COMMUNITY HERITAGE COMMISSION

Minutes of the Community Heritage Commission Meeting held on Tuesday, November 15, 2016 at 3:00 p.m. in Meeting Room 100, City Hall, Salmon Arm, British Columbia.

PRESENT:

Councillor Louise Wallace-Richmond Cindy Malinowski Harry Welton Tim Dunne Pat Kassa Deborah Chapman Mary Landers

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 October 18, 2016.

Moved: Harry Welton/Seconded: Cindy Malinowski

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

CARRIED UNANIMOUSLY

4. Items

4.1 Request for addition to Community Heritage Register - 591 6 Street SE

Deborah Chapman advised the Commission that she has been in contact with the owner but she has not been able to substantiate the age or historical significance of the residence. The Commission agreed that it could not proceed further with

the request without more detailed information. Deborah will contact the owner again to see if he can obtain additional information such as a historical title search which will identify previous owners and may assist in confirming the age and significance of the residence.

4.2 Sinclair House

Moved: Mary Lander / Seconded: Pat Kassa
THAT: the Community Heritage Commission write a letter to Mr. Berndt
Hermanski, the current owner of Sinclair House, to recognize the
renovation/restoration work he is undertaking on the residence and to
inquire if he would be interested in making a presentation on the residence to
City Council during Heritage Week

CARRIED UNANIMOUSLY

The Commission discussed the renovations to Sinclair House currently underway by Mr. Berndt Hermanski. The Commission noted that this residence has significant historical value to the community and commended Mr. Hermanski on the work he has undertaken to restore the building. The Commission also agreed to ask Mr. Hermanski if would like to make a presentation to City Council on the residence in association with Heritage Week in February, 2017

4.3 Heritage Trail

The Commission reviewed a memorandum form the City's Development Services Department regarding the City's Greenways Strategy and a proposed Heritage Trail that will extend from R.J. Haney Heritage Village and Museum to McGuire Lake. The Commission supports the work of the Greenways Liaison Committee and agreed to leave this discussion as a standing item for further updates.

4.4 Walk Down Memory Lane Tour

Pat Kassa advised the Commission that the Walk Down Memory Lane Tour was very successful. 80 tickets were sold and the *Historical Walking Tour of Salmon Arm* brochure was well received. Pat commended all the volunteers who worked on the event and the participation of local businesses. The *Historical Walking Tour of Salmon Arm* brochure is available at a number of locations in the community and discussions are currently underway with the DIA for a potential wall mural of the Walking Tour Map in the Alexander Street breezeway.

4.5 Commission Projects

The Commission agreed to reschedule this item to the January 2017 meeting and devote the entire meeting to reviewing future projects.

5. Late items

5.1 Heritage Week

Pat Kassa advised the Commission that the next Heritage Week is scheduled for February 13 to 19, 2017 and the topic for the event is 'My Canada - My B.C.' The Commission agreed to review the Heritage Week display boards at its next meeting in December.

5.2 Municipal Hall (Hudson Avenue Seniors Centre)

Mary Landers received information on the Municipal Hall building from people associated with the Seniors Centre who are concerned about its present condition. The Commission agreed it would be appropriate to forward the information directly to the City staff responsible for managing the lease of the building and its ongoing maintenance.

6. Date of Next Meeting

The next regular CHC meeting is scheduled for Tuesday, December 20, 2016, at 3:00 p.m. in Room 100 at City Hall.

6. Adjournment

The meeting adjourned at 4:04 p. m.

Louise Wallace Richmond, Chair Community Heritage Commission

Lonise Wallace Rich S.