Street Heritage Streetscape****Appendix B**

A response to the letter sent by the Chair to the City Planning Department on August 29, 2011 was received and is attached to these minutes. The Committee's concerns were noted and HRC will become an interested party in the consideration of future planning. Discussion occurred regarding the protection of the streetscape on First Street from Second Street SW to Fourth Avenue SE. The Committee agreed that First Street must become a priority for the Committee's work. Concerns were raised that a proposed re-zoning currently before Council could change the character and streetscape of First Street. Consequently, it was agreed that the Chair would prepare a letter to provide to the City Clerk in time for the Council meeting on November 7, 2011. *(note that it was subsequently determined that the application was only going for first reading on November 7 and so these minutes and letter will be available to Council in time for second reading).*

INFORMATION

**3. Guest Speaker – Dwaine Dietrich, Owner of Crawford House**

Dwaine was welcomed to the meeting. He gave an enlightening presentation on the advantages and challenges of being the owner of a provincially designated historic home. Overall Dwaine was very pleased with the designation process and was appreciative of the grant opportunities that had come with the designation.

INFORMATION

**4. Implications of Mortgages on Historic Resources**

Chair Malcolm Sissons recessed the Open meeting at 6:20 p.m. so that this item could be reviewed in a Closed Session, and reconvened the Open Session at 6:50 p.m.

INFORMATION

**5. St. John's Presbyterian Church Plaque**

Committee agreed that the plaque should be ordered this year. The draft description for the plaque was reviewed. Feedback in this regard should be forwarded to Planning Services or the recording secretary by November 15, 2011.

INFORMATION

**6. Renewal & Replacement of Historical Markers**

Planning Services and the Esplanade Archives did some research on the origin of the markers. It was determined that the City was the owner of them. The Committee discussed whether this Committee should take on the cataloguing, updating and maintenance of the markers. Planning Services and Archives will undertake additional research. This item will be brought forward at the next meeting. HRC will determine if this work should be proposed as a new project.

INFORMATION

**7. Municipal Heritage Forum Report**

The Members that attended the Municipal Heritage Forum in Edmonton in October gave an overview of what they learned. Overall they found the Forum to be very informative. It gave the opportunity to learn of other city's challenges. It was a great opportunity to network with others that have a passion for heritage. The attendees highly recommended that the Forum be attended by Committee members again next year.

INFORMATION

**8. Heritage Tree Brochure**

Dennis noted that he will have a draft of the brochure for the next meeting.

INFORMATION

**9. Applications for Board Vacancy**

The application deadline for the Board vacancy has been extended to November 14, 2011.

INFORMATION

**10. Fall Meet and Greet Debrief**

The Committee felt that the Meet and Greet served its purpose. There were not many attendees from the general public and this is something that HRC should look at for future events. The Chair thanked those that participated and Alderman Kelly for attending along with other members of Council.

INFORMATION

**11. Terms of Office**

Committee members were asked to give an indication of their preference for the length of their term of office. Choices are; two members to stay one more year, two members to stay two more years on the Committee. Prior to the next meeting, members are to contact Manager of Cultural Development with their intention.

INFORMATION

**12. Other Administrative Items**

The Committee discussed:

- Variance Report
- Finlay Bridge Bylaw – December Agenda Item.
- Reminder of Medalta's Grand Opening on Saturday, November 5, 2011 commencing at 1:30pm.
- Robertson Park recognition.

INFORMATION

**13. Next Meeting**

The next regular meeting will be held on Tuesday, December 6, 2011, at the residence of Mark Dumanowski.

**14. Adjournment**

The meeting adjourned at 7:30 p.m.

Received by City Council on \_\_\_\_\_.

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DAVID LEFLAR, CITY CLERK