

## CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by electronic means on **Monday, November 8, 2021** at 9:00 a.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  
Kevin Pearson, Director of Development Services  
Evan Chorlton, City of Salmon Arm, Recorder

### **ABSENT:**

The meeting was called to order at 8:58 a.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. Approval / changes / additions to Agenda**

Addition of c) 2571 Lakeshore Road NE (Ebl House) – Statement of Significance - update to Section 5. Old Business/ Arising from minutes.

The Agenda for the November 8, 2021 Community Heritage Commission Meeting was then approved by general consensus of the Commission members.

#### **4. Approval of Minutes of October 18, 2021 Community Heritage Commission Meeting**

Moved: Pat Kassa

Seconded: Maureen Shaffer

THAT: the minutes of the Community Heritage Commission Meeting of October 18, 2021 be approved.

**CARRIED UNANIMOUSLY**

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

**a) Heritage Conservation Awards – nominations/decision**

Staff outlined the nominations submitted as submitted by the Commission members. Nominations will consist of one institutional and two residential conservation awards. The award recipients for 2022 Heritage Week Conservation awards are as follows:

Institutional:

1) 38, Canoe United Church, 6861 – 50 Street NE

Residential:

1) 9, Lyman House, 680 Harris Street

2) 13, Gabe’s Bunkhouse, 251 5 Street SE

**b) Heritage Week 2022/Salmon Arm CHC PowerPoint Presentation – final approval**

Councillor Cannon confirmed that the Economic Development Society will provide a TV and laptop for the presentation during Heritage Week 2022. Pat Kassa will coordinate use of space at the Piccadilly Mall for Heritage Week and presented the updated draft presentation slides for review.

Pat Kassa, Deborah Chapman and Maureen Shaffer will review the Heritage Register to update ownership information.

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

Pat Kassa and Deborah Chapman will continue to review this property.

**6. New Business**

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

**8. Next Meeting**

Monday, December 6, 2021 at 2:00 p.m.

Minutes of the Community Heritage Commission of Monday, November 8, 2021

9. **Adjournment**

The Community Heritage Commission Meeting of November 8, 2021 adjourned at 9:46 a.m.

“D. CANNON”  
Debbie Cannon, Chair

Received for information by Council on the 13th day of December, 2021