#### **CITY OF SALMON ARM**

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Monday**, **February 6, 2023**, at 2:05 p.m.

#### PRESENT:

Deborah Chapman, R.J. Haney Heritage & Museum Cindy Malinowski, R.J. Haney Heritage & Museum Linda Painchaud Mary Landers Terry Johnston Councillor David Gonella, Chair Evan Chorlton, City of Salmon Arm, Recorder (Staff non-voting)

#### ABSENT:

Pat Kassa, R.J. Haney Heritage & Museum

The meeting was called to order at 2:08 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: Terry Johnston Seconded: Linda Painchaud

THAT: the Agenda for the February 6, 2023, Community Heritage Commission

Meeting be approved as circulated.

#### **CARRIED UNANIMOUSLY**

# 4. Approval of Minutes of January 16, 2023, Community Heritage Commission Meeting

Moved: Linda Painchaud Seconded: Cindy Malinowski

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

16, 2023, be approved.

**CARRIED UNANIMOUSLY** 

#### 5. Old Business from minutes

# a) Community Heritage Webpage

David Gonella provided an update to the Commission regarding a conversation he had with Erin Jackson, sharing that the Commission can have a territorial acknowledgement on the eventual heritage webpage.

Moved: Terry Johnston Seconded: Mary Landers

THAT: the Community Heritage Commission add 'unceded' wording to the

territorial acknowledgement section of the eventual heritage webpage.

#### **CARRIED UNANIMOUSLY**

Evan Chorlton also shared that he and Pat Kassa met with Gregg Patterson on Friday, February 3 to discuss the heritage webpage. Gregg Patterson is ready to begin working on this as soon as the Commission provides him with a draft.

# b) Historic Route Signs

Evan Chorlton provided the Commission with an update on the historic route signs, sharing that the Public Works department has already installed some of the signs, but that a number of the remaining signs cannot be installed until the spring, as they require further clarification on the orientation and/or a new and specific type of signpost. Linda Painchaud will check the orientation of some of the historic route signs that have already been installed.

# c) Heritage Grant Program

Terry Johnston provided another overview regarding his research for different heritage grants, sharing that there weren't many grants for individual property owners and more available for Municipalities. Terry Johnston will further research grant/funding opportunities. The Commission also discussed the current status of the Old Municipal Hall and how the RFP for a structural and geotechnical assessment just recently closed.

#### d) Heritage Week Display

Mary Landers circulated a handout to the other members of the Commission. The Commission discussed subtopics such as the display setup, the physical display boards, having a contest, and having separate street signs throughout the mall. Cindy Malinowski will work with Evan Chorlton to print out approximately 100 contest slips, with the City watermark on each.

#### e) Heritage Conservation Awards

Evan Chorlton shared that all of this year's award nominees have RSVP'd for the February 27 awards presentation. Evan Chorlton also showed drafts of the certificates to

the group, to which the group gave their approval. Evan Chorlton will get the Mayor to sign these upon his return from vacation and will eventually pass these off to Mary Landers to give to the framer. The Commission also discussed the order in which the awards will be presented at the Council meeting and which member will present what award.

# f) Reception for awards

Evan Chorlton shared that he sent out letters/invitations to past award recipients on January 31. The Commission also discussed topics such as invitations to others (such as the rest of City Council), set up for the reception, beverages, food, flowers, timeline, and costs. The Commission is interested in ordering flowers from Wildwood Flower Emporium, which David Gonella's wife owns. It is worth noting that David Gonella did not comment or vote on this decision.

#### 6. New Business

# a) Economic Development Society (EDS)

Prior to the February 6 meeting, a member of the EDS reached out to both Evan Chorlton and David Gonella regarding the opportunity to promote and share information about Heritage Week via their MRDT events community, the MRDT Committee and on their social media channels. Mary Landers then shared that she had also spoken to this individual recently over the phone, sharing that they will be meeting with the rest of the EDS on Tuesday, February 7, and will let Mary know if they are still interested in promoting Heritage Week.

# 7. Other Business &/or Roundtable Updates

# 8. Next Meeting

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

### 9. **Adjournment**

Moved: Mary Landers Seconded: Terry Johnston

THAT: the Community Heritage Commission Meeting of February 6, 2023, adjourn at 3:00

p.m.

**CARRIED UNANIMOUSLY** 

"D. GONELLA"
David Gonella, Chair