

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by electronic means on **Monday, April 4, 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
Maureen Shaffer
Mary Landers
Councillor Debbie Cannon, Chair
Evan Chorlton, City of Salmon Arm, Recorder (Staff non-voting)

ABSENT:

Linda Painchaud

The meeting was called to order at 2:04 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: Deborah Chapman

Seconded: Maureen Shaffer

THAT: the Agenda for the April 4, 2022 Community Heritage Commission Meeting be approved as circulated.

CARRIED UNANIMOUSLY

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

Moved: Pat Kassa

Seconded: Maureen Shaffer

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

CARRIED UNANIMOUSLY

5. Old Business /Arising from minutes

a) Heritage Strategy and Implementation Table

Pat Kassa facilitated discussion regarding the Heritage Strategy Implementation Table document members of the Commission had put together. The Commission discussed the listed possible next steps in the document and provided feedback. Members of the Commission will review the City of Salmon Arm Corporate Strategic Plan Community Survey. Evan Chorlton will ask Kevin Pearson about potential heritage-related funding/grants. Pat Kassa will update and finalize the document before the next meeting. Debbie Cannon suggested the Commission do a similar review of the Implementation Table bi-annually, revisiting again in September. The Commission will review the final version of the document at the next meeting. Debbie Cannon will revisit the costs of the heritage plaques. Evan Chorlton will look into how much remains of the heritage budget. Commission members are meeting at Maureen Shaffer's house on April 13 at 10:00 a.m. to plan how to create a Heritage page for the City website with links to various subjects such as the Heritage Map, Register, etc.

b) Discussion on Heritage Week

Debbie Cannon reached out to Louise Wallace Richmond and Louise could not remember her idea. However, it was suggested the Commission try to make a display more educational. For example, what is the difference between being on the Register vs a property having heritage designation?

c) Heritage Signs

Debbie Cannon talked with Darin Gerow about how some heritage signs have gone missing. In the event that a sign goes missing, the City will replace it out of their budget. In addition, the installation of heritage signs is less expensive if a signpost already exists and if the Commission orders in bulk at one time.

d) Ebl House

Deborah Chapman provided an update from Harry Welton that he cannot check the British military records. Therefore, the Commission will not make reference to the "Captain" title.

e) Merton House

Pat Kassa and Deborah Chapman will follow up with the property owner regarding the letter sent out last month.

6. New Business

7. Other Business &/or Roundtable Updates

8. Next Meeting

Monday, May 2, 2022 at 2:00 p.m.

Evan Chorlton will see if the Commission can have an in-person meeting with GoToMeeting set up as well next month.

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9. **Adjournment**

Moved: Mary Landers

Seconded: Maureen Shaffer

THAT: the Community Heritage Commission Meeting of April 4, 2022 adjourn at 3:30 p.m.

CARRIED UNANIMOUSLY

“D. CANNON”

Debbie Cannon, Chair

Received for information by Council on the 9th day of May, 2022