

COMMUNITY HERITAGE COMMISSION

Minutes of the Community Heritage Commission Meeting held on Monday, February 15, 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

REGRETS:

Tim Dunne
Leah Blain

STAFF:

Jon Turlock, Planning & Development Officer

1. Call to Order

The meeting was called to order at 3:00 p.m.

2. Presentations

n/a

3. Confirmation of Minutes

3.1 Community Heritage Commission Meeting of January 18, 2016.

Moved: Cindy Malinowski/Seconded: Harry Welton

THAT: the Minutes of the Meeting of January 18, 2016 be approved.

CARRIED UNANIMOUSLY

4. Items

4.1 Demolition/Removal of a Building on the Community Heritage Register

The Commission reviewed staff's report to City Council regarding the the demolition or removal of a building on the Community Heritage Register dated January 20, 2016 and Louise Wallace-Richmond provided a summary of Council's discussion on the report. The Commission recognized the legislative limitations associated with the withholding of a demolition permit and Council's concerns with undertaking any procedural changes at this time.

4.2 Community Heritage Register - request for inclusion of residence at 1651 - 2 Avenue NE / Maureen Shaffer

The Commission agreed to proceed with preparing a Statement of Significance for the residence at 1651 - 2 Avenue NE. Staff will contact the owner, Maureen Shaffer, and keep her informed as this work progresses.

4.3 Historic Road - Tanemura Road (20 Avenue SE)

At the request of the owners of the Inn at the Ninth Hole, the Commission agreed to investigate the possibility of installing a 'Tanemura Road' Historic Road sign at the intersection of 20 Avenue SE and Highway 97B.

4.4 Walk Down Memory Lane Tour

Pat Kassa updated the Commission on the preparations for the Walk Down Memory Lane Tour. The venue events have been finalized and the poster and brochure are being prepared for printing. Tickets for the event are \$30.00 and will be available on May 2nd.

4.5 Heritage Strategy Implementation Table

The Commission reviewed the status of various items on the Heritage Strategy Implementation Table. The Commission agreed to focus on a number of the on-going projects, such as the Historic Plaque Program, and to research the possibility of undertaking a heritage tree inventory.

5. Late items

5.1 Salmon Arm Elementary School

The Commission had a brief discussion about the old Salmon Arm Elementary School and agreed to review this matter again once more information becomes available concerning the School District's intentions for the building.

5.2 Canada 150 Celebrations

Louise Wallace-Richmond advised the Commission that the initial meeting for the Canada 150 celebrations was well attended and a number of interesting ideas were brought forward, including a proposal to have the Canada 150 Celebrations as a theme for the City's 2017 calendar. Louise also advised that as event planning proceeds, the assistance of Commission members may be requested.

6. Date of Next Meeting

The next regular CHC meeting is scheduled for Monday, March 21, 2016, at 3:00 p.m. in Room 100 at City Hall.

6. Adjournment

The meeting adjourned at 3:57 p. m.



Louise Wallace Richmond, Chair
Community Heritage Commission