



SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING MINUTES

**10:00 A.M. Wednesday March 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)
M. Walker

Delegation: Councilor Holmes

1. Call to Order
10:02am

2. Adoption of Minutes

2.1 Adoption of Minutes

Recommendation:

THAT the Heritage Advisory Commission meeting minutes dated February 15th, 2017 be adopted as presented

Moved, seconded
Carried

3. Adoption of Agenda:
Proposed additions to agenda:

1. Mosaic Canada 150 Discussion

Moved that agenda be adopted as amended
seconded

Carried

4. Delegation:

Councilor Holmes:

- 1 day event of open houses
- Community development exercise Fall 2017
- Possible heritage buildings to include?
- HAC to provide a list of buildings.
- Draft list is: Lakeside Church, Barclay Ranch House, Zia's Stone House, Spencer House, Angus House, Cartwright House, Britton Hill, Harvey House, IOOF Hall, Anglican Stone Church, Stevens House.

- Staff to provide list to Councilor Holmes (with corresponding addresses).

5. Treasures Report:
\$529.57

6. Corporate Requests and Activities.

Status of Heritage recommendations to Council.

Park Zoning and Dedications

- Staff advised 'Fur Brigade Trail/Priest Camp' outstanding and ongoing.
- Map of Priest Camp has been provided to staff to enter in to GIS.

HAC Terms of Reference

- Staff to bring report to Council.

HAC Budget Request

- \$5,000 budget increase is still proposed.

New Request

- Is a 'housekeeping' maintenance bylaw scheduled? Road name corrections such as Kelly, Gallagher etc. would fit into a 'housekeeping' bylaw. – No Action yet.

Bill-C-32

- Council supported request to send letter.

7. Heritage Commission Initiatives / Activates.

Heritage Week Activities

- Presentation on native rock painting was well attended by approximately 80 people.

Preservation Measures, Sod Roof Cabin

- Discussion about how the cabin was moved.
- Estimated cost is \$5,000 and 1 week to take apart and move the cabin. (This doesn't include storage or rebuilding/restoration)
- Moving as one piece is an option.
- Store the cabin in a shipping container?
- End use is still to be determined.

Veteran's Way

- Mentioned in HAC minutes sent to Council on January 9th 2017
- Rename Kelly between Wharton and Brown (adjacent to Living Memorial Park)
- Several Summerland Soldiers died at the battle for Vimy Ridge (see Vimy Ridge Acknowledgement prepared by Dave H. attached to these minutes)

THAT Council rename a portion of Kelly Street between Wharton Avenue and Brown Street to 'Veteran's Way' by April 9th 2017 to

acknowledge and honor the Summerland Soldiers that died at Vimy Ridge.

Seconded

Carried

8. Unfinished HAC Business.

Summerland's Guiding Principles for Heritage Status - Comments from HAC discussion:

- Dave has provided information on 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.

Don G.

- Area near the intersection of Simpson Road and Victoria Road is an eye sore
- KVR Summerland station is in disrepair.
- Suggested the façade of the Summerland Station is improved and landscaping in installed.
- Various groups might be involved such as Rotary, Trails of the Okanagan, etc.

11. Next Regular Meeting Scheduled.

April 19th 2017

12. Adjourned.

11:45pm

Certified Correct:

Chair

Vice-Chair

