CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Monday**, **January 16, 2023**, at 2:05 p.m.

PRESENT:

Pat Kassa, R.J. Haney Heritage & Museum (via telephone) Cindy Malinowski, R.J. Haney Heritage & Museum Linda Painchaud Mary Landers Councillor David Gonella, Chair Evan Chorlton, City of Salmon Arm, Recorder (Staff non-voting)

ABSENT:

Deborah Chapman, R.J. Haney Heritage & Museum Terry Johnston

GUEST(S):

Erin Stodola

The meeting was called to order at 2:12 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

Add 6 a) Reception for Awards to Section 6. New Business.

Moved: Mary Landers Seconded: Linda Painchaud

THAT: the Agenda for the January 16, 2023, Community Heritage Commission

Meeting be approved as circulated.

CARRIED UNANIMOUSLY

4. Approval of Minutes of December 5, 2022, Community Heritage Commission Meeting

Moved: Cindy Malinowski Seconded: Linda Painchaud

THAT: the minutes of the Community Heritage Commission Meeting of

December 5, 2022, be approved.

CARRIED UNANIMOUSLY

5. Old Business from minutes

a) Community Heritage Webpage

Linda Painchaud provided an update regarding the draft community heritage webpage, sharing that this was complete with the exception of the indigenous wording section(s). Linda Painchaud or Pat Kassa will send the draft webpage to Evan Chorlton so that he can provide it to Gregg Patterson to put on the City website. Evan Chorlton will talk with Erin Jackson regarding the proposed indigenous wording section(s).

b) Historic Route Signs

Evan Chorlton provided an update on the historic route signs to the Commission, sharing that Public Works began installing the signs on January 13 and may have questions regarding sign orientation for some of the signs. In this instance, Linda Painchaud and/or Deborah Chapman will follow up with Public Works and assist in any way necessary.

c) Heritage Grant Program

The Commission tabled this item for discussion at the February meeting.

d) Heritage Week Display

Mary Landers circulated a handout to members of the Commission and facilitated a discussion on this year's heritage week display at Piccadilly Mall. Some points of discussion included static street signs display at the mall, looking into potentially having some sort of a contest, the possibility of adding some form of stories behind the street names on a TV or a display and editing info on the PowerPoint slides. Mary Landers will investigate the possibility of also having something on a local radio station regarding some of the more interesting historical street names and their origins. Pat Kassa will send Evan Chorlton a note related to the Heritage Map Gregg Patterson had put together for Heritage Week 2022.

e) Breezeway Map

David Gonella shared that he spoke with Sapphire Games of Visitor Services regarding the old breezeway map, who then redirected him to someone at Downtown Salmon Arm, who shared that the map is on their list of projects for 2023. The Commission will have more clarity on this item in the coming months.

f) Heritage Conservation Awards

Mary Landers facilitated a discussion regarding an approximate budget for this year's heritage conservation awards (\$227.46; \$15 for paper and \$212.46 for the framing of three awards) and some houses and commercial/institutional buildings to consider for this year's heritage conservation awards. Nominations will consist of one commercial and

two residential conservation awards. The award recipients for the 2023 Heritage Week Conservation awards are as follows:

Commercial:

1) 4, Merchants Block, 118-148 Lakeshore Drive NE

Residential:

- 1) 11, Collier House, 720 2 Avenue NE
- 2) 22, Bromham House, 1670 10 Street SW

The Commission would like to present this year's award recipients with their awards at the February 27 Regular Council Meeting. Evan Chorlton will follow up with Erin Jackson and Corporate Services to ensure that this will work. Evan Chorlton (with the help of Mary Landers) will also begin working on letters for this year's award recipients and will send these out by the end of the week. Due to time constraints, Mary Landers will also call some or all of this year's award recipient nominees.

6. New Business

a) Reception for Awards

Mary Landers once again circulated a handout to the Commission. The Commission would like to once again hold a reception for this year's and previous year's Heritage Conservation Award recipients right before the Regular Council meeting on February 27, at approximately 6 p.m. Evan Chorlton will look into which room(s) at City Hall will be available to hold a reception on this day/time. The Commission also discussed catering for the reception. David Gonella will get input from the other City Counsellors on if this reception event would also be of interest to them.

7. Other Business &/or Roundtable Updates

a) Missing Historic Route Signs

Linda Painchaud shared with the Commission that she has begun going around to already-existing historic route sign locations to see which signs have gone missing. Linda shared that approximately 30% of signs from her search thus far have gone missing. Pat Kassa suggested looking into ways to enhance the signs, inadvertently resulting in reduced theft. Evan Chorlton will follow up with Public Works on this matter.

8. Next Meeting

Monday, February 6, 2023, at 2:05 p.m.

9. **Adjournment**

Moved: Linda Painchaud Seconded: Mary Landers

THAT: the Community Heritage Commission Meeting of January 16, 2023, adjourn at 2:54

p.m.

CARRIED UNANIMOUSLY

"D. GONELLA"
David Gonella, Chair

Received for information by Council on the 27th day of February, 2023.