



SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING Minutes

10:00 A.M. Wednesday November 16, 2016
Council Chambers, City Hall
13211 Henry Ave., Summerland BC

In Attendance:

D. Hill, D. Gregory, S. Johnson, D. Inglis, M. Walker, M. Trainer, Councilor Barkwill, I. McIntosh (staff) Councilor Peake.

1. **Call to Order**

Meeting called to order at 10:02am

2. **Adoption of Minutes**

2.1 Adoption of Minutes

Moved, seconded

THAT the Heritage Advisory Commission meeting minutes dated October 19, 2016 be adopted.

Carried

3. **Adoption of Agenda:**

Moved, seconded

That agenda be amended to add Remembrance Day Banners and Sod-Roofed Cabin update

Carried

4. **Guest Speaker:**

Ms. Kayleigh Hall Community Development Coordinator / District of Summerland. explained the Canada 150 Mosaic Program. She showed numerous examples of completed mosaics and discussed the program. Members of the HAC expressed their ideas of the project. HAC members were encouraged to take part in the upcoming public process around this initiative.

5. **Treasures Report:**

\$612.57

6. **Corporate Requests and Activities.**

- Staff reported on the Nov 14 council items with respect to the designation, zoning and dedicating of Conkle Mountain Park.

- HAC discussed its proximity to the Nature Preserve to the south
- Some discussion over control of trails and possible fencing.
- Staff reported on remaining recommendations that were presented to council and a resolution was passed by council directing staff to process HAC recommendations as time permits.
- Staff reported that no progress has been made with respect to development of Heritage Protection Bylaws and measures

7. Heritage Commission Initiatives / Activates.

- 2017 Budget Proposals from Commission
 - HAC requested an additional \$5000 be put into the Development Services Departmental budget to allow for heritage signage to be created
 - HAC will prepare a list of potential signage locations to add to the budget proposal
 - HAC asked if it was reasonable have staff install heritage signage if the signs were created by the HAC. Staff suggested that sounded reasonable.
- Update of Heritage List –set time line, description and who will do it.
 - HAC reviewed copies of current heritage list.
 - Discussed reviewing the list and recommending updates.
 - Will be discussed at the next meeting
 - D. Gregory to see if he can find copies of heritage pictures to include in the inventory
 - M. Trainer will create draft of Guiding Principles for Heritage Status
 - D. Gregory introduced tree inventory. Was noted by staff that there is no formal tree inventory as it has never been endorsed by Council
 - D. Gregory to circulate tree inventory by email for discussion at the next meeting
- Participation in Heritage week 2017 “My Canada”. Linking the Past with the Future. Decision on what will be done.
 - Further discussion of options.
 - Suggestion of having someone do a talk on First Nations Heritage in Summerland.
- Heritage week is February 13-19 in 2017
 - HAC recommended that IOOF Hall be featured as the 2017 Heritage Building, and
 - Peach Orchard campground be featured as the Heritage Site, and
 - The Horse Chestnut tree(s) in front of 12412 Shaughnessy Avenue be featured as the heritage tree for 2017
- Proposed Street Name change. Dave H.
 - D. Hill presented an option of renaming the block of Kelly Avenue between Wharton Street and Brown Street as “Veterans Way” in honour of all of the men and women who have and are serving in our armed forces.

Moved, seconded

THAT the Heritage Advisory Commission recommend to Council that the portion of Kelly Avenue between Wharton Street and Brown Street be named "Veterans Way".

Carried

8. Unfinished HAC Business.

- Heritage Inventory and Statements of Significance undertaken / status.
 - nothing new to report
- Rotary Pier Sign add to list if Budget is increased?
 - Nothing new to report pending budget deliberations
- Next HAC meeting set for Wednesday December 14, 2016 in Chambers

9. Correspondence.

- none

10. Informational Items

- Sod Roofed Cabin update
 - M. Trainer noted she had contacted property owner where cabin is located
 - He suggested that any interested people were welcome to visit the cabin on his property.
 - He suggested he would be amenable to possibly moving the cabin to another location
 - A site visit for any interested parties is scheduled for Saturday November 19, 2016 at 10:00am
 - This visit opportunity will be circulated on the Summerland Memories Facebook page.
- Remembrance Day Banner

Moved, seconded

THAT the Works and Utilities Department and staff be thanked for their help with hanging the Remembrance Day banners.

Carried

11. Public Comment Period.

Members of the Public are always welcome at all Heritage Advisory Commission Meetings. Public Comments related to Heritage Items Will be received prior to Adjournment. Please state your name and address for our records.

12. Next Meeting Scheduled.

December 14, 2016

12. Adjourn.

Certified Correct:


Chair


Vice-Chair