

**MINUTES** of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Tuesday, September 10<sup>th</sup>, 2024 at 12:00 p.m., City Hall Meeting Room 447, with the following in attendance:

**HPAC MEMBERS:** Stephen Deppisch (Chair), Andrea Cuellar, Susan Draffin-Jefferson and Miranda Grol (MS Teams)  
**CITY OF LETHBRIDGE:** Ross Kilgour and Cidnee Lorenz (Recorder)  
**REGRETS:** Star Crop Eared Wolf

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**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 offers respect to the Métis and all who have lived on this land and made Lethbridge their home.”

**3. ADOPTION OF AGENDA:**

S. Draffin-Jefferson moved that the September 10<sup>th</sup>, 2024, agenda be approved with the following addition:

- 6. c. Whitney Block Update

**CARRIED**

**4. ADOPTION OF MINUTES:**

A. Cuellar moved that the June 18<sup>th</sup>, 2024, minutes be approved as presented.

**CARRIED**

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

- a. LGBTQ Heritage – R. Kilgour will invite a representative to the next meeting.
- b. Manie Opera Society Demolition Repeals – R. Kilgour drafted the letter and it has been submitted for first and second readings.
- c. 134 Dieppe Blvd S:
  - R. Kilgour – Arrange a site tour and check with F. Shaw to see if there are any grants available for landscaping.
  - F. Shaw and M. Dougherty provided some examples for R. Kilgour to look at.
- d. Spudnuts (1102 5 Avenue S) Intervention Approval – The Intervention Approval has been issued.
- e. HPAC Skills Matrix – The matrix was completed and submitted to City Clerk’s.

**6. AGENDA ITEMS:**

- a. Heritage Management Plan – Action Plan (Standing Item):
  - Funding Request – The Reconciliation Lethbridge Advisory Committee’s meeting didn’t meet quorum and has been rescheduled for September 20<sup>th</sup>.
  - The consultant is working with the consultation departments of Kainai, Piikani and Siksika Nations as well as the Lethbridge & Area Métis.
  - R. Kilgour is working with Procurement on the direct award and grants.
- b. City Administrations Recommendations for Committees of Council:

- The Governance SPC meeting was postponed until October 24<sup>th</sup>. R. Kilgour will attend on HPAC's behalf and committee members are welcome to attend.
- Volunteer Lethbridge has scheduled a meeting for September 30<sup>th</sup>. S. Deppisch and S. Draffin-Jefferson will attend the meeting and C. Lorenz will RSVP on their behalf.
- R. Kilgour will draft a letter to the Governance SPC, circulate to the committee for review and then submit.
- A. Cuellar's term expires in December and Council approval will be required to extend the term.

**-S. Deppisch left the meeting at 12:45 p.m. and A. Cuellar took over as Chair-**

c. Whitney Block Update:

- The owner is looking at having public art on the west side wall, the basement has been dug down, interior work is progressing and the estimated open date has been moved to April of 2025.

**7. NEXT MEETING DATE:**

- C. Lorenz will send out a Doodle Poll for October.

**8. COMMITTEE MEMBER ROUND TABLE – Nothing to Note**

<b>ACTION:</b>	<p><b>R. KILGOUR:</b></p> <ul style="list-style-type: none"> <li>• LGBTQ Heritage – Invite a representative to the next meeting.</li> <li>• 134 Dieppe Blvd S - Arrange a site tour and check with F. Shaw to see if there are any grants available for landscaping.</li> <li>• City Administrations Recommendations for Committees of Council - Draft a letter to the Governance SPC, circulate to the committee for review and then submit.</li> </ul> <p><b>C. LORENZ:</b></p> <ul style="list-style-type: none"> <li>• Send out a Doodle Poll for October.</li> <li>• Volunteer Lethbridge Meeting – RSVP on behalf of S. Deppisch and S. Draffin-Jefferson.</li> </ul>
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**9. ADJOURNMENT**

Meeting adjourned at 1:17 p.m.