

**MINUTES OF THE HERITAGE RESOURCES COMMITTEE MEETING
HELD ON TUESDAY, JULY 3, 2012, AT 5:00 P.M.
AT THE ESPLANADE CUTBANKS ROOM**

PRESENT: Malcolm Sissons, Chair
Mark Dumanowski
Dennis Baresco
James Marshall

ALSO PRESENT:

Andrea McIntosh, Arts & Heritage Advisory Board Representative
Carol Beatty, Manager of Cultural Development
Philip Pype, Archivist
Barry Finkelman, Executive Director, Medalta Potteries (guest)
Kathy Eden, Heritage Assistant (Recording Secretary)

NOT PRESENT:

Alderman Graham Kelly, Aldermanic Representative
Jeanie Gartly, Superintendent of Planning Services
Earl Morris

1. Call To Order

The Chair called the meeting to order. The following items were added to the agenda:

- (a) Heritage Festival under New Business;
- (b) Medicine Hat Brick & Tile Designation update under Items for Information;
- (c) Historic Clay District Heritage Boards under Items for Information;

INFORMATION

2. Amendment to the Minutes of June 5, 2012

The minutes received and approved by City Council on June 18, 2012 were amended.

Item #9 Alberta Historical Resources Foundation Heritage Awards 2012 was revised as follows:

A draft application to nominate Finlay Bridge for the City of Medicine Hat was circulated to Committee members.

INFORMATION

3. Finlay Bridge Plaque

Two potential locations for installation of the plaque were identified. Committee members indicated a preference for the west side of 6th Avenue. Upon site examination, there appears to be an underground infrastructure at the location of the stone marker. City staff will consult with Municipal Works in regards to possible installation of the plaque on a pedestal at that location.

INFORMATION

4. First Street Draft Statement of Significance (SoS)

Committee members reviewed and discussed the revised draft SoS that was based on the comments received at the Open House held on May 24, 2012. The final draft will be forwarded to the City Solicitor for review before making a recommendation to City Council.

INFORMATION

5. Ewart Duggan Garden Project Update

- A Historic Resource Conservation grant in the amount of \$7,040.00 for the white picket fence was approved by Alberta Culture.
- The white picket fence is on schedule for July installation.
- A member of the Committee will coordinate volunteers for a day in July to trim back the lilac trees in the rear yard.
- Plant donations are being coordinated and received for a fall planting.
- A celebration for completion of Phase 1 is being planned for the fall.

INFORMATION

6. RFP Consultant Update

Five proposals were received and reviewed by the subcommittee. A company was chosen and contact will be made next week. A Municipal Heritage Inventory grant was approved by the Province in the amount of \$25,000. The project will be launched in the fall.

INFORMATION

7. Corbin Bridge Update

The request for the name change of the bridge over Ross Creek currently referred to as Porcelain Avenue Bridge has been approved by the City's Naming Committee. It will now be referred to Public Services and onto City Council.

INFORMATION

8. **2012 Heritage Festival**

Due to the unavailability of volunteers it was agreed that panel boards promoting the Heritage Garden Project will be placed by Esplanade Archives at the entrance of the Ewart Duggan House during the festival.

INFORMATION

9. **Other Administrative Items**

The Committee discussed:

- (a) Medicine Hat Brick & Tile Designation;
- (b) Historic Clay District Heritage Boards.

INFORMATION

10. **Next Meeting**

The next regular meeting will be held on Tuesday, August 7, 2012, at the Esplanade Cutbanks Room.

11. **Adjournment**

The meeting adjourned at 6:30 p.m.

Received by City Council on AUG 07 2012 .



ANGELA CRUICKSHANK, CITY CLERK