

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by electronic means on **Monday, December 6, 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 (Staff non-voting)

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.

3. Approval / changes / additions to Agenda

Moved: Mary Landers

Seconded: Maureen Shaffer

THAT: the Agenda for the December 6, 2021 Community Heritage Commission Meeting be approved as circulated.

CARRIED UNANIMOUSLY

4. Approval of Minutes of November 8, 2021 Community Heritage Commission Meeting

Moved: Pat Kassa

Seconded: Maureen Shaffer

THAT: the minutes of the Community Heritage Commission Meeting of November 8, 2021 be approved.

CARRIED UNANIMOUSLY

5. Old Business /Arising from minutes

a) Heritage Register – proposed changes and map

Maureen Shaffer provided a detailed overview of the proposed changes for the Heritage Register and map. Evan Chorlton will determine if the Commission can list people’s names on the Heritage Register and will follow up on the status of a list of the previous owners of 171 1 Street SE.

Deborah Chapman outlined the requirement for changes to the Heritage Register to be brought before Council. Evan Chorlton provided an update on the status of the map. City staff is working on the mapping with the intent of having it available by Heritage Week.

b) Heritage Conservation Awards - update

Evan Chorlton shared the draft letters and certificates. Debbie Cannon will determine if Heritage Conservation Awards can be presented in person at Council Chambers in February 2022 and will work with Evan Chorlton on finalizing and sending out letters to the award recipients before the end of 2021.

6. New Business

a) City of Salmon Arm Heritage Strategy

The group tabled this item for discussion at a subsequent meeting.

b) Heritage Week Display Boards

The Commission will retain the existing Heritage Week display boards and staff will look into available storage areas at City Hall.

7. Other Business &/or Roundtable Updates

8. Next Meeting

Monday, January 10, 2022 at 9:00 a.m.

9. Adjournment

The Community Heritage Commission Meeting of December 6, 2021 adjourned at 3:20 p.m.

“D. CANNON”
Debbie Cannon, Chair