

And CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held in Council Chambers of City Hall, 500 - 2 Avenue NE, Salmon Arm, BC, on **Monday, October 19, 2020** at 2:00 p.m.

PRESENT:

Pat Kassa, R.J. Haney Heritage & Museum
Deborah Chapman, R.J. Haney Heritage & Museum
Maureen Shaffer
Cindy Malinowski, R.J. Haney Heritage & Museum
Linda Painchaud
Councillor Debbie Cannon, Chair
Denise Ackerman, City of Salmon Arm, Recorder

ABSENT:

Mary Landers

GUESTS:

Andrew Farris, On This Spot
Morgen Matheson, Economic Development Society

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

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

Moved: Pat Kassa

Seconded: Linda Painchaud

THAT: the Community Heritage Commission Meeting Agenda of October 19, 2020, be approved as circulated.

CARRIED UNANIMOUSLY

- 4. Approval of Minutes of February 3, 2020 Community Heritage Commission Meeting**

Moved: Maureen Shaffer

Seconded: Cindy Malinowski

THAT: the minutes of the Community Heritage Commission Meeting of March 2, 2020 be approved.

CARRIED UNANIMOUSLY

5. Old Business /Arising from minutes

a) On This Spot Update

Andrew Farris from On This Spot provided an update since the soft launch of the App in early August. Since August, there has been many edits. Deborah Chapman and Linda Painchaud were recognized for their hard work on reviewing the content and providing edits for On This Spot. All parties agreed that the content is now ready to be re-launched. Morgen Matheson and Debbie Cannon will organize the re-launch and are planning to involve Mayor & Council. Ideas for the re-launch were discussed. Andrew Farris also spoke about the future statistics and information the App will generate which On This Spot will provide.

b) Maintenance for Existing Plaques

Mary Landers sent an e-mail noting the plaques at Marine Park and the CPR station needed the plexi-glass replaced. Commission members will take note if any other plaques require this also. Denise Ackerman will make some inquiries with regards to the cost of replacing the plexi-glass.

c) Community Heritage Conservation Awards

Commission Members would like to make the Heritage Conservation Awards an annual event. It was agreed that three Heritage Awards be given recognizing one business and two residential property owners for their efforts on preserving heritage properties in February 2021, as part of BC Heritage Week. Due to COVID 19, no tea & dessert reception will be hosted. Mary Landers, Deborah Chapman, Maureen Shaffer & Cindy Malinowski were on the Community Heritage Award Committee last year. The same members volunteered for the 2021 awards committee. Denise Ackerman will provide an update at the next meeting on the funds available in the Heritage Accounts.

d) Heritage Inventory

Pat Kassa & Linda Painchaud continue to work on the Heritage Inventory.

6. Other Business &/or Roundtable Updates

None.

7. Next Meeting

December 7th at 2:00 p.m.

8. Adjournment

The meeting adjourned at 3:07 p.m.

Debbie Cannon, Chair