

## **COMMUNITY HERITAGE COMMISSION**

Minutes of the Community Heritage Commission Meeting held on Tuesday, March 21, 2017 at 3:00 p.m. in Meeting Room 100, City Hall, Salmon Arm, British Columbia.

### **PRESENT:**

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

### **REGRETS:**

Tim Dunne  
Mary Landers

### **Guest:**

Anne Kirkpatrick

### **STAFF:**

Jon Turlock, Planning & Development Officer

#### **1. Call to Order**

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

#### **2. Presentations**

n/a

#### **3. Confirmation of Minutes**

##### **3.1 Community Heritage Commission Meeting of February 21, 2017.**

Moved: Pat Kassa/Seconded: Deborah Chapman

THAT: the Minutes of the Meeting of February 21, 2017 be approved.

CARRIED UNANIMOUSLY

#### **4. Items**

##### **4.1 2017 Heritage Week**

Pat Kassa advised that the Commission's Heritage Week display in Piccadilly Mall was well received and the R. J. Haney Heritage Village & Museum Pie Baking Contest and Auction were very successful. It was noted that very few people took a copy of the Heritage Week brochure and since some of the information in the brochure is on one of the display boards, the Commission will likely discontinue production of the brochure for next years event.

##### **4.2 Scott Property (Orchard House) Public Open House**

Louise Wallace-Richmond advised the Commission that over 100 people attended the Scott Property Public Open House on March 4, 2017. There were various opinions on the future use of the house and property and a number of people talked about their memories of the property. City Council will be discussing the future of the site at its next meeting on March 27, 2017 at the Prestige Harbourfront Resort.

##### **4.3 591 - 6 Street SE**

Deborah Chapman updated the Commission on her research into the house at 591 - 6 Street SE. Unfortunately, there isn't enough information on the house to warrant its consideration for inclusion on the Heritage Register at this time. Deborah will advise the owner if he is able to provide the Commission with additional information, including an historical title search, the Commission would reconsider the property for nomination to the Register.

##### **4.4 Future projects, Heritage Register and CHC Budget Considerations**

Moved: Harry Welton/Seconded: Cindy Malinowski

THAT: the CHC review and update its list of suggested heritage sites and prepare a data base to assist with on-going reviews and updates of the Heritage Register.

CARRIED UNANIMOUSLY

In its discussion of potential future projects, the Commission agreed it would be appropriate to collate the research to date on historic sites and prepare a data base to assist with on-going reviews of both sites currently on the register and sites that warrant further review and consideration. The Commission also noted

that to proceed with another of full Phase of the Heritage Register, associated costs would need to be addressed in its budget considerations for 2018.

**5. Late items**

**5.1 Ball House (Heart's Haven) - 1651 - 2 Avenue NE**

Deborah Chapman updated the Commission on her work to date on the Ball House. The Commission agreed there is sufficient information for it to be considered for inclusion on the Heritage Register. Commission members will review the Statement of Significance and prepare a final draft for the Commission's consideration at its next meeting.

**5.2 Downtown Breezeway Mural**

Pat Kassa updated the Commission on the work underway for the mural to be added to the breezeway connecting Alexander Street to the Ross Street parking lot. Pat will keep the Commission informed as work progresses.

**5.3 Deborah Chapman Resignation**

Moved: Pat Kassa / Seconded: Harry Welton

THAT: the Community Heritage Commission recognize Deborah Chapman and her work on the Commission.

CARRIED UNANIMOUSLY

Deborah Chapman advised she is resigning from the Commission due to her workload at R. J. Haney Heritage Village & Museum. Commission members conveyed their appreciation for all the time and work she has contributed and her participation on the Commission will be greatly missed. Deborah also advised that Haney Heritage will be submitting a nomination for her replacement as soon as possible.

**6. Date of Next Meeting**

The next regular CHC meeting is scheduled for Tuesday, April 18, 2017, at 3:00 p.m. in Room 100 at City Hall.

**7. Adjournment**

The meeting adjourned at 4:01 p. m.

Louise Wallace Richmond

Louise Wallace Richmond, Chair  
Community Heritage Commission