

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by electronic means on **Monday, May 17, 2021** at 2:30 p.m.

PRESENT:

Deborah Chapman, R.J. Haney Heritage & Museum
Maureen Shaffer
Mary Landers
Councillor Debbie Cannon, Chair
Brenda Kolenbrander, City of Salmon Arm, Recorder

ABSENT:

Pat Kassa, R.J. Haney Heritage & Museum
Linda Painchaud
Cindy Malinowski, R.J. Haney Heritage & Museum

The meeting was called to order at 2:34 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.

4. Approval / changes / additions to Agenda

Moved: Maureen Shaffer

Seconded: Mary Landers

THAT: the Agenda for the May 17, 2021 Community Heritage Commission Meeting be approved as circulated.

CARRIED UNANIMOUSLY

5. Approval of Minutes of April 19, 2021 Community Heritage Commission Meeting

Moved: Maureen Shaffer

Seconded: Mary Landers

THAT: the minutes of the Community Heritage Commission Meeting of April 19, 2021 be approved.

CARRIED UNANIMOUSLY

6. Old Business / Arising from minutes

a) Heritage Inventory

This is currently on hold. Pat Kassa and Linda Painchaud will not work on this again until the fall.

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b) Further Additions to Heritage Registry

Mary Landers suggested that members begin working on a Statement of Significance for 2571 Lakeshore Road NE outside of the Commission since everyone may not be available to meet this summer.

This will be a working group consisting of Mary Landers and other members as they are available this summer. The working group will give email updates on progress through the summer.

7. Other Business &/or Roundtable Updates

a) Budget Approval

Councillor Debbie Cannon confirmed that the Commission's budget was approved for the same amount as previous years.

b) Historical Title Searches

Deborah Chapman noted that it is difficult to trace ownership of heritage buildings and track down original builders without obtaining title searches.

Moved: Deborah Chapman

Second: Mary Landers

THAT: A historical title search be obtained for Ebl House (2571 Lakeshore Road NE) to a maximum amount of \$300.

c) Summer Adjournment

Councillor Debbie Cannon suggested that the Commission may not need to meet this summer since a working group is being created for the Statement of Significance for Ebl House and no work is being done on the Heritage Inventory until the fall. Members in attendance agreed that regular Commission meetings can adjourn for the summer, to meet again in September.

d) Heritage Week

Mary Landers would like Heritage Week to be added to September agenda so the Commission can begin planning for this in the fall.

8. Next Meeting

September 20 2021 at 2:00 p.m.

9. Adjournment

The Community Heritage Commission Meeting of May 17, 2021 adjourned at 2:50 p.m.

Debbie Cannon, Chair

Received for information by Council on the 25 day of May, 2021