

SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING AGENDA

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

- 3. Adoption of Agenda:
- 4. Treasures Report: \$529.57
- Delegation / Quest: Councilor Doug Holmes Heritage Buildings," Open House
 Day"
- 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.
 - Council's Letter of Support Bill-C-323 Private Members Bill to create tax credits for Historic Places.
- 7. Heritage Commission Initiatives / Activates.

Heritage Week Activities

- Presentation on Native Rock Paintings was very well attended.
 Thanks to David and Mary for making it happen
- Preservation Measures, Sod Roof Cabin Landry Cres. Mary

- Veterans Way. Battle of Vimy Ridge 100 years April 9 – 12 1917

8. Unfinished HAC Business.

Summerland's Guiding Principles for Heritage Status – Buildings and Sites.

- David to provide information re Kamloops Criteria.

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 15, 2017
- 12. Adjourn.