

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 **Monday, January 6, 2020** 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 Shaffer
Cindy Malinowski, R.J. Haney Heritage & Museum
Mary Landers
Linda Painchaud
Denise Ackerman, City of Salmon Arm, Recorder

ABSENT:

GUESTS:

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

1. **Introductions and Welcome**
2. **Presentations**
3. **Approval / changes / additions to Agenda**

Moved: Maureen Shaffer

Seconded: Pat Kassa

THAT: the Community Heritage Commission Meeting Agenda of January 6, 2020, be approved as circulated.

CARRIED UNANIMOUSLY

4. **Approval of Minutes of December 2, 2019, Community Heritage Commission Meeting**

Moved: Maureen Shaffer

Seconded: Mary Landers

THAT: the minutes of the Community Heritage Commission Meeting of December 2, 2019 be approved.

CARRIED UNANIMOUSLY

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

- a) **Heritage Week**

Debbie Cannon advised that EDS can set-up an electronic display that can replay throughout Heritage week but will need information to upload from the Heritage Commission Members. There was discussion regarding the information to be provided for the electronic display. Some items that could be included are: Heritage Awards, information from the Walking Tour and On This Spot App. Pat Kassa, Mary Landers,

Minutes of the Community Heritage Commission of Monday, January 6, 2020

Maureen Schaffer will prepare the materials for the electronic display. One of the previously used poster boards, listing the Heritage Commission Members, will be displayed at Heritage Week. Denise Ackerman will locate the poster board and update it.

b) Heritage Conservation Awards

The Heritage Conservation Award Letters have been mailed to the nominees. There was discussion regarding the reception for the awards. It is still to be determined where and when the reception will take place. Barb Brouwer has been contacted to do some public relations.

c) Funding & Grant Applications for On This Spot App

A formal letter has been sent to the Economic Development Society (EDS) to apply for MRDT funds from the Master Cultural Plan. EDS has advised that a meeting will take place on January 15th where it will be decided how funds are awarded.

6. Other Business &/or Roundtable Updates

Pat Kassa advised that she has reserved a table at Piccadilly Mall for Heritage Week starting Monday, February 17th. There was discussion regarding projects to undertake after Heritage Week. Mary Landers spoke about perhaps designating the vista of Salmon Arm. The vista referred to is the viewpoint on the Trans Canada Highway from 30th Street west.

7. Next meeting – February 3, 2020

8. Adjournment

Moved: Cindy Malinowski

Seconded: Linda Painchaud

THAT: The meeting be adjourned at 2:56 p.m.

Debbie Cannon, Chair

Received for information by Council on the 10 day of February, 2020