HERITAGE ADVISORY COMMISSION AGENDA

7:00 p.m. Wednesday April 15, 2015

Paul Anderson Room, Summerland Seniors Village

12803 Atkinson Rd.

Members: D. Hill (Acting Chair) M. Trainer, S. Johnson, Cllr. R. Barkwill, D. Gregory, L. Ducharme

Regrets:

- 1. CALL TO ORDER:
- 2. ADOPTION OF MINUTES: March 18, 2014
- 3. ADOPTION OF AGENDA:
- 4. TREASURER'S REPORT:

MOTION: TO ACCEPT TREAURERS REPORT

- 5. BUSINESS ARISING:
 - A. Election of Officers delay until membership is replenished?
 - B. Action regarding the latest information on the Mac Donald School Demolition

C. Heritage BC Information

From: Karen Dearlove [mailto:kdearlove@heritagebc.ca] Sent: April 8, 2015 9:46 AM To: CHCs Subject: Heritage BC webinars

Good morning,

Heritage BC has three upcoming webinars that may be of interest to you and your organization. All webinars are 1 hr in length, and cost \$25 for current Heritage BC members and \$35 for non members. One registration allows multiple staff/board members at ONE location to participate in the webinar. Access to the archived recording is included.

Register for webinars: <u>http://heritagebc.ca/education/webinars</u>

Writing Statements of Significance

Join Karen Dearlove, Heritage BC's Capacity Planner and presenter, for a one hour webinar on developing Statements of Significance (SOS). This webinar will help participants develop the necessary documentation for identified sites on a Community Heritage Register.

As an essential component of historic place record documentation, the SOS functions as a key planning tool to inform decision-making in the heritage conservation process. It provides guidance to property owners, architects, developers and others who are making an intervention to an historic place.

Gain an understanding of what an SOS is, how it can be used and what elements to include in a well-written document. This webinar will be especially useful for those who are applying to the 2015 Heritage Legacy Fund, as a compulsory element to the Heritage Conservation Program will be providing an SOS for the chosen site.

Participants can choose from two webinar times:

Thursday April 9, 2015 10:00 am Thursday April 9, 2015 7:00 pm

Grant Writing Workshop

Our Grant writing workshop will offer participants a practical understanding of organizational readiness for successful grant relationships, how to develop your funding idea and "package" it with a successful strategy including key components like realistic objectives, timelines, budget and evaluative tools. This is a great webinar for anyone taking on grant writing, and is also specifically aimed at applicants for the Heritage Legacy Fund grant program. Kathryn Molloy, Executive Director of Heritage BC, will present this webinar. Kathryn has deep experience in fundraising for nonprofits and successful grant writing.

Participants can choose from two webinar times:

Wednesday April 15, 2015 10:00 am Wednesday April 15, 2015 7:00 pm

How to use the Standards & Guidelines for the Conservation of Historic Places in Canada

This one hour webinar will provide participants with valuable insights and straightforward instructions on how to use the *Standards & Guidelines for the Conservation of Historic Places in Canada*. This document offers results oriented guidance for sound decision making when planning for, intervening on and using historic places, and is the benchmark for heritage conservation practices in Canada.

An understanding of how to use the *Standards and Guidelines for the Conservation of Historic Places* is essential when planning for Heritage Conservation projects, and applicants to the Heritage Conservation Program for the Heritage Legacy Fund are required to demonstrate how their projects conform to the *Standards & Guidelines*.

Karen Dearlove, Capacity Planner and Heritage Legacy Fund Program Manager, will present the webinar Guide to the *Standards & Guidelines for the Conservation of Historic Places in Canada*.

Participants can choose from two webinar times: Monday April 20, 2015 10:00 am Monday April 20, 2015 7:00 pm

Sincerely, Karen Dearlove, PhD Capacity Planner

www.heritagebc.ca Cell: 778-995-7243

Heritage BC@HeritageBCanadaBecome a member of Heritage BC and reap the benefits!http://www.heritagebc.ca/contact-us/become-a-member

Find out how to make a real difference to heritage conservation in BC with a tax deductible donation » Donate WE HAVE MOVED Visit us at: Suite 102-657 Marine Drive, West Vancouver, BC V7T 1A4

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6. NEW BUSINESS:

A. None

7. ADJOURNMENT: