

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held in Room 100 of City Hall, 500 – 2 Avenue NE, Salmon Arm, BC, on **Friday, March 15, 2019** at 2:00 p.m.

PRESENT:

Councillor Debbie Cannon, Chair
Cindy Malinowski, R.J. Haney Heritage & Museum
Linda Painchaud, R.J. Haney Heritage & Museum
Harry Welton
Pat Kassa, R.J. Haney Heritage & Museum
Deborah Chapman
Kevin Pearson, City of Salmon Arm, Director of Planning & Development Services,
Recorder

ABSENT:

Mary Landers

GUESTS:

The meeting was called to order at 2:00 p.m.

1. **Introductions**
2. **Presentations**
3. **Approval of Agenda and Additional Items**

Moved: Pat Kassa
Seconded: Harry Welton
THAT: the Community Heritage Commission Meeting Agenda of March 15, 2019, be approved as circulated.

CARRIED UNANIMOUSLY

4. **Approval of Minutes of January 18, 2019, Community Heritage Commission Meeting**

Moved: Linda Painchaud
Seconded: Cindy Malinowski
THAT: the minutes of the Community Heritage Commission Meeting of January 18, 2019 be approved.

CARRIED UNANIMOUSLY

5. **Old Business / Arising from minutes**

a) **Heritage Inventory**

The Committee will work toward obtaining a photo inventory and spreadsheet of all relevant properties and are waiting for updates and corrections to the existing data base. Pat Kassa and Linda Painchaud want to create a binder with photos and addresses of all heritage properties.

b) **City of Salmon Arm Word Mark**

The Committee discussed the incorporation of the new Word Mark on new heritage plaques.

c) **Recognition for heritage preservation**

d) **Residential Plaques**

The Committee will work toward identifying properties for heritage plaques as well as the design of the plaques and the location of the plaques on the relevant properties.

6. **New Business**

7. **Other Business &/or Roundtable Updates**

a) **Heritage Week**

The Committee discussed posters for Heritage Week.

b) **Dilkusha**

Moved: Cindy Malinowski

Seconded: Linda Painchaud

THAT: the Committee supports a garden or other form of remembrance in honour of the Dilkusha story to be located on the former location of Dilkusha house.

CARRIED UNANIMOUSLY

8. **Next meeting - Friday, April 26, 2019**

9. **Adjournment**

The meeting was adjourned at 3:00 p.m.

Debbie Cannon, Chair

Received for information by Council on the 8 day of Apr, 2019