

Minutes of a Meeting of the Heritage Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place on the above date at 6:00 p.m.

Present:

G. Clarke – Chair
D. Perreaux
V. Knaga
A. Ramsden
Councillor R. Watkins

Absent

J. Oscroft
R. Stone

Staff:

T. Brooks, Community Cultural Coordinator
T. Tsui, Planner
C. Wong, Legislative Officer

BOARD APPRECIATION

Members of Council thanked Committee members for their work during 2018.

ADOPTION OF AGENDA

Moved by D. Perreaux

The agenda is adopted as presented.
CARRIED

ADOPTION OF MINUTES

Moved by V. Knaga

That the Minutes of November 13, 2018 be adopted as presented.
CARRIED

HERITAGE INVENTORY MAPS

T. Tsui, reviewed the changes to the Heritage Inventory Maps as per the Committee's request at the November 13, 2018 Heritage Advisory Committee meeting.

EXISTING INVENTORY

The Committee reviewed the existing Heritage Inventory List and updated the list accordingly.

Moved by V. Knaga

That the following structures be removed from the Heritage Inventory List:

26 Balmoral Drive
16 Savoy Place
55 Stanley Drive
47 Grosvenor Boulevard
41 Mission Avenue
Macdonald Residence W. of RR260
CARRIED

Administration will start the process of drafting an RFP for the purpose of creating an updated Heritage Inventory List and bring a draft document to the February 2019 meeting. In addition, the meeting will be part of an Open House at the Museum for the purpose potential heritage designations.

OTHER BUSINESS

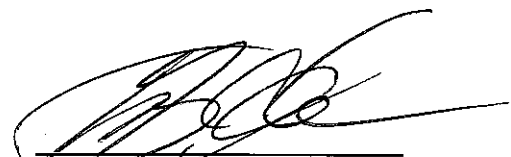
D. Perreux stated that the City of Edmonton is hosting series of workshops regarding designating historic buildings.

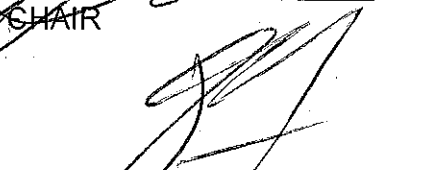
NEXT MEETING

The next meeting of the Heritage Advisory Committee is scheduled for January 8, 2018 at 6:00 p.m. in the Douglas Cardinal Boardroom, St. Albert Place.

ADJOURNMENT

The Chair declared the meeting adjourned at 8:10 p.m.



CHAIR

CHIEF LEGISLATIVE OFFICER



HERITAGE ADVISORY COMMITTEE

Date: December 11, 2018

Time: 6:00 p.m.

Place: Douglas Cardinal
Boardroom, 3rd Floor, St.
Albert Place

File: B02

AGENDA

1. Board Appreciation – Council Visit
2. Adoption of Agenda
3. Adoption of Minutes – November 13, 2018
4. Heritage Inventory Maps
5. Existing Inventory
6. Other Business
7. Next Meeting Date – January 8, 2019
8. Adjournment