

MUNICIPAL DISTRICT OF BIGHORN NO. 8

HERITAGE RESOURCES COMMITTEE MEETING

HELD OCTOBER 8, 2009 AT THE MUNICIPAL OFFICE IN EXSHAW

PRESENT:	DENNIS APEDAILE	MEMBER (Public)
	MARIA DUNKI	MEMBER (Council)
	BERT DYCK	MEMBER (Public)
	PAUL RYAN	CHAIRMAN (Council)
STAFF:	GREG BIRCH	ASSISTANT MUNICIPAL MANAGER
	ULRIKA GILLESPIE	MANAGEMENT ASSISTANT
REGRETS:	PAUL ADAMS	MEMBER (Council)
	LYNDA GRISCHKAT	MEMBER (Public)

I. CALL TO ORDER

The Chairman called the meeting to order at 9:29 a.m.

II. APPROVAL OF AGENDA

The Chairman asked to add item VIIIA as information, an article from the October 8, 2009 Rocky Mountain Outlook. No additional agenda items were proposed by the Heritage Resources Committee (HRC) members or staff.

MOTION 01.10.09 DUNKI THAT

the Heritage Resources Committee approve the agenda with the addition of item VIIIA, "Heritage Committee could add to Canmore's future", October 8, 2009 Rocky Mountain Outlook.

CARRIED UNANIMOUSLY

III. APPROVAL OF MINUTES

Staff asked that the minutes from the September 23, 2009 meeting be deferred to the November meeting because they were not yet ready. The Committee members agreed.

IV. BUSINESS ARISING FROM MINUTES

A. Ministers Statement Investigation

Mr. Birch reminded the HRC that the Committee was unable to discuss all the items on the agenda last month and this item was carried over from that meeting. He said that there had been an article in the Calgary Herald about the old Molson Brewery in Calgary and the efforts being made to preserve it. In the article, the Minister of Culture and Community Spirit, Hon. Lindsay Blackett, said that he would consider designating the buildings, or some of them, as a Provincial Historic Resource and the question the Committee had was:



does the Minister have the power to do that? Mr. Birch said that he had spoken to Matthew Francis about this and Mr. Francis said that it is rarely done but, yes, the Minister does have the power to designate a property without the owner's consent. Mr. Francis had said that it is better to work with the property owner or to buy the property, though, because an uncooperative property owner could simply let the designated building fall apart by neglect.

MOTION 02.10.09 DYCK THAT

the Heritage Resources Committee accept the report as information.

CARRIED UNANIMOUSLY

B. Heritage Inventory – Request for Proposals (RFP)

Mr. Birch said that he would like the Committee to go over the draft request for proposals and give its approval to send the RFP out as is or make amendments to it. He said that the list of consultants was provided to staff by the Municipal Heritage Partnership Program. The Committee discussed the proposal and the merits of sending the RFP to a few or many consultants. They suggested a few changes, notably that consideration to be given to the consultant's ability to work well with the public and to provide references. Then, after discussion, the Committee members agreed to send the RFP to all of the consultants on the list so as to not show any bias.

MOTION 03.10.09 APEDAILE THAT

the Heritage Resources Committee approve the Request for Proposals for the Municipal District of Bighorn Heritage Inventory with the suggested amendments, and direct that it be sent to all of the consultants on the list provided by the Municipal Heritage Partnership Program.

CARRIED UNANIMOUSLY

C. Project and Budget Considerations

Mr. Birch reminded the Committee that they had discussed this agenda item in part at the September meeting and he said he had considered their comments in the preparing this updated report. He said this agenda item is related to the next agenda item; 2010 Budget Suggestions.

The members discussed the 14 items presented in the report and agreed to remove "Family Trees" and "Review Obits for relevant histories/passings from the list of projects that they wished to pursue

D. 2010 Budget Considerations

Mr. Birch reminded that the Committee members that the purpose of this agenda item was to set priorities for the Committee and based on those, make a recommendation to Council for 2010 budget consideration. The Committee then reviewed the proposed list of projects in terms of costs and priority. Mr. Birch clarified that the \$500 suggested for the "Development of a Museum" was to initiate the project by going to the public to see if there was any interest in pursuing the idea. The Committee agreed that it was important to keep the development of a museum idea moving forward. Dennis Apedaile said that he would like to see the Oral History project move up the list in importance and, after a

discussion, the Committee agreed. Mr. Birch reminded the Committee that an Oral History project would be a large project requiring a lot of resources. The Committee discussed the costs associated with the other projects and Chairman. Ryan reminded the Committee that the Committee costs would be in addition to project costs. The Council representatives suggested that the Committee propose a generous amount to Council as there is giving and taking in budget talks. Ms. Dunki said that prioritizing the list would be useful in budget talks and also for the next Committee.

After further discussion, the Committee agreed on the following priorities list:

Heritage Resources Committee Project Priorities List

Project	Cost
Heritage Survey	Completed
Heritage Inventory	\$20,000
Oral Histories	\$25,000
Archives of MD Material of Significance	\$700
Historic Book Listing/Collection	\$200
Preservation of Industry – related Heritage Items	\$1,000
Cemetery on Lafarge Leased Land	Negligible
Photographs of Current Events	\$1,300
Engage Neighbouring Municipalities and History-focused Organizations	\$500+
Preservation of Old Grave Sites	\$500
Private Historic Photos/Memorabilia	\$2,000
Development of a Museum	\$500+

MOTION 03.10.09 DYCK THAT

the Heritage Resources Committee recommend its priority list for 2010 to Council for use in Council’s 2010 budget deliberations.

CARRIED UNANIMOUSLY

The Chairman asked for a short break a 10:50a.m.

The Chairman called the meeting back to order at 10:57 a.m.

E. St Bernard’s Catholic Church – Letter to Superintendent Christ the Redeemer Catholic Schools

Mr. Birch said that he had been communicating indirectly with Mr. O’Brien regarding Mr. O’Brien’s September 2nd letter. Mr. O’Brien had agreed to extend the time period during which the MD could determine its interest in the 1907 portion of the church. He said he had explained to Mr. O’Brien the reason for the request was to allow for a building inspection and to go to the public to see if there was any interest in preserving the church. He said that the Christ the Redeemer Catholics Schools was agreeable to extending the decision deadline and the Committee requested that the MD obtain in writing, that the Church will not demolish the church before the end of the year.

MOTION 04.10.09 APEDAILE THAT

administration ask that Christ the Redeemer Catholic School District confirm in writing that it will not demolish the 1907 St. Bernard's Church before December 31, 2009 and, if unable obtain this in writing, that administration ask Council to issue a notice of intent to designate the church as a municipal historic resource in order to protect it.

CARRIED UNANIMOUSLY

The Chairman noted that there was no information for items VA through VG and deferred them to the next meeting. The Committee agreed to move to item VIB.

VI. BUSINESS ARISING FROM MINUTES

B. Heritage Survey Open House Beaupre Hall

Mr. Birch said that there had been an open house at Beaupre Hall on October 7, 2009. He said that the consultants had all seven of the poster boards displayed and the corresponding survey forms in binders. He said that there was a presentation covering the survey and a summary of heritage preservation process. He said the consultant had noted that there was no risk to the residents having a building listed on the survey and that the survey was good for the municipality. Mr. Birch said that basically the survey was now complete.

The Committee talked about the open house. Mr. Apedaile and Ms. Dunki, both of whom attended the open house, said that attendees may not have had any knowledge about the process and would have benefited from a little more information and seeing the highlights of the survey from the consultants. They agreed that these open houses should be opportunities to excite and engage the public.

VIII. EDUCATIONAL/INFORMATIONAL ITEMS

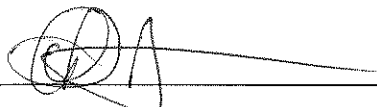
A. "Heritage committee could add to Canmore's future" – Rocky Mountain Outlook, October 8, 2009

The committee accepted the newspaper article as information.

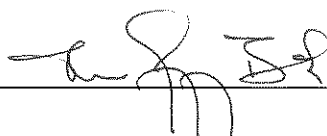
XI. ADJOURNMENT

MOTION 5.10.09 DYCK THAT

the Heritage Resources Committee meeting be adjourned at 11:53 a.m.



CHAIR



DESIGNATED OFFICER