

MINUTES of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Tuesday, May 14th, 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, Miranda Grol and Star Crop Eared Wolf (Phone)
CITY OF LETHBRIDGE: Ross Kilgour and Cidnee Lorenz (Recorder)

1. CALL TO ORDER:

Meeting was called to order at 12:01 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:

M. Grol moved that the May 14th, 2024, agenda be approved as presented.

CARRIED

4. ADOPTION OF MINUTES:

A. Cuellar moved that the April 11th, 2024, minutes be approved as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES:

- a. War Time Homes Letter Update:
 - R. Kilgour has received nine (9) responses from the sixty-two (62) letters sent out and all are interested in receiving more information.
 - Next Steps - Options include the installation of a plaque where there is a good cluster of homes, add one or more of the homes to the inventory or select one home to try and designate.
 - S. Draffin-Jefferson - Talk to the Lethbridge Historical Society (LHS) to see if there are images of homes, plans and neighborhoods.
- b. Heritage Management Plan (HMP) Follow-On Work Reconciliation Lethbridge Advisory Committee (RLAC) Funding Request Update – The request has been moved to RLAC’s June agenda.
- c. Bank of Montreal (The Gate Church) (522 3rd Ave. S.) Request for Intervention Approval Update – The Intervention Approval has been issued.
- d. Whitney Block Plaques Content/Funding Update:
 - R. Kilgour is waiting to hear from the owner with regards to plaque content.
 - C. Scheit, Urban Revitalization has agreed to fund the plaque.
 - Behrends Bronze will provide a credit of \$2.00/pound for a melted down plaque.
- e. LGBTQ Heritage List - S. Draffin-Jefferson will bring to the next meeting.
- f. Committee Meeting Parking:
 - The committee parking letter has been forwarded to S. Draffin-Jefferson.
 - S. Deppisch will e-mail his licence plates to C. Lorenz, and she will confirm they are both on file.
- g. Henderson Lake Plaque – Nothing to note.

6. AGENDA ITEMS:

- a. City Council Reporting:
 - R. Kilgour will circulate HPAC’s last Council presentation to the committee, e-mail S. Draffin-Jefferson stats and she will begin putting together a draft presentation.
 - S. Draffin-Jefferson will begin putting together a draft presentation.
 - Heritage Management Plan – The committee will look at low hanging fruits and begin making an action plan. C. Lorenz – Add “Heritage Management Plan Action Plan Items” as a standing agenda item.
- b. Manie Opera Society Demolition Update – No update
- c. Battle of the Belly River Phase 2 Engagement Sessions:
 - C. Weasel Moccasin would like to begin phase 2 and hold two (2) engagement sessions with Blackfoot Elders. The approximate budget for the two (2) day summit is sixteen thousand dollars (\$16,000).
 - A. Cuellar moved that the Historic Places Advisory Committee (HPAC) approve and commit five thousand dollars (\$5,000) to the Battle of the Belly River Phase 2 engagement sessions.

CARRIED

7. NEXT MEETING DATE:

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

8. COMMITTEE MEMBER ROUND TABLE:

- A. Cuellar, R. Kilgour and five (5) others recently took part as panel presenters in the Thinking with and Alongside Critical Indigenous Scholarship Conference at the University of Oxford.

ACTION:	<p>R. KILGOUR:</p> <ul style="list-style-type: none"> • Heritage Management Plan (HMP) Follow-On Work Reconciliation Lethbridge Advisory Committee (RLAC) Funding Request Update. • Whitney Block Plaques Content/Funding Update – Content from owner. • City Council Reporting – Circulate HPAC’s last Council presentation and send stats to S. Draffin-Jefferson. • Manie Opera Society Demolition – Provide the committee with an update if applicable. <p>C. LORENZ:</p> <ul style="list-style-type: none"> • Committee Meeting Parking – Confirm both of S. Deppisch’s licence plates are on file. • Add “Heritage Management Plan Acton Plan” as a standing agenda item. <p>S. DEPPISCH – Send licence plate numbers to C. Lorenz.</p> <p>S. DRAFFIN-JEFFERSON:</p> <ul style="list-style-type: none"> • War Time Homes - Talk to Lethbridge Historical Society (LHS) to see if there are images of homes, plans and neighborhoods. • LGBTQ Heritage List - Bring to the next meeting. • Begin drafting HPAC’s City Council reporting presentation.
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9. ADJOURNMENT

Meeting adjourned at 1:53 p.m.