



MINUTES OF THE HERITAGE ADVISORY COMMISSION

December 16, 2015, Municipal Hall

MEMBERS PRESENT: D. Inglis, S. Johnson, D. Hill, D. Gregory
Councillor Barkwill

STAFF PRESENT: A. Kondor

Members Absent: M. Trainer

(*denotes partial attendance)

1. CALL TO ORDER

Meeting called to order at 10:40am

2. ADOPTION OF MINUTES

November 19, 2015 minutes

Moved and Seconded,

THAT the minutes dated November 19, 2015 be adopted.

Carried.

3. ADOPTION OF AGENDA

Discussion of the District's Proposed Bylaw For Protection of Heritage Buildings was added to the agenda.

Moved and Seconded,

THAT the agenda for December 16, 2015 be adopted as amended.

Carried.

4. DELEGATION

None

5. UNFINISHED BUSINESS

- Treasurer's Report:
Treasurer reported bank balance unchanged at \$834.97
- Status of Recent Recommendations:

- Some discussion regarding clarification of outstanding items
- The commission requested staff provide the current status of
 - o Rotary pier sign repair
 - o Heritage Building Protection Bylaw
 - o Fur Brigade Trail heritage sign vandalism
 - o Protection of sod-roofed cabin on Landry Cresc

6. NEW BUSINESS

- Review of RDOS Heritage Strategic Plan and participation in the Regional Heritage Conservation Service Establishment Bylaw

- Discussion over the high number of heritage buildings and sites in Summerland compared to other local municipalities
- Discussion over what benefit Summerland would get by participating in the RDOS regional heritage plan
- Written comments submitted by D. Gregory be submitted to Council

Moved and Seconded,

THAT the Commission does not recommend participating in the Regional Heritage Conservation Service Establishment Bylaw.
AND THAT Commission comments in the written submission by D. Gregory be submitted to Council

Carried.

- Heritage Commission Projects
 - o Cultural Plan Task Force Public Engagement

Moved and Seconded

THAT this item be deferred until the January 20, 2016 Heritage Advisory Commission meeting

Carried

- o Zoning and Naming of Municipal Parkland

Moved and Seconded

THAT the Commission recommend to Council that Park Zoning be confirmed and/or placed on the following sites:

- o Priest Camp Historic Park 1998
- o Fur Brigade Trail Linear Park 4.1km 2006
- o Conkle Mountain Park 2007
- o Beaver Street/Lakeshore Drive Park 2008
- o Woodbridge Park 2015

Carried

- Funding Sources
Commission agreed that it will provide municipal staff with the names of funding sources, only.
- Recognition of property for National Heritage Week
This item was not on the adopted agenda but was discussed
-discussion over recognizing the C. Thompson home at 10002 Haddrell Avenue for recognition of Heritage Week in February 2016
-commission postponed the selection of a heritage site and a heritage tree for Heritage Week until the next meeting
-the commission discussed recommending a nomination for the BC Heritage Awards 2016 to Council

Moved and Seconded

The Commission select the Charles Thompson house at 10002 Haddrell as the 2016 Heritage home for Heritage Week February 15-21

Carried

- Proposed Bylaw For Protection of Heritage Buildings
-discussion over clarification as to what this item is
-the Commission members requested staff to research a proposed bylaw for Protection of Heritage Buildings

7. CORRESPONDENCE

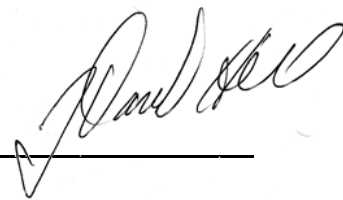
No correspondence

8. ADJOURN

The meeting adjourned at 12:35pm

Certified Correct:

Chair



Vice-Chair

