

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by electronic means on **Monday, January 10, 2022** at 9:00 a.m.

PRESENT:

Deborah Chapman, R.J. Haney Heritage & Museum
Pat Kassa, R.J. Haney Heritage & Museum
Cindy Malinowski, R.J. Haney Heritage & Museum
Linda Painchaud
Maureen Shaffer
Councillor Debbie Cannon, Chair
Evan Chorlton, City of Salmon Arm, Recorder (Staff non-voting)

ABSENT:

Mary Landers

The meeting was called to order at 9:08 a.m.

1. Introductions and Welcome

2. Acknowledgement of Traditional Territory

We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together.

3. Approval / changes / additions to Agenda

Moved: Pat Kassa

Seconded: Maureen Shaffer

THAT: the Agenda for the January 10, 2022 Community Heritage Commission Meeting be approved as circulated.

CARRIED UNANIMOUSLY

4. Approval of Minutes of December 6, 2021 Community Heritage Commission Meeting

Moved: Cindy Malinowski

Seconded: Pat Kassa

THAT: the minutes of the Community Heritage Commission Meeting of December 6, 2021 be approved.

CARRIED UNANIMOUSLY

5. Old Business /Arising from minutes

a) Heritage Register Map - update

Pat Kassa and Maureen Shaffer shared additional proposed changes for/to the Heritage Register Map. Pat Kassa prioritized the proposed changes with ones that would be the most helpful for Heritage Week next month. Evan Chorlton and Planning Staff will talk with Gregg Patterson to determine his potential availability to work on this.

Debbie Cannon will send an email to Lana Fitt of the Economic Development Society, arranging for the use of equipment for Heritage Week.

Moved: Pat Kassa

Seconded: Maureen Shaffer

THAT: the list of proposed/suggested changes to the Heritage Register Map be approved as presented.

CARRIED UNANIMOUSLY

b) Heritage Conservation Awards - update

Evan Chorlton provided an update on the status of the Heritage Conservation Awards. The awards will be presented at the February 28 Regular Council Meeting. The details for the presentation will be discussed at the February Community Heritage Commission meeting.

6. New Business

a) City of Salmon Arm Heritage Strategy

The Commission briefly discussed the City's Heritage Strategy and Implementation Table. Cindy Malinowski said that the Commission used to review this annually. The Commission tabled further discussion of this item for a subsequent meeting after Heritage Week.

b) McGuire Lake Park Heritage Plaque

Evan Chorlton (via Mary Landers) shared that the McGuire Lake Park heritage plaque had been vandalized with scribbling on the plexiglass back in December 2021. Deborah Chapman will visit the plaque to see if this has since been resolved. Debbie Cannon noted that if the plaque is still vandalized, Public Works will need to be involved.

Moved: Pat Kassa

Seconded: Cindy Malinowski

THAT: the Community Heritage Commission supports using funds from the Commission's annual budget to fix the plaque, if necessary.

CARRIED UNANIMOUSLY

c) Approval of changes to original Heritage Register document and process of getting it to council

Maureen Shaffer provided a detailed overview of additional proposed changes for the Heritage Register. Debbie Cannon will talk with the owner of Skelton House/Gabe's Bunkhouse, Holly Ready regarding a potential name change of her Heritage Register home from 'Skelton House/Gabe's Bunkhouse' to the 'Matthews House'. Maureen Shaffer and Pat Kassa will finalize the list of proposed changes by Friday, January 14, and will circulate it to the group by Monday, January 17.

Moved: Maureen Shaffer

Seconded: Pat Kassa

THAT: the list of proposed/suggested changes to the Heritage Register be approved as presented.

CARRIED UNANIMOUSLY

7. Other Business &/or Roundtable Updates

a) Ebl House

Deborah Chapman provided an update on the Ebl House, and provided a draft of the Statement of Significance (SOS) and Legal Plan. The Commission will decide whether or not to add this property to the Heritage Register at the next Commission meeting in February.

b) Merton House

Linda Painchaud spoke regarding the Merton house at 1371 Okanagan Avenue NE. Pat Kassa and Deborah Chapman will prepare a letter to the owner regarding potential interest in the house being placed on the Heritage Register/Inventory.

8. Next Meeting

Monday, February 7, 2022 at 2:00 p.m.

9. Adjournment

The Community Heritage Commission Meeting of January 10, 2022 adjourned at 10:54 a.m.

"D. CANNON"
Debbie Cannon, Chair