

CITY OF SALMON ARM

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

PRESENT:

Pat Kassa, 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
Brenda Kolenbrander, City of Salmon Arm Planner

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. Acknowledgement of Traditional Territory

We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together.

3. Presentations

4. Approval/ changes/ additions to Agenda

Moved: Mary Landers

Seconded: Cindy Malinowski

THAT: the Agenda for the March 1, 2021 Community Heritage Commission Meeting be approved as circulated.

CARRIED UNANIMOUSLY

5. Approval of Minutes of February 1, 2021 Community Heritage Commission Meeting

Moved: Maureen Shaffer

Seconded: Mary Landers

THAT: the minutes of the Community Heritage Commission Meeting of February 1, 2021 be approved.

CARRIED UNANIMOUSLY

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

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

a) **Heritage Week Update**

Councillor Cannon noted R.J. Haney Heritage & Museum's activities during Heritage Week including the On This Spot scavenger hunt. The success of the Community Heritage awards presentation was discussed by the Commission members.

b) **Maintenance for Existing Plaques**

Councillor Cannon advised that the maintenance work on 3 plaques is underway.

c) **Heritage Inventory**

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

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

a) **2571 Lakeshore Road NE - Deborah Chapman**

In Deborah Chapman's absence, Pat Kassa spoke regarding the registered owner's desire to be included on the Heritage register and stated that the owner is in the process of investigating the history of the home.

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

Councillor Cannon outlined the work that has been completed on this building as well as upcoming maintenance.

8. **Next Meeting**

April 19, 2021 at 2:00 p.m.

8. **Adjournment**

The Community Heritage Commission Meeting of March 1, 2021 adjourned at 2:28 p.m.

Debbie Cannon, Chair

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