

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Monday, January 6, 2025, at 2:00 p.m.**

PRESENT:

Councillor David Gonella, Chair	City of Salmon Arm
Cindy Malinowski	R.J. Haney Heritage & Museum
Deborah Chapman	R.J. Haney Heritage & Museum
Linda Painchaud	Member at Large
Lorne Reimer	Member at Large
Mary Landers	Member at Large
Morgan Paiement	City of Salmon Arm, Recorder

GUESTS:

Aubree Jeffrey	City of Salmon Arm
----------------	--------------------

ABSENT:

Pat Kassa	R.J. Haney Heritage & Museum
-----------	------------------------------

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: Linda Painchaud

THAT: the Agenda for the January 6, 2025, Community Heritage Commission Meeting be approved with the amendment to move item 6. a) New Business to before item 5. Old Business from Minutes.

CARRIED UNANIMOUSLY

4. Approval of Minutes of December 2, 2024 Community Heritage Commission Meeting

Moved: Cindy Malinowski

Seconded: Deborah Chapman

THAT: the minutes of the Community Heritage Commission Meeting of December 2, 2024, be approved.

CARRIED UNANIMOUSLY

6. New Business

- a) **Zoning Amendment Application - 3181 11 Avenue NE (#47 on Heritage Register)**
CHC members expressed appreciation for being informed of development proposals on Heritage Register properties. Members are happy that the site will continue to be used for agricultural uses. Members suggested that something such as a sign be placed on the property acknowledging the history of the site and the Century Farm Status.

5. Old Business from Minutes

- a) **Heritage Plaque Program - Criteria for Installation**
It was decided that a sub-committee will meet and research possible criteria for installation and present their ideas at the next CHC meeting. Some potential ideas were ensuring the plaques are front facing and at a certain height. It was suggested that the plaque installations be made into an event to bring heritage to people's attention. City Staff will look into getting help from the City's Communications Coordinator in developing a public relations strategy. It was discussed that the possibility of purchasing more plaques should be discussed in advance of the end of 2025.
- b) **Wright/Lund Pond - Verbal Update**
City Staff will mail letters this week to members of the Wright and Lund families asking for them to reply indicating whether or not they support the proposed renaming.
- c) **Heritage Register - New Statements of Significance**
City Staff are editing the statements of significance. They will be brought to the next CHC meeting for review. At this meeting a formal motion can be made with a recommendation to Council.
- d) **Heritage Conservation Awards 2025**
Letters to the 2025 Heritage Conservation Award recipients will be mailed this week. Once City Staff receive replies they will print certificates and give to Mary to get framed or if the award is declined a letter will be mailed to the alternate recipient. Event details for the award reception will be discussed at the next meeting.

7. Other Business &/or Roundtable Updates

- a) **Historic Route Signs**
Linda will send a list of missing signs to City Staff who will share with the Public Works Department.

Minutes of the Community Heritage Commission Meeting of Monday January 6, 2025

b) Proposed New Time for Meetings

Some CHC members would like the meeting time to be moved to 1:00p.m. City Staff will contact the Administrative Department to see if this is possible.

8. Next Meeting

Monday February 3, 2025 at 2:00 p.m.


9. Adjournment

Moved: Mary Landers

Seconded: Deborah Chapman

THAT: the Community Heritage Commission Meeting of January 6 2025, adjourn at 2:37 p.m.

CARRIED UNANIMOUSLY



David Gonella, Chair

Received for information by Council on the 10 day of Feb. , 2025