

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Thursday, April 11th, 2024 at 12:00 p.m., City Hall Meeting Room 447, with the following in attendance:

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

1. CALL TO ORDER:

Meeting was called to order at 12:13 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 April 11th, 2024, agenda be approved as presented.

CARRIED

4. ADOPTION OF MINUTES:

S. Draffin-Jefferson moved that the March 1st, 2024, minutes be approved as presented.

CARRIED

5. AGENDA ITEMS:

a. Committee Review (D. Sarsfield):

- As per City Council’s request, City Clerk’s is doing a review of committees; how they are working, status of BBC’s, any gaps and recommendations.
- Reporting – City Clerk’s suggested that HPAC report to City Council at least once a year. C. Lorenz – Add to next agenda.
- The committee comments to City Clerk’s included:
 - i. The current composition is good.
 - ii. HPAC Term – Retain expertise and interest.
 - iii. Budget support is important.

6. BUSINESS ARISING FROM THE MINUTES:

a. War Time Homes Letter:

- A letter was sent out to the sixty-two (62) war time homes previously identified by the GIS technician and owners were asked to respond with interest by April 22nd. R. Kilgour will provide an update at the next meeting.
- S. Draffin-Jefferson will forward R. Kilgour the Reddit link.
- An alternative to designation would be to install a plaque.

b. LGBTQ Heritage Update:

- S. Draffin-Jefferson spoke with the Lethbridge Historical Society and will put together a summary of buildings discussed for HPAC’s next meeting.
- Outreach Pridefest directed R. Kilgour to the Galt Museum’s 2019 exhibition.

- c. Heritage Management Plan (HMP) Follow-On Work Reconciliation Lethbridge Advisory Committee (RLAC) Funding Request Update:
 - As per RLAC’s request, R. Kilgour provided them with a suggested amount of \$6,555. This will be taken back to RLAC’s April meeting.
 - R. Kilgour – Send S. Draffin-Jefferson a link to the Heritage Management Plan.
 - d. Nikka Yuko Intervention Approval - An Intervention Approval has been issued.
 - e. Watson Residence (323 14th St. S.) Intervention Approval - An Intervention Approval has been issued.
 - f. Bank of Montreal (The Gate Church) (522 3rd Ave. S.) Request for Intervention Approval:
 - S. Deppisch moved that the Historic Places Advisory Committee direct R. Kilgour to issue an Intervention Approval for the installment of security cameras and Peka Rollshutters. In addition, HPAC suggests that a bronze color should be considered for the Peka Rollshutters.
- CARRIED**
- g. Whitney Block Plaques Quote:
 - A quote (using the current draft text) came back in the amount of one thousand seven hundred dollars (\$1,700) for the large plaque and four hundred and sixty-four dollars (\$464) for the small plaque.
 - The owners would like to wait until the exterior is completed to install the new plaques. They are also interested in adding some content to the plaque and R. Kilgour will circulate to the committee once received.
 - Potential Funding - R. Kilgour will ask the Urban Revitalization Manager and S. Draffin-Jefferson will talk to the Lethbridge Historical Society.
 - h. Committee Meeting Parking:
 - S. Draffin-Jefferson will e-mail her licence plate number to C. Lorenz.

7. NEXT MEETING DATE:

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

8. COMMITTEE MEMBER ROUND TABLE:

- S. Draffin-Jefferson – E-mail the Henderson Lake plaque photo to R. Kilgour and he will forward it on to the Parks department.
- Research Grant application results should come back in June or July. If successful, students could potentially contribute to work in the fall.

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none"> • War Time Homes Letter - Provide an update at the next meeting. • HMP Follow-On Work RLAC Funding Request – Provide an update and forward the HMP link to S. Draffin-Jefferson. • Bank of Montreal (The Gate Church) – Issue Intervention Approval and share color suggestion. • Whitney Block Plaques – Circulate the owner’s content (once received) and talk to the UR Manager regarding funding. <p>C. LORENZ:</p> <ul style="list-style-type: none"> • Send out a Doodle Poll for May meeting dates. • Add “City Council Reporting” to the next agenda. <p>S. DRAFFIN-JEFFERSON:</p> <ul style="list-style-type: none"> • War Time Homes Letter – Forward the Reddit link to R. Kilgour. • LGBTQ Heritage – Draft a list of properties for next meeting. • Committee Meeting Parking – E-mail licence plate to C. Lorenz. • E-mail the Henderson Lake plaque photo to R. Kilgour.
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| | <ul style="list-style-type: none">• Whitney Block Plaques – Talk to LHS about plaque funding. |
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9. ADJOURNMENT

Meeting adjourned at 1:21 p.m.