

COMMUNITY HERITAGE COMMISSION

Minutes of the Community Heritage Commission Meeting held on Monday, March 21, 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 3:01 p.m.

2. Presentations

n/a

3. Confirmation of Minutes

3.1 Community Heritage Commission Meeting of February 15, 2016.

Moved: Harry Welton/Seconded: Cindy Malinowski

THAT: the Minutes of the Meeting of February 15, 2016 be approved.

CARRIED UNANIMOUSLY

4. Items

4.1 CHC appointments

Staff advised the Commission members that their current three year terms expire on August 26, 2016. The appointment process for the next term will likely begin in June/July and staff will return this item to the Commission's attention at that time.

4.2 Request for Historic Road Name sign - Woodland Drive / 18 Street NE

The Commission discussed a request from Councillor Tim Lavery on behalf of one of his neighbours for an historic road name sign on 18th Street NE, formerly Woodland Drive. The Commission expressed some concern that this road may have been constructed in the early 1960's but agreed to investigate it in more detail before making a decision on the request.

4.3 Demolition or removal of a building on the Community Heritage Register

Louise Wallace-Richmond advised the Commission that she has met with representatives of both the School District and the Downtown Activity Centre (DAC). It is her understanding that the DAC lease expires on June 30 2018 and at that time the School District will likely decide to dispose of the building 'as is'.

4.4 Old Municipal Hall (Seniors Drop In Centre)

The Commission briefly discussed the state of repair of the old Municipal Hall on Hudson Avenue NE. It was noted that the City currently maintains the building as issues arise.

5. Late items

5.1 Walk Down Memory Lane Tour

Pat Kassa advised the Commission that planning for the Walk Down Memory Lane Tour is nearing completion. Shuswap Tourism has donated \$500.00 towards the brochure and the design for the display posters has been finalized.

6. Date of Next Meeting

The next regular CHC meeting is scheduled for Friday, April 29, 2016, at 3:00 p.m. in Room 100 at City Hall.

6. **Adjournment**

The meeting adjourned at 3:52 p. m.



Louise Wallace Richmond, Chair
Community Heritage Commission