



## **Summerland Heritage Advisory Commission MEETING AGENDA**

**10:00 A.M. Wednesday February 17, 2016  
Council Chambers, City Hall  
13211 Henry Ave. Summerland BC**

**1. Call to Order**

**2. Adoption of Minutes**

**2.1 Adoption of Minutes**

Recommendation:

THAT the Heritage Advisory Commission meeting minutes dated January 20, 2016 be adopted.

**3. Adoption of Agenda**

**4. Delegation: 10:00 AM – 10:45 AM**

**Lindsay Bourque, Rural Projects Coordinator RDOS.**

Lindsay will present an Overview of the Recently adopted RDOS Heritage Plan and what measures may be considered in order encourage the Preservation of Heritage Sites.

**5. Treasures Report :**

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**6. Corporate Requests and Activities.**

**Requests.**

**Item of Interest.** Street Naming Bylaw info

**Unfinished Corporate Business.**

Update on items requested at previous meetings

- **Feed Back on RDOS Heritage Plan**  
If possible Staff will provide information when minutes and copy of RDOS Regional Heritage Strategic Plan have been read by Council.
- **Heritage Building Protection Bylaw**

Staff will update Commission regarding ongoing process.

- Heritage sites / sign repairs  
Staff update on progress.  
Rotary Pier  
Fur Brigade Trail.  
Sod – Roof Cabin Landry Cres

#### **Heritage Commission Initiatives / Activities.**

- Summary of reply to Cultural Advocacy.  
Attached.
- The Zoning / Dedication / Naming of Municipal Parklands.
  - Woodbridge Sub Nixon & Stoner
  - Lakeshore Drive South
- Heritage BC Activates Feb 15-21
  - History of the KVR between Summerland and Penticton  
Joe Smuin, Library Basement Sat. Feb 20, 2:00 PM.
- Notice of Award Heritage BC
  - The District of Summerland has won the Heritage BC Award for the category of Heritage Conservation for 2016. The submission included the identification of the Fur Brigade Trail by providing Park Status, securing a 30 year Lease of Crown Land and the installation of Interpretive Signage. The Award is to be presented, Thursday February 18<sup>th</sup> at the Imperial Hotel, Vancouver BC.  
Attached.

#### **Unfinished Business.**

- Provide List of Funding Sources, ongoing update
- Review Functions of HAC and Summerland Museum Society

**7. Correspondence.**

**8. Public Comments.**

**Members of the Public are welcome at all Heritage Advisory Commission Meetings. Public Comments will be received prior to Adjournment Please state your name and address.**

**9. Adjourn.**