

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by electronic means on **Monday, October 18, 2021** at 2:00 p.m.

PRESENT:

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

ABSENT:

Kevin Pearson, Director of Development Services

GUESTS:

Rob Niewenhuizen, Director of Engineering & Public Works
Dorothy Rolin, Okanagan Historical Society

The meeting was called to order at 2:01 p.m.

1. **Introductions and Welcome**

New staff member, Evan Chorlton, was introduced by Chair as liaison. Rob Niewenhuizen was also introduced as a guest along with Dorothy Rolin.

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

Addition to Item 6.a, PowerPoint presentation

Moved: Pat Kassa

Seconded: Linda Painchaud

THAT: The Community Heritage Commission Meeting Agenda of October 18, 2021 be approved as revised.

CARRIED UNANIMOUSLY

4. Approval of Minutes of September 20, 2021 Community Heritage Commission Meeting

The following revision to section 5 a) Heritage Inventory - update was amended and adopted:

- "Pat Kassa will arrange a time with Deborah Chapman to review the archives at R.J. Haney Heritage & Museum." to "Pat Kassa will start work on the Inventory again at the archives at R.J. Haney Heritage & Museum in late September."

Moved: Cindy Malinowski

Seconded: Mary Landers

THAT: the minutes of the Community Heritage Commission Meeting of September 20, 2021 be approved.

CARRIED UNANIMOUSLY

5. Old Business /Arising from minutes

a) 31 Hudson Avenue NE - assessments, costs, and repairs

Rob Niewenhuizen provided further information on the possible maintenance and renovations required and estimated costs. Some topics of discussion afterwards included the rear addition, whether the building will be a safety issue or not, the back portion of the building and its purpose/significance, etc. Rob also noted that it is evidentially up to council as to what they want to do with the building.

Moved: Mary Landers

Seconded: Pat Kassa

THAT: the Heritage Committee supports in principal, the proposed 2022 budget request to have a building assessment prepared (Structural & Geotechnical) for the heritage building located at 31 Hudson Street NE.

CARRIED UNANIMOUSLY

b) 2571 Lakeshore Road NE (Ebl House) - update

Kevin Pearson has received information from Elizabeth Sadorsky at Brooke Downs Vennard LLP, regarding the original owner (Robert Hamilton Fortune) and title history of the subject property. Details of the title search history to be discussed at the next CHC meeting. In addition, the group agreed to hold off on the SOS.

6. New Business

Heritage Week 2022/Salmon Arm CHC PowerPoint Presentation

Pat Kassa shared updated draft PowerPoint presentation slides for Heritage Week 2022. A few revisions were suggested by the group. Pat will make the changes to the PowerPoint as discussed in the meeting and forward before the next meeting.

7. Other Business &/or Roundtable Updates

Heritage Conservation Awards

Everyone to send their nominations for 2022 Awards to Evan Chorlton before the next meeting so a discussion can be made on the final Nominees.

8. Next Meeting

November 8, 2021 at 9:00 a.m.

9. Adjournment

The Community Heritage Commission Meeting of October 18, 2021 adjourned at 3:11 p.m.

“D. CANNON”
Debbie Cannon, Chair

Received for information by Council on the 22nd day of November, 2021