

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Monday, April 7, 2025, at 1:00 p.m.**

PRESENT:

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

ABSENT:

Deborah Chapman	R.J. Haney Heritage Village & Museum
Mary Landers	Member at Large

1. Call to Order

The meeting was called to order at 1:06 p.m.

2. Introductions and Welcome

3. 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.

4. Adoption of Agenda

Moved: Linda Painchaud

Seconded: Cindy Malinowski

THAT: the agenda be adopted as amended to include the following:

10.1 Memorial Arena Update (For Information)

10.2 Demonstration of how to access Meeting Agendas and Minutes

CARRIED UNANIMOUSLY

5. Disclosure of Interest

6. Confirmation of Minutes

Moved: Cindy Malinowski

Seconded: Lorne Reimer

THAT: the Community Heritage Commission Meeting Minutes of March 3, 2025 be adopted as circulated.

CARRIED UNANIMOUSLY

7. Presentations

8. New Business

9. Other Business

9.1 Heritage Plaque Program

City Staff informed CHC members that City Staff are looking into protocols for the heritage plaques. They will provide an update at the next meeting. The City's Communications team will be attending the next CHC meeting to answer questions about promoting heritage initiatives. CHC members reviewed and edited a draft letter to potential plaque recipients. City Staff will mail these letters to determine interest in the program.

9.2 Wright/Lund Pond

City Staff provided an update that a report will be going to Council on Monday April 14th recommending that Council approve the naming of the pond within John Lund Park as "Wright's Pond." City Staff will send the agenda and report to CHC members and others who shared correspondence on Friday. CHC members expressed the importance of notifying the public of the name change.

9.3 Heritage Register – New Statements of Significance

City Staff provided an update that the proposed additions to the Community Heritage Register were approved by Council on Monday March 10th. A formal letter along with the Statements of Significance were mailed to R.J. Haney Heritage Village and Museum. City Staff are updating the Register document and submitting the entries to the BC Heritage Register.

9.4 Heritage Register – Edits to #34 W.K. Smith House

Linda provided an overview of a few changes to be made to the Statement of Significance for #34 on the Heritage Register (W.K. Smith House). Lorne will contact the writer of the Statement of Significance to get clarification on a few items. City Staff will wait for an update before bringing the changes to Council.

9.5 Heritage Conservation Awards Procedures Document

Pat has sent the procedures document to City Staff. City Staff will update the document with comments and recommendations from CHC members and then circulate to members for approval.

10. Roundtable Updates

10.1 Memorial Arena Update (Information Only)

City Staff informed CHC members that Council has approved the demolition of the Memorial Arena and a Demolition Permit is in progress. CHC members asked if photos could be taken of the inside of the building for records. City Staff will see if this can be done. Changes to the Statement of Significance for #21 on the Heritage Register (Fair Grounds) will need to be updated. CHC members mentioned that the heritage plaque on the Fair Grounds site should be reviewed to see if any changes need to be made.

10.2 Demonstration of how to access Meeting Agendas and Minutes

City Staff provided a brief demonstration of how to view the CHC agendas and minutes on the City's website.

11. Next Meeting

Monday May 5, 2025 at 1:00 p.m.

9. Adjournment

The meeting adjourned at 1:52 p.m.

Councillor David Gonella, Chair

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