DISTRICT OF SUMMERLAND

MINUTES OF THE HERITAGE ADVISORY COMMISSION

February 17, 2016 Municipal Hall

MEMBERS PRESENT:	D. Inglis, S. Johnson, D. Hill, D. Gregory, M Trainer Councillor Peake
STAFF PRESENT:	I. McIntosh
Members Absent:	Councillor Richard Barkwill

1 CALL TO ORDER

Meeting called to order at 10:02 am

DELEGATION

The Chairman allowed the delegation from the RDOS to speak before doing other commission business:

- Lindsey Bourque from the RDOS
  - Presented Heritage slide presentation to the HAC
  - RDOS Regional Program
  - Same presentation that was made to Council in December
- Lindsey talked about building protection tools
  - Will research heritage protection bylaws in other regions
  - Discussed the heritage protection process
- Reviewed levels of heritage protection and current legislation

2. ADOPTION OF MINUTES

January 20, 2016 minutes

Moved and Seconded,

THAT the minutes dated January 20, 2016 be adopted as amended.

Carried.

3. ADOPTION OF AGENDA

Moved and Seconded,

THAT the agenda for February 17, 2016 be adopted as amended.

Carried. One opposed.

- Janet Peake recognized to speak, noting her attendance at the Heritage Award ceremony and noted her pleasure to attend on behalf of the District and the HAC.

- There was some discussion of Council liaison roles.

4. TREASURER'S REPORT

A $200 cheque to Joe Smuin honorarium for being a speaker at Heritage Week. $434.97 balance remaining.

5. UNFINISHED BUSINESS

- Update on where staff is with respect to heritage sign repairs. Staff will follow up with PW.

- Update on the sod cabin in Trout Creek. Staff sent an email to the property owner regarding potential repairs and has not received a response.

Moved and Seconded
THAT the HAC recommend Council repair the sod cabin in Trout Creek.
Carried.

Moved and Seconded,
THAT the HAC recommend that Council place the sod roofed cabin on the Community Heritage Register.
Carried, one opposed

Moved and seconded,
THAT Council designate the sod roofed cabin as a Heritage Property.
Carried

- There was some discussion on the naming of the new park area located in Trout Creek.
- Commission members have contacted representatives from PIB to determine correct pronunciation of the First Nations proposed name

Moved and seconded,
THAT HAC recommend to Council that the park area in Trout Creek be named Woodbridge – slux̌ʷlux̌ʷcwix .
Carried

Moved and Seconded
THAT the wooded area on the west side of Lakeshore Drive as shown on the map attached as Schedule A be added to the heritage inventory as a heritage tree for 2016.
Carried on opposed

Moved and seconded
THAT heritage site designation for 2016 be Aeneas Creek "bridge" as shown on the map attached as Schedule B. 18014 Garnet Valley Road
Carried

- Discussion surrounding heritage week arrangements
- Discussion over spelling of street names in the new street naming bylaw

Moved and seconded
THAT Council rescind the Street Naming Bylaw and change the street names that do not reflect the correct family name spelling and then adopt the bylaw.

Carried 2 opposed

5. CORRESPONDENCE

No correspondence

6. ADJOURN

The meeting adjourned at 12:06 pm

Certified Correct:

Chair

Vice-Chair

Schedule A - Heritage Tree Designation Area for 2016

Schedule B – Approximate Location of Aeneus Creek Rock Bridge