



SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING MINUTES

**10:00 A.M. Wednesday February 15th, 2017
Council Chambers, City Hall
13211 Henry Ave., Summerland BC**

In attendance:

M. Trainer D. Hill, D. Gregory, S. Johnson, D. Inglis, Councilor Barkwill, A. Kondor (staff)

Guest: Mr. Greg Richardson, K. Hall (staff)

1. Call to Order
10:00am

2. Adoption of Minutes

2.1 Adoption of Minutes

Recommendation:

THAT the Heritage Advisory Commission meeting minutes dated January 18, 2016 be adopted noting typo 'Fur Brigade Trail' in Section 6.

Moved, seconded

Carried

3. Adoption of Agenda:

Proposed additions to agenda:

Moved that agenda be adopted as amended
seconded

Carried

4. Delegation:

- K. Hall – Canada 150 Mosaic Project
 - Asked for feedback on distribution of the tiles and public outreach.
 - Recommended that context for themes is provided in survey options.
 - HAC members to discuss themes further.

5. Treasures Report:

\$562.57

6. Corporate Requests and Activities.

Status of Heritage recommendations to Council.

Park Zoning and Dedications

- Staff advised 'Fur Brigade Trail/Priest Camp' outstanding.

- Dave to provide map of Priest Camp to staff to enter in to GIS.

HAC Terms of Reference

- On-going HAC member Richard to research Museum and Heritage Society mandate

HAC Budget Request

- \$5,000 budget increase has been proposed.

New Request

- Is a 'housekeeping' maintenance bylaw scheduled? Road name corrections such as Kelly, Gallagher etc. would fit into a 'housekeeping' bylaw.

7. Heritage Commission Initiatives / Activates.

Heritage BC 'Call to Action' – Tax Incentive Letter

- **Move that: That the District of Summerland Council send a letter of support for the proposed private members bill regarding heritage tax incentives to the local Member of Parliament and Minister of Environment.**
- **That staff to create a staff report outlining the request. Lakeside Church could be used as an example.**

Seconded

Carried

8. **Unfinished HAC Business.**

Heritage Inventory and Statements of Significance review of draft terms of qualifications. Comments from HAC discussion:

- Concern that criteria doesn't fit priest camp or 'pre-fab' houses
- Concern about lack of awareness and information/background on each site
- Review of sites in relation to the criteria was a worthwhile exercise and helpful to evaluate the social/historical context of each site.
- Dave G. to bring Kamloops heritage book for review for additional criteria.

Heritage Week 2017 – Feb 13th – 19th

- \$200 speaker gift suggested
- Brenda Gould to speak to Okanagan Similkameen First Nations history
- Door greeter suggested
- Suggested that new heritage drawing is shown at event.
- **Moved that: A \$200 honorarium to be paid to the speaker from HAC budget.**

Seconded

Carried

9. **Correspondence.**

Heritage BC. 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.

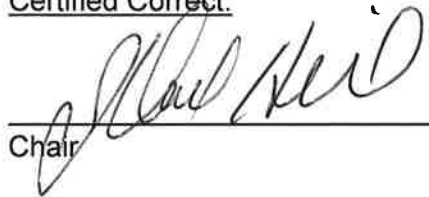
11. Next Regular Meeting Scheduled.


March 15th 2017

12. Adjourned.

12:00pm

Certified Correct:


Chair


Vice-Chair

