



## SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING AGENDA

10:00 A.M. Wednesday February 15, 2017  
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 18, 2017 be adopted.

3. **Adoption of Agenda:**

4. **Treasures Report:**

5. **Delegation / Quest:** Ms. Kayleigh Hall, Community Development Coordinator  
District of Summerland. Canada 150 Mosaic Program update.

6. **Corporate Requests and Activities.**

- Status of Heritage recommendations to Council.
  - Park Zoning and Dedications
  - HAC TOR revision
  - HAC Budget Request
- Development of Heritage Protection Bylaws and Measures.

7. **Heritage Commission Initiatives / Activates.**

- Heritage BC ``**Call to Action**`` Recommendation on Tax Incentives
  - Letter?

**8. Unfinished HAC Business.**

**Summerland's Guiding Principles for Heritage Status – Buildings and Sites.** - Review of Table Top Exercise and Summary of Results. Members are requested to bring a copy of their completed work sheets.

**Heritage Week 2017. February 13-19.**

- Heritage Week Presentation – David
- Heritage Week Notice in Paper and? - David

**9. Correspondence.**

**Heritage BC.** [www.heritagebc.ca/](http://www.heritagebc.ca/)

Please take the time to look at this site it has very good ideas etc. on Heritage Conservation Measures.

**10. 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.**

**11. Next Regular Meeting Scheduled. March 15, 2017**

**12. Adjourn.**