

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Monday, October 21st, 2024
At 12:45 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)
OTHER: Dave Mabell, Katherine Culley and Kim Siever
REGRETS: Star Crop Eared Wolf

1. CALL TO ORDER:

Meeting was called to order at 12:49 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:

A. Cuellar moved that the October 21st, 2024, agenda be approved as presented.

CARRIED

4. ADOPTION OF MINUTES:

S. Draffin-Jefferson moved that the September 10th, 2024, minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

a. LGBTQ+ Heritage (Dave Mabell, Katherine Culley and Kim Siever):

- A list of places for consideration were provided, reviewed and discussed. Some properties noted are already on the inventory.
- The guests felt that there would be support from the queer community.
- Considerations include:
 - Whitney Block Plaque – Could add more of the queer history provided to the draft plaque.
 - A general plaque for LGBTQ+ heritage somewhere in the downtown could be an option. Note – Personal names should not be used.
 - Could tie any potential designation or plaque to Galt Museum exhibit.

-M. Grol left the meeting at 1:36 p.m.-

b. 134 Dieppe Blvd S – Site Visit Discussion:

- A site visit took place prior to today’s meeting.
- The property’s story and history is unique.
- Consider a plaque and add to the inventory without a designation.
- R. Kilgour will follow-up with the owner to see if she prefers inventory or designation and continue to work on the draft Statement of Significance (SOS).

c. City Administration Recommendations for Committees of Council:

- R. Kilgour will attend the Governance SPC on Thursday. If the committee has any further direction, the Chair will reach out to Ross prior to the meeting.

6. AGENDA ITEMS:

- a. Heritage Management Plan – Action Plan (Standing Item):
 - The first on-site meeting for the Battle of the Belly River Indigenous-led, site-specific heritage management plan took place last Tuesday and went well. The Métis meetings are coming up.

7. NEXT MEETING DATE:

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

8. COMMITTEE MEMBER ROUND TABLE – Nothing to Note

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none"> • Investigate potential LGBTQ+ heritage sites. • 134 Dieppe Blvd S – Site Visit Discussion - Follow-up with the owner and continue to work on the Statement of Significance (SOS). • Attend Governance SPC meeting regarding Boards, Commissions & Committees. <p>C. LORENZ:</p> <ul style="list-style-type: none"> • Send out a Doodle Poll for November.
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9. ADJOURNMENT

Meeting adjourned at 1:59 p.m.