

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by electronic means on **Monday, March 7, 2022** 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
Mary Landers
Councillor Debbie Cannon, Chair
Evan Chorlton, City of Salmon Arm, Recorder (Staff non-voting)

ABSENT:

Maureen Shaffer
Linda Painchaud

The meeting was called to order at 2:02 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: Pat Kassa

Seconded: Deborah Chapman

THAT: the Agenda for the March 7, 2022 Community Heritage Commission Meeting be approved as circulated.

CARRIED UNANIMOUSLY

4. Approval of Minutes of February 7, 2022 Community Heritage Commission Meeting

Moved: Pat Kassa

Seconded: Deborah Chapman

THAT: the minutes of the Community Heritage Commission Meeting of February 7, 2022 be approved.

CARRIED UNANIMOUSLY

5. Old Business /Arising from minutes

a) Feedback on Heritage Week Display and Heritage Conservation Awards

The Commission discussed this year's Heritage Week display at The Mall at Piccadilly. Mary Landers suggested the group starts thinking about different ways to improve the display for next year. Some initial suggestions from the group included the inclusion of static displays, some photos of the inside of the award recipients' houses, etc. The Commission will begin thinking of some additional ideas to improve Heritage Week in 2023.

b) Heritage Strategy and Implementation Table

The group tabled this item for discussion at the April meeting once Maureen Shaffer is able to attend. Evan Chorlton will include the Implementation Table on the next April 4, 2022 Agenda.

c) Merton House

Pat Kassa will send Evan Chorlton the final version of the Community Heritage Register Invitation letter (with the owner's address). Evan Chorlton and Debbie Cannon will finalize the letter and send it to the owner. The Commission will confirm that the owner has received the Commission's letter next month.

d) Ebl House

Deborah Chapman shared that the Commission is still waiting on Harry Welton's response/thoughts. The group then tabled this item for further discussion at the April meeting.

e) Palmer Street

Deborah Chapman questioned the cost and suggested the placement of the proposed Palmer Street sign. Pat Kassa will ask Barb Puddifant to go back through the previous Council Meeting minutes to find any mention of previous sign costs. Debbie Cannon will follow up with Darin Gerow of Public Works to determine the next steps regarding labour and installation. The Commission will also explore the option of having signs made in bulk and will discuss this at the April meeting.

6. New Business

7. Other Business &/or Roundtable Updates

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8. **Next Meeting**

Monday, April 4, 2022 at 2:00 p.m.

9. **Adjournment**

Moved: Mary Landers

Seconded: Cindy Malinowski

THAT: the Community Heritage Commission Meeting of March 7, 2022 adjourn at 2:49 p.m.

CARRIED UNANIMOUSLY

“D. CANNON”
Debbie Cannon, Chair

Received for information by Council on the 14th day of April, 2022