

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Monday, June 6, 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 (via telephone)
Mary Landers
Councillor Debbie Cannon, Chair
Evan Chorlton, City of Salmon Arm, Recorder (Staff non-voting)

ABSENT:

The meeting was called to order at 2:04 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: Cindy Malinowski

Seconded: Mary Landers

THAT: the Agenda for the June 6, 2022 Community Heritage Commission Meeting be approved as circulated.

CARRIED UNANIMOUSLY

4. Approval of Minutes of May 2, 2022 Community Heritage Commission Meeting

Moved: Deborah Chapman

Seconded: Pat Kassa

THAT: the minutes of the Community Heritage Commission Meeting of May 2, 2022 be approved.

CARRIED UNANIMOUSLY

5. Old Business from minutes

a) Merton House

Deborah Chapman and Cindy Malinowski have not yet arranged a date and time with John Wood to take photos of his house. Therefore, the Commission tabled this item for discussion at the September meeting.

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

Pat Kassa facilitated a discussion on the priorities for the rest of 2022/2023. As a result, the Commission decided the importance/priority level, required date, and who will lead each of the tasks. Pat Kassa will update this document and will circulate it to the rest of the Commission.

Evan Chorlton will find out the term lengths of the Commission members. The Commission will also start exploring the process of adding a new Commission member as a result of Maureen Shaffer's departure.

c) Dalton Road

The Commission reviewed the draft letter Evan Chorlton had put together for the Dalton family on the Commission's behalf. Deborah Chapman will revise the letter and will send it back to Evan Chorlton and the Commission for issuance.

d) Heritage Projects Budget

The Commission reviewed the applicable budget correspondence attached in the June 6, 2022, Agenda. The Commission also discussed the option of carrying over the remaining funds into 2023. Debbie Cannon will confirm that funds may be carried over into subsequent years.

e) Ebl House

Moved: Mary Landers

Seconded: Pat Kassa

THAT: the Community Heritage Commission add Ebl House to the Community Heritage Register.

CARRIED UNANIMOUSLY

Once the Commission approves this item, the Commission will look into when this item can be brought forward and presented to Council as a separate item for approval for being added to the Heritage Register. Mary Landers also suggested that there is an opportunity for PR once the Ebl House is added to the Register.

f) Community Heritage Webpage

Pat Kassa gave an overview of today's website meeting with Linda Painchaud, Evan Chorlton, and Gregg Patterson. Debbie Cannon will discuss with staff for Heritage to have a presence on the City website.

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6. New Business

7. Other Business &/or Roundtable Updates

8. Next Meeting

September (to be determined).

9. Adjournment

The Community Heritage Commission Meeting of June 6, 2022 adjourned at 2:59 p.m.

“D. CANNON”
Debbie Cannon, Chair

Received for information by Council on the 11th day of July, 2022