

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Monday, May 2, 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
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 2:06 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 May 2, 2022 Community Heritage Commission Meeting be approved as circulated.

CARRIED UNANIMOUSLY

4. Approval of Minutes of April 4, 2022 Community Heritage Commission Meeting

Moved: Pat Kassa

Seconded: Cindy Malinowski

THAT: the minutes of the Community Heritage Commission Meeting of April 4, 2022 be approved.

CARRIED UNANIMOUSLY

5. Old Business from minutes

a) Merton house - update

Deborah Chapman spoke with John Wood regarding potentially adding the Merton House to the Heritage Register. At this time, the owner does not wish to have his house on the Register, but did say that the Commission could come and take photos of the home. Deborah Chapman and Cindy Malinowski will arrange a date and time with John Wood to come and take photos.

b) Review of Implementation Table document for changes

The Commission briefly reviewed the Implementation Table document for changes. Pat Kassa will make a minor amendment to Section 2.1 of the document to add completing first version of Heritage Inventory. The Commission will discuss priorities for 2022/2023 at next month's meeting.

6. New Business

a) Establish priorities for rest of 2022/2023 (last page of Implementation Table document)

The Commission tabled this item for discussion at the June meeting.

b) Dalton Road

Deborah Chapman spoke with the Dalton family regarding the installation of a heritage street sign. Debbie Cannon will check to see if Agricultural Land Commission application No. ALC-413 has any correlation to Dalton Road (1 Avenue SW). Deborah Chapman will send Evan Chorlton the Dalton family's contact information so that he can send them a letter saying thank you on the Commission's behalf.

7. Other Business &/or Roundtable Updates

a) Heritage Projects Budget

Evan Chorlton will check with Kevin Pearson and Financial Services on how much of the Heritage Project budget remains before the June meeting and also how much remains in the Tea and Tour money the Commission raised.

b) Ebl House

Deborah Chapman will send Evan Chorlton the final version of the Statement of Significance (SOS) for the Ebl House.

c) Community Heritage Webpage

Debbie Cannon spoke with various city staff regarding the addition of a community heritage page on the City website and has since received the go-ahead. Pat Kassa and Evan Chorlton will arrange to meet with Gregg Patterson to discuss the next steps.

8. Next Meeting

Monday, June 6, 2022 at 2:00 p.m.

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9. **Adjournment**

The Community Heritage Commission Meeting of May 2, 2022 adjourned at 2:35 p.m.

“D. CANNON”
Debbie Cannon, Chair

Received for information by Council on the 13th day of June, 2022