

#### HERITAGE REVIEW

Phase 2

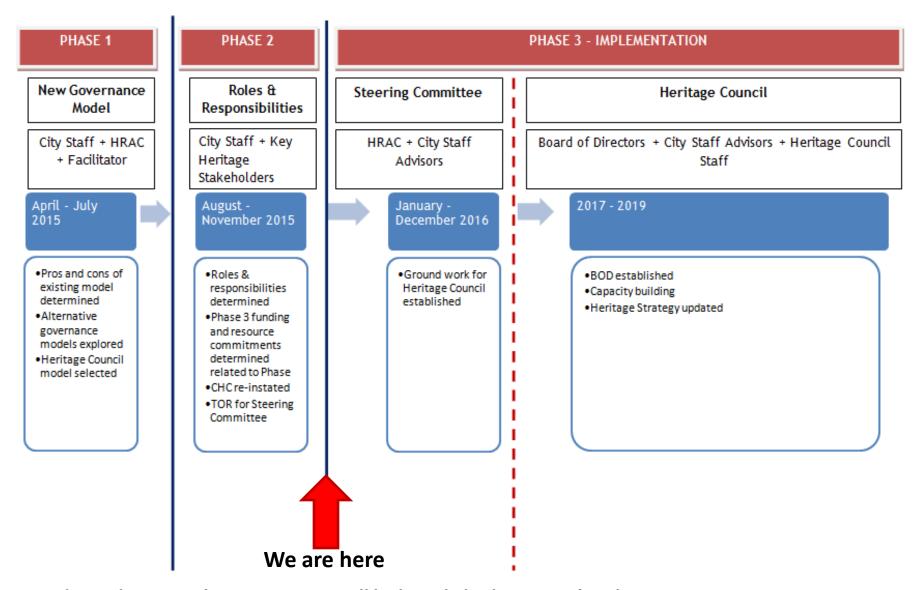




#### BACKGROUND

- Review of heritage management efforts
- Ensure an efficient, effective and coordinated approach between heritage organizations
- Address challenges to create a stronger heritage sector

#### HERITAGE REVIEW TIMELINE



<sup>\*</sup>At each major milestone, a report will be brought back to Council to determine next steps.



# PHASE 1: HERITAGE REVIEW ADVISORY COMMITTEE (HRAC)

- Heritage Council governance model
- Arm's length not-for-profit organization
- Funding & strategic planning support
- Contract for Service for reporting and accountability



### PHASE 2: UNDERSTANDING ROLES & RESPONSIBILITIES

- Meetings with groups connected to heritage matters
- General support for creation of a Heritage Council



## PHASE 3: IMPLEMENTATION OF HERITAGE COUNCIL

Phase 3, Part I: Steering Committee

Strategic plan, funding strategy, transition plan



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Phase 3, Part II:
Policy Framework &
Approvals

Governing bylaws, policies and procedures



### PHASE 3: IMPLEMENTATION OF HERITAGE COUNCIL

Phase 3, Part I: Steering Committee

Strategic plan, funding strategy, transition plan



Governing bylaws, policies and procedures

Heritage Council
Establish the
Heritage Council



#### HERITAGE REVIEW NEXT STEPS

- Report to Council in early 2016 with Steering Committee Terms of Reference
- Begin Phase 3 with Steering Committee



#### HERITAGE ADVISORY COMMITTEE

- Advise on major heritage-related development applications
- Five members with technical and heritage expertise
- Revised Terms of Reference



### HERITAGE ADVISORY COMMITTEE NEXT STEPS

- Appoint members
- Orientation session in early 2016
- Amendments to Heritage Procedures Bylaw No. 7776



#### SUMMARY

- Support from heritage groups to move towards Heritage Council model
- Set framework to build a stronger heritage sector and coordinate efforts