

COMMUNITY HERITAGE COMMISSION

Minutes of the Community Heritage Commission Meeting held on Monday, January 18, 2016 at 3:00 p.m. in Meeting Room 100, City Hall, Salmon Arm, British Columbia.

PRESENT:

Councillor Louise Wallace-Richmond
Deborah Chapman
Cindy Malinowski
Harry Welton
Pat Kassa
Leah Blain

REGRETS:

Tim Dunne

STAFF:

Jon Turlock, Planning & Development Officer

1. Call to Order

The meeting was called to order at 3:02 p.m.

2. Presentations

2.1 Dorothy Rolins, Okanagan Historical Society - Salmon Arm Elementary School

Dorothy Rolins advised the Commission that the Okanagan Historical Society is sponsoring a petition to prevent the demolition of the old Salmon Arm Elementary School. The Okanagan Historical Society hopes to save the building for its historical significance to Salmon Arm and intends to present the petition to School District # 83 and the City of Salmon Arm . As the petition concerns the preservation of an historical building, the Okanagan Historical Society is looking for the Commission's support with this endeavour.

3. Confirmation of Minutes

3.1 Community Heritage Commission Meeting of December 4, 2015.

Moved: Cindy Malinowski/Seconded: Pat Kassa

THAT: the Minutes of the Meeting of December 4, 2015 be approved.

CARRIED UNANIMOUSLY

4. Items

4.1 Salmon Arm Elementary School

Moved: Harry Welton / Seconded: Pat Kassa

THAT: the Commission request that City Council obtain clarification from School District # 83 concerning its future intentions for the old Salmon Arm Elementary School building.

CARRIED UNANIMOUSLY

The Commission discussed Dorothy Rolins presentation and agreed that the School District's intentions for the building need to be clarified before the Commission can consider its recommendations to Council.

4.2 Heritage Week

Pat Kassa advised the Commission on proposed changes to the 2016 Heritage Week display boards and brochure. The Commission agreed with the changes and staff will work with Pat to complete the updates.

4.3 Walk Down Memory Lane Tour

Pat Kassa updated the Commission on the 2016 Walk Down Memory Lane Tour. Work is proceeding on the brochure, a number of venues have been booked and planning for the various events is nearing completion.

4.4 Old Post Office Heritage Plaque

Moved: Deborah Chapman / Seconded: Cindy Malinowski
THAT: the Old Post Office Heritage Plaque be approved.

CARRIED UNANIMOUSLY

The Commission agreed on a couple of text changes to the plaque for the Old Post Office and approved the plaque as amended. Staff will proceed with having the plaque printed and arrange for its installation with the Public Works Department and the Art Gallery.

4.5 McGuire Lake and Wharf & Marine Peace Park Heritage Plaques

Staff advised the Commission that its preferred locations for the McGuire Lake and Wharf & Marine Peace Park Heritage Plaques were approved by the City's Manager of Roads & Parks. The Public Works Department will install the plaques in the spring.

5. Date of Next Meeting

The next regular CHC meeting is scheduled for Monday, February 15, 2016 at 3:00 p.m. in Room 100 at City Hall.

6. Adjournment

The meeting adjourned at 4:11 p. m.



Louise Wallace Richmond, Chair
Community Heritage Commission