

## CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by electronic means on **Monday, February 1, 2021** at 2:00 p.m.

### **PRESENT:**

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

### **ABSENT:**

Deborah Chapman, R.J. Haney Heritage & Museum

### **GUESTS:**

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

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

The Agenda for the February 1, 2021 Community Heritage Commission Meeting was approved by general consensus of the Commission.

- 4. Approval of Minutes of January 4, 2021 Community Heritage Commission Meeting**

Moved: Pat Kassa

Seconded: Cindy Malinowski

THAT: the minutes of the Community Heritage Commission Meeting of January 4, 2021 be approved.

**CARRIED UNANIMOUSLY**

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

**a) Community Heritage Awards**

Mary Landers confirmed that the recipients of the 2021 Community Heritage Awards have responded and will accept the awards at the February 8, 2021 Regular Council Meeting at 7:00 p.m. Councillor Cannon will contact each recipient to discuss the presentation procedure and Mary Landers will arrange to deliver the framed certificates and take a photo of the recipients in front of their building to promote heritage in the community. Pat Kassa and Maureen Shaffer will put together a slide show of the properties for the presentation.

**b) Heritage Week Update**

The Commission is not able to host a display at Piccadilly Mall this year due to COVID-19. The On This Spot App will be promoted on the City's social media and website.

**c) Maintenance for Existing Plaques**

Moved: Mary Landers

Seconded: Pat Kassa

THAT: the Commission approves the maintenance to the plaques at the CPR building, Seniors Centre and the Wharf at an approximate cost of \$900.00.

CARRIED UNANIMOUSLY

**c) Heritage Inventory**

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

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

**a) Seniors Drop-in Centre - 31 Hudson Avenue NE**

Councillor Cannon will work with City staff to determine what works, if any, have been done on the foundation of the Seniors Drop-in Centre and report back to the Commission at the next meeting.

**7. Next Meeting**

March 1, 2021 at 2:00 p.m.

Minutes of the Community Heritage Commission of Monday, February 1, 2021

8. **Adjournment**

The meeting adjourned at 2:29 p.m.

"D. CANNON"  
Debbie Cannon, Chair

Received for information by Council on the 8th day of February, 2021