

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held in Room 100 of City Hall, 500 – 2 Avenue NE, Salmon Arm, BC, on **Friday, April 26, 2019** at 2:00 p.m.

PRESENT:

Councillor Debbie Cannon, Chair
Cindy Malinowski, R.J. Haney Heritage & Museum
Linda Painchaud, R.J. Haney Heritage & Museum
Mary Landers
Kevin Pearson, Director of Development Services, Recorder

ABSENT:

Harry Welton
Pat Kassa, R.J. Haney Heritage & Museum
Deborah Chapman

GUESTS:

The meeting was called to order at 2:00 p.m.

1. **Introductions**
2. **Presentations**
3. **Approval of Agenda and Additional Items**

Moved: Mary Landers
Seconded: Cindy Malinowski
THAT: the Community Heritage Commission Meeting Agenda of April 26, 2019, be approved as circulated.

CARRIED UNANIMOUSLY

4. **Approval of Minutes of March 26, 2019, Community Heritage Commission Meeting**

Moved: Cindy Malinowski
Seconded: Linda Painchaud
THAT: the minutes of the Community Heritage Commission Meeting of March 26, 2019 be approved.

CARRIED UNANIMOUSLY

5. Old Business /Arising from minutes

- a) The design options for revised plaques with new wordmark was discussed.

Moved: Cindy Malinowski

Seconded: Linda Painchaud

THAT: that a press release be arranged for the unveiling of the plaques at the approved sites.

CARRIED UNANIMOUSLY

- b) Heritage Inventory
The existing heritage inventory was discussed. There are 46 new images, mostly residential, to be added to the inventory.
- c) Residential Plaques
An overview of heritage plaques from other communities was provided and the Committee will consider a working group with respect to the design concepts of residential plaques.
- d) Heritage Week Posters
The Committee is working toward Heritage Week in February, 2020 and there was a discussion of new ideas, such as a Recognition Certificate for preserved homes on the Heritage Inventory.

6. New Business

7. Other Business &/or Roundtable Updates

- a) Action Log Update
The Action Log prepared by Pat Kassa was reviewed and discussed. The Action Log will be further discussed at the next meeting of the Committee.
- b) The status of Dilkusha was discussed.

8. Next meeting - Friday, May 31, 2019

9. Adjournment

Moved: Linda Painchaud

Seconded: Cindy Malinowski

THAT: the Community Heritage Commission Meeting of April 26, 2019 be adjourned.

CARRIED UNANIMOUSLY

The meeting was adjourned at 3:10 p.m.

"D. CANNON"
Debbie Cannon, Chair

Received for information by Council on the 24th day of June, 2019