

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 **Thursday, November 7, 2019** at 2:00 p.m.

PRESENT:

Councillor Debbie Cannon, Chair
Pat Kassa, R.J. Haney Heritage & Museum
Deborah Chapman, R.J. Haney Heritage & Museum
Maureen Schaffer
Denise Ackerman, City of Salmon Arm, Recorder
Gregg Patterson, City of Salmon Arm, left at 3:32 p.m.

ABSENT:

Cindy Malinowski, R.J. Haney Heritage & Museum
Mary Landers
Linda Painchaud

GUESTS:

Lana Fitt, Economic Development Society, arrived at 2:11 p.m., left at 4:20 p.m.

The meeting was called to order at 1:59 p.m.

1. **Introductions and Welcome**
2. **Presentations - Ross Hiebert, On This Spot App**

Ross Hiebert along with two of his colleagues, Andrew and Sean presented On This Spot App. They provided an overview and highlighted the features of the App; and, demonstrated how currently subscribed communities use the App. They also presented a breakdown of the costs and the different packages available. There was discussion and questions regarding how the starter package costing \$7,500 could be utilized for the Community Heritage Commission.

3. **Approval / changes / additions to Agenda**

Moved: Pat Kassa
Seconded: Deborah Chapman
THAT: the Community Heritage Commission Meeting Agenda of November 7, 2019, be approved as circulated.

CARRIED UNANIMOUSLY

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

Moved: Maureen Shaffer
Seconded: Pat Kassa
THAT: the minutes of the Community Heritage Commission Meeting of October 18, 2019 be approved.

CARRIED UNANIMOUSLY

5. Old Business /Arising from minutes

a) Funding for Heritage App

There was discussion regarding the current available heritage funds for various heritage projects. The funds are held in different accounts budgeted for different heritage projects and an amalgamation of the accounts would be required to have access to the total funds. The starter package of On This Spot App totals \$7,500.00. Lana Fitt spoke about two available Grants that could be applied for and MRDT funding to aid in the funding of the App.

b) Request for MRDT Funds

Lana Fitt advised that a request for funds for the App could be made to the MRDT Committee. However, funds would not be available until January 2020 as the MRDT budget will not be approved until December 30, 2019. There was discussion about EDS contracting On This Spot App and not the City. The starter package of the App includes two tours, one tour could be used to highlight tourism and the other tour could be used to highlight heritage in the community. Due to the timing of MRDT funds becoming available, CHC funds would have to be utilized if the EDS wanted to proceed to retain the services of On This Spot App.

Moved: Pat Kassa

Seconded: Maureen Shaffer

THAT: The Commission be permitted to work with the Economic Development Society to contract On This Spot App for a starter package in the amount of up to \$7,500.00 to come from the Community Heritage Commission accounts; and, to authorize the Economic Development Society to pursue two available grants and MRDT funding.

CARRIED UNANIMOUSLY

c) Photovoltaic Project Proposal – Salmon Arm Arts Centre, 70 Hudson Ave NE

The renderings (attached) provided by Riverside Energy Systems were reviewed and discussed. Denise Ackerman provided additional information gathered from the BC Heritage Branch.

Moved: Pat Kassa

Seconded: Maureen Shaffer

THAT: The Commission approve the renderings provided by Riverside Energy Systems and endorse the Photovoltaic Project Proposal at 70 Hudson Avenue NE.

CARRIED UNANIMOUSLY

Minutes of the Community Heritage Commission of Thursday, November 7, 2019

6. **Other Business &/or Roundtable Updates**
7. **Next meeting - December, date to be determined**
8. **Adjournment**

Moved: Pat Kassa

Seconded: Maureen Shaffer

THAT: The meeting be adjourned at 4.38 p.m.

Debbie Cannon, Chair

Received for information by Council on the 25 day of November, 2019

Ben Giudici, P.Eng

Director

Riverside Energy Systems

c: (778) 220-2496

Riversideenergy.ca

The solar panels would be mounted at a 10 degree tilt on ballasted racking.

I've attached some renderings from our approximate model of the building which may help to answer your questions.

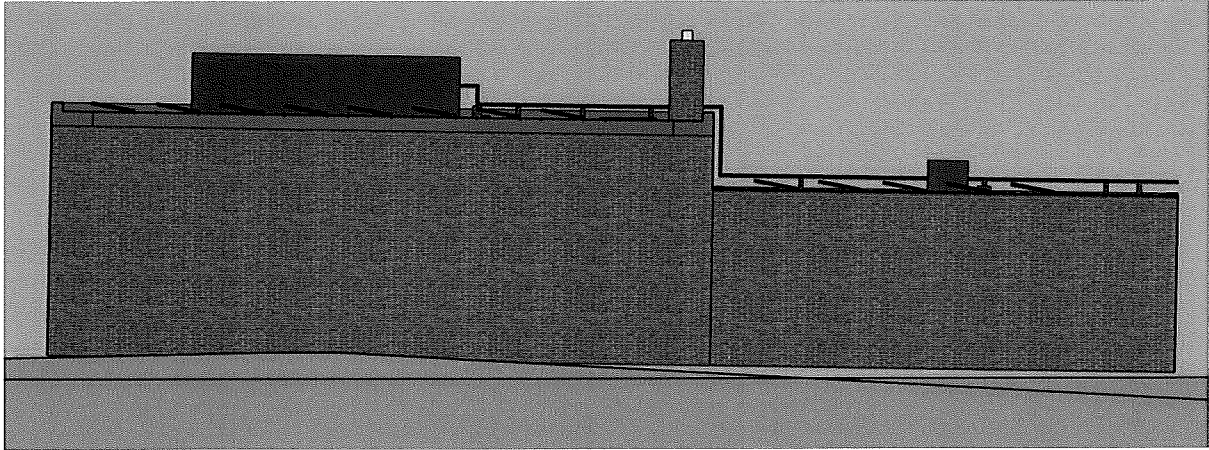
Some key points:

1. Because the north roof parapet is taller than the south, north roof panels will be more difficult to see from the ground. See the N-S Section cut rendering.
2. Panels will be more easily seen from the west side of the building because road elevation is considerably less on the east side.
3. Standing on the sidewalk just outside the building on the west side, north panels will not be visible, and south panels are not likely to be visible. See West Street View rendering.
4. Viewing the building from across the street on the west side, north panels should not be visible but south panels will be. See West across the Street View rendering.
5. Viewing from an uphill vantage point further to the west, both sets of panels will likely be visible.

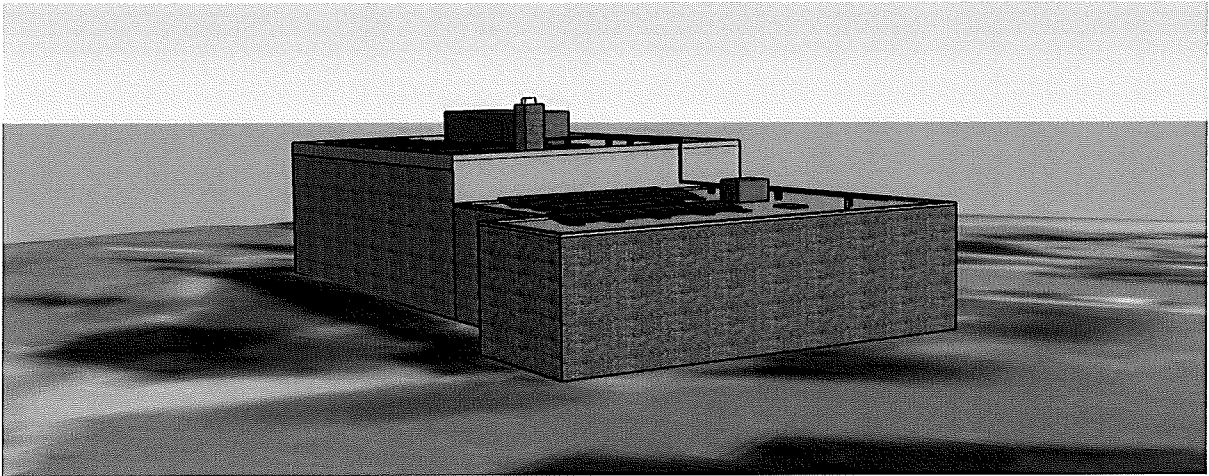
Please keep in mind our model is approximate. If the goal is for the panels to be out of site from all directions, this will be difficult to achieve.

I hope this helps.

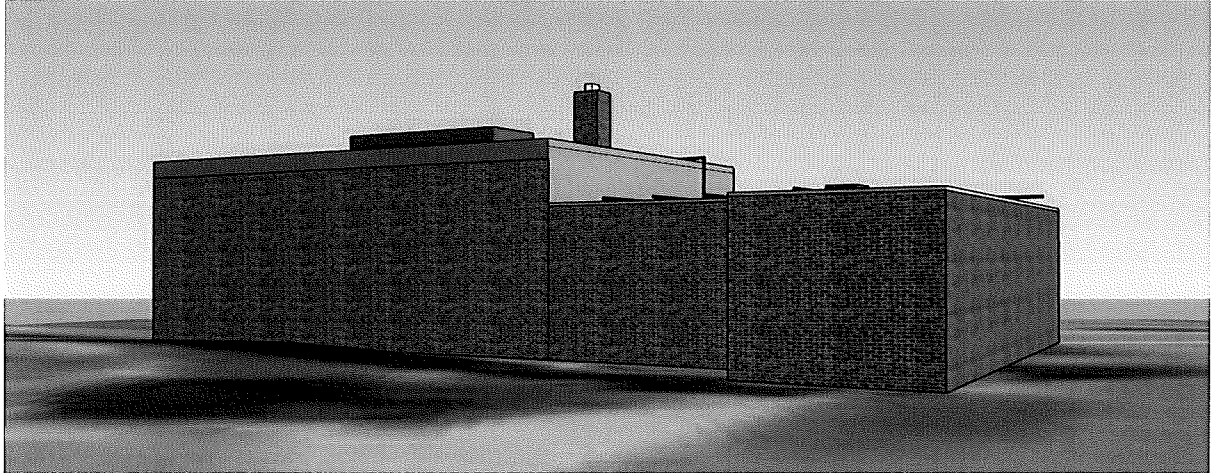
Ben



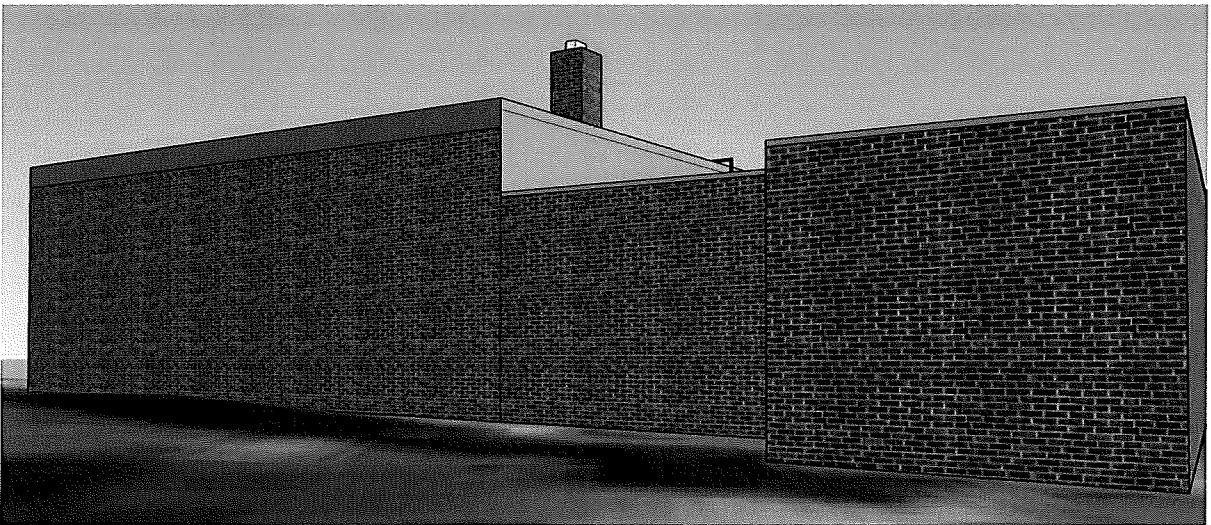
North South Section



View from an uphill southwest distant vantage point



West across the street view



West street view