



## **SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING AGENDA**

**10:00 A.M. Wednesday April 19, 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 March 15, 2017 be adopted.

**3. Adoption of Agenda:**

**4. Treasures Report:**

**5. Delegation:**

**6. Corporate Requests and Activities.**

**Status Report**

- Heritage recommendations to Council.
  - Park Zoning and Dedications
  - HAC TOR revision
  - HAC Budget Request
- Development of Heritage Protection Bylaws and Measures.
- Veterans Way
- Open House Event Fall 2017 - List to Councilor Holmes

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

**Sod Roof Cabin**

- Relocation / Preservation Ideas

**8. Unfinished HAC Business.**

- Heritage Inventory and Statement of Significance.

**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. May17, 2017**

**12. Adjourn.**