#### CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by electronic means on **Monday**, **February 7, 2022** at 2:00 p.m.

#### PRESENT:

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

#### **ABSENT**:

Cindy Malinowski, R.J. Haney Heritage & Museum Councillor Debbie Cannon

The meeting was called to order at 1:59 p.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: Mary Landers Seconded: Maureen Shaffer

THAT: the Agenda for the February 7, 2022 Community Heritage Commission

Meeting be approved as circulated.

## **CARRIED UNANIMOUSLY**

#### 4. Approval of Minutes of January 10, 2022 Community Heritage Commission Meeting

Moved: Linda Painchaud Seconded: Maureen Shaffer

THAT: the minutes of the Community Heritage Commission Meeting of January

10, 2022 be approved.

**CARRIED UNANIMOUSLY** 

## 5. Old Business / Arising from minutes

## a) Heritage Register Map - final update

Maureen Shaffer said that the Heritage Register Map is now complete. The Heritage Register map and the Heritage Register will be revised to show the correct address of the Richmond House as 1550 15 Avenue SE. The Commission thanks Gregg Patterson and Evan Chorlton for their contributions/efforts to the map.

Pat Kassa has prepared the map on a display board and confirmed that space at Piccadilly Mall has been arranged for the displays during Heritage Week. The presentation slides will be given to Lana Fitt of the Economic Development Society.

## b) Heritage Conservation Awards - final update

Linda Painchaud picked up the framed HCA certificates. The cost for the framing and any additional costs associated with the awards has been provided for in the Community Heritage Commission budget.

The Heritage Conservation Awards will be presented in person in Council Chambers at City Hall on February 28, 2022. Attendance for these presentations will be subject to the Public Health Officer guidelines in effect at the time. The order of presenters will be as follows: Mary Landers (Skelton House/Gabe's Bunkhouse), Linda Painchaud or Mary Landers (Canoe United Church), and Maureen Shaffer (Lyman House). Evan Chorlton will confirm the time of the presentation and advise the Commission members. Mary Landers will relay the information to the award recipients.

#### c) McGuire Lake Park Heritage Plaque

Deborah Chapman provided photos of the vandalized plaque at McGuire Lake to Debbie Cannon. Debbie Cannon and Evan Chorlton will follow up on the timeline of the repair of the plaque.

#### 6. New Business

## a) Palmer Street

Deborah Chapman spoke regarding the addition of the street name 'Palmer' as a Historic route to signs in the downtown core. Evan Chorlton will look into the associated costs and location of signs (I.e. 6 Street NE and Shuswap Street NE) from Public Works and will see if there are any concerns.

Moved: Deborah Chapman Seconded: Mary Landers

THAT: the Community Heritage Commission add Palmer Street as a Historic Street

Route.

**CARRIED UNANIMOUSLY** 

# 7. Other Business &/or Roundtable Updates

# a) City of Salmon Arm Heritage Strategy & Implementation Table

The group tabled this item for discussion at the March meeting.

## b) Heritage Register Changes

Evan Chorlton will follow up with Debbie Cannon on when the list of proposed changes for/to the Heritage Register will be brought to Council for consideration. Maureen Shaffer will create new Word documents for both new register changes and map changes. Pat Kassa will create a calendar item to review and submit changes every year in November.

## c) Ebl House

The group tabled this item for discussion at the March meeting.

## d) Merton House

Evan Chorlton will confirm that the owner has received the Commission's letter.

## e) Walking Tour and On This Spot

Linda Painchaud advised that the EDS and Visitor Centre are promoting the walking tour and On This Spot app. Linda Painchaud will let Commission members know when the tour is being held by either the EDS or Visitor Centre. Deborah Chapman provided stats on the number of people that have visited the On This Spot app (899), of which 211 were located within Salmon Arm.

## 8. Next Meeting

Monday, March 7, 2022 at 2:00 p.m. (tentative)

#### 9. **Adjournment**

The Community Heritage Commission Meeting of February 7, 2022 adjourned at 2:51 p.m.

"D. CANNON"

Debbie Cannon, Chair

Received for information by Council on the 28th day of February, 2022