

## CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by electronic means on **Monday, September 20, 2021** at 2:00 p.m.

### **PRESENT:**

Deborah Chapman, R.J. Haney Heritage & Museum (entered the meeting at 2:02 p.m.)  
Pat Kassa, R.J. Haney Heritage & Museum  
Cindy Malinowski, R.J. Haney Heritage & Museum (entered the meeting at 2:02 p.m.)  
Linda Painchaud  
Maureen Shaffer  
Mary Landers  
Councillor Debbie Cannon, Chair  
Kevin Pearson, Director of Development Services  
Barb Puddifant, City of Salmon Arm, Recorder

### **ABSENT:**

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.*

Deborah Chapman and Cindy Malinowski entered the meeting at 2:02 p.m.

#### **3. Approval / changes / additions to Agenda**

The Agenda for the September 20, 2021 Community Heritage Commission Meeting was approved by general consensus of the Commission members.

**CARRIED UNANIMOUSLY**

#### **4. Approval of Minutes of May 17, 2021 Community Heritage Commission Meeting**

Moved: Mary Landers

Seconded: Pat Kassa

THAT: the minutes of the Community Heritage Commission Meeting of May 17, 2021 be approved.

**CARRIED UNANIMOUSLY**

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

**a) Heritage Inventory - update**

The Heritage Inventory Inventory has not been added to over the summer months. Pat Kassa will arrange a time with Deborah Chapman to review the archives at R.J. Haney Heritage & Museum.

**b) 2571 Lakeshore Road NE (Ebl House) – Statement of Significance - update**

Kevin Pearson has arranged a historical title search of this property and the findings will be shared with the Commission when available. The results of the title search will be instrumental to applying for a Statement of Significance.

**6. New Business**

**a) Heritage Week**

Heritage Week will be held in February, 2022. In view of current COVID-19 restrictions the Commission will work on updating the Power Point presentation in the event that a physical display will not be permitted. Councillor Cannon will meet with Lana Fitt, Economic Development Society, to discuss the use of a TV for the power point presentation.

Mary Landers spoke regarding the annual Heritage Conservation Awards presented during Heritage Week. The Commission will discuss possible candidates at a future meeting.

**b) Projects and Community Heritage Commission Budget**

The Commission discussed the City owned building at 31 Hudson Avenue NE, formerly leased by the Shuswap Lake Senior Citizens' Society who vacated the building in August, 2021. Rob Niewenhuizen, Director of Engineering & Public Works will be invited to the October 18, 2021 meeting to provide information on possible maintenance and renovations required and an estimated cost.

Kevin Pearson outlined that it will be Council's decision as to whether or not this building is sold, demolished or renovated. Kevin Pearson will research the Municipal Bylaw, notice of which is on title to this building, to determine the level of protection afforded to the building.

Mary Landers suggested exploring grant opportunities that may be available for renovations and maintenance on heritage buildings.

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

**8. Next Meeting**

October 18, 2021 at 2:00 p.m.

9. **Adjournment**

The Community Heritage Commission Meeting of September 20, 2021 adjourned at 2:39 p.m.

"D. CANNON"  
Debbie Cannon, Chair

Received for information by Council on the 12<sup>th</sup> day of October, 2021