

**MINUTES** of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Friday, March 1<sup>st</sup>, 2024  
at 12:00 p.m., City Hall Meeting Room 447/Microsoft Teams, with the following in attendance:

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

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**1. CALL TO ORDER:**

Meeting was called to order at 12:02 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:**

S. Draffin-Jefferson moved that the March 1<sup>st</sup>, 2024, agenda be approved as presented.

**CARRIED**

**4. ADOPTION OF MINUTES:**

S. Deppisch moved that the January 25<sup>th</sup>, 2024, minutes be approved.

**CARRIED**

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

- a. War Time Homes Cluster:
  - A summary and map identifying potential clusters was circulated to the committee prior to the meeting.
  - The committee discussed the possibility of designating one home, a cluster or installing a commemorative plaque and has requested that R. Kilgour send a letter to the homeowners of homes identified in the summary to see if there is interest in designation.
- b. Pride Crosswalks/LGBTQ Heritage:
  - S. Draffin-Jefferson will bring this forward at her Lethbridge Historical Society meeting this week and R. Kilgour will confirm whether the Lethbridge crosswalk has significance.
- c. Heritage Management Plan (HMP) Follow-On Work – Reconciliation Lethbridge Advisory Committee (RLAC) Funding Request - R. Kilgour attended the RLAC meeting on February 16<sup>th</sup> and the committee has added it to their March agenda to discuss further.
- d. Research Grant Application to Province – HPAC’s letter of support was submitted along with the grant application.
- e. Whitney Block Intervention Approval – The Intervention Approval was issued.
- f. Budget Update – HPAC’s request to carry over their surplus of \$2,413.19 was approved by the City Manager and has been added to the existing BAU.

**6. AGENDA ITEMS:**

- a. Nikka Yuko – Request for Intervention Approval (Soffit Repairs) (R. Villeneuve):
  - S. Draffin-Jefferson moved that the Historic Places Advisory Committee direct R. Kilgour to issue an Intervention Approval for the Nikka Yuko Soffit Repairs.

**CARRIED**

- b. Watson Residence (323 14<sup>th</sup> St. S.) Request for Intervention Approval – Front Door:
  - Due to a large gap which let cold air into the home, the front door was replaced.
  - M. Grol moved that the Historic Places Advisory Committee direct R. Kilgour to issue a retroactive Intervention Approval for front door replacement at the Watson Residence (323 14<sup>th</sup> Street South).

**CARRIED**

- c. Bank of Montreal (The Gate Church) (522 3<sup>rd</sup> Ave. S.) – Roll Shutters and Security Camera:
  - R. Kilgour will provide the committee with more information at next month’s meeting.
- d. Whitney Block Plaques:
  - The existing Whitney Block plaque is old, and the text out of date.
  - R. Kilgour will get a quote from Behrends Bronze, ask if the current plaque could be melted down, get a proof for the new text and check with the owners on the plaque’s location.

**7. NEXT MEETING DATE:**

- C. Lorenz will send out a Doodle Poll for March/April dates.

**8. COMMITTEE MEMBER ROUND TABLE:**

- Committee Parking – C. Lorenz will talk to City Clerk’s about having the new committee members added to the parking list.

<b>ACTION:</b>	<p><b>R. KILGOUR:</b></p> <ul style="list-style-type: none"> <li>• War Time Homes - Send a letter to the homes identified in the summary to see if there is interest in designation.</li> <li>• LGBTQ Heritage - Confirm whether the Lethbridge crosswalk has significance.</li> <li>• HMP Follow-On Work/RLAC Funding Request Update</li> <li>• Nikka Yuko – Issue an Intervention Approval</li> <li>• Watson Residence (323 14<sup>th</sup> St. S.) – Issue an Intervention Approval</li> <li>• Bank of Montreal (The Gate Church) (522 3<sup>rd</sup> Ave. S.) – Roll Shutters and Security Camera - Provide the committee with more information at next month’s meeting.</li> <li>• Whitney Block Plaques - Get a quote from Behrends Bronze, ask if the current plaque could be melted down, get a proof for the new text and check with the owners on the plaque’s location.</li> </ul> <p><b>C. LORENZ:</b></p> <ul style="list-style-type: none"> <li>• Send out a Doodle Poll for March/April dates.</li> <li>• Talk to City Clerk’s about having the new committee members added to the parking list.</li> </ul> <p><b>S. DRAFFIN-JEFFERSON - LGBTQ Heritage - Bring this forward at the LHS meeting.</b></p>
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**9. ADJOURNMENT**

Meeting adjourned at 1:11 p.m.