

**MINUTES** of a Meeting of the **HISTORIC PLACES ADVISORY COMMITTEE**, held on Tuesday, June 18<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 and Susan Draffin-Jefferson  
**OTHER:** Carol Darmody (Re: 134 Dieppe Blvd W)  
**CITY OF LETHBRIDGE:** Ross Kilgour and Cidnee Lorenz (Recorder)  
**REGRETS:** Star Crop Eared Wolf and Miranda Grol

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**1. CALL TO ORDER:**

Meeting was called to order at 12:03 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 Metis and all who have lived on this land and made Lethbridge their home.”

**3. ADOPTION OF AGENDA:**

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

**CARRIED**

**4. ADOPTION OF MINUTES:**

S. Deppisch moved that the May 14<sup>th</sup>, 2024, minutes be approved as presented.

**CARRIED**

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

- a. War Time Homes Images - S. Draffin-Jefferson will circulate the photos to the committee.
- b. Heritage Management Plan (HMP) Follow-On Work Reconciliation Lethbridge Advisory Committee (RLAC) Funding Request Update - RLAC’s June 14<sup>th</sup> meeting did not meet quorum, the funding request will be added to the July meeting agenda.
- c. Whitney Block Plaques Owner Content Update - R. Kilgour provided the owners representative with timeline requirements to meet the grand opening in the fall.
- d. LGBTQ Heritage List:
  - S. Draffin-Jefferson circulated a list of properties provided to her by B. Crowson and several properties listed are already on the Inventory.
  - R. Kilgour will reach out to see if a representative from Lethbridge Pride Fest is interested in attending a HPAC meeting.
- e. City Council Reporting – S. Draffin-Jefferson will begin drafting for the next meeting.
- f. Manie Opera Society Demolition Update - The building has been demolished. R. Kilgour will draft a letter on behalf of the committee to support the repeal of the 2 (two) designations).

**6. AGENDA ITEMS:**

- a. 134 Dieppe Blvd S – Interest in Historic Designation (C. Darmody):
  - The property/owner history is unique and includes veteran representation, gardening awards and horticultural history.

- R. Kilgour will send Carol the municipal designation application forms for her review and consideration. In addition he will reach out to F. Shaw to see whether an arborist and/or gardener would qualify under the grant funding and if there are any similar examples.
- b. Spudnuts (1102 5 Ave S) – Request for Intervention Approval:
- The owners are making an application to reinstate the canopy with the intention of making it architecturally correct.
  - F. Shaw has reviewed the request and feels it is fine from a heritage point of view.
  - S. Deppisch moved that the Historic Places Advisory Committee (HPAC) direct R. Kilgour to issue an Intervention Approval for the installation of a canopy as per the owner’s proposal.
- CARRIED**
- c. Heritage Management Plan – Action Plan (Standing Item):
- The twenty-five-thousand-dollar (\$25,000) Heritage Preservation Partnership Program research grant was approved by the province and R. Kilgour is working with Procurement and the consultant to get things started.
  - R. Kilgour will send A. Cuellar an e-mail with details and she will explore other possible funding resources.
- d. HPAC Skills Matrix - R. Kilgour will complete the matrix and circulate to the committee and City Clerks.
- e. Plaque Recycling - R. Kilgour did some research and found that it would be most beneficial to bring old plaques to Varsteel for compensation.

**7. NEXT MEETING DATE:**

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

**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 - Reach out to see if a representative from Lethbridge Pride Fest is interested in attending a HPAC meeting.</li> <li>• Manie Opera Society Demolition - Draft a letter on behalf of the committee to support the repeal of the 2 (two) designations).</li> <li>• 134 Dieppe Blvd S – Send Carol the municipal designation application forms and reach out to F. Shaw to see whether an arborist and/or gardener would qualify under the grant funding and if there are any similar examples.</li> <li>• Spudnuts (1102 5 Ave S) – Issue Intervention Approval.</li> <li>• Heritage Management Plan - Send A. Cuellar an e-mail with details and she will explore other possible funding resources.</li> <li>• HPAC Skills Matrix - Complete the matrix and circulate to the committee and City Clerks.</li> </ul> <p><b>C. LORENZ</b> - C. Lorenz will send out a Doodle Poll for September.</p> <p><b>S. DRAFFIN-JEFFERSON:</b></p> <ul style="list-style-type: none"> <li>• War Time Homes Images - S. Draffin-Jefferson will circulate the photos to the committee.</li> <li>• City Council Reporting – S. Draffin-Jefferson will begin drafting for the next meeting.</li> </ul>
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**9. ADJOURNMENT**

Meeting adjourned at 1:27 p.m.