

## CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Tuesday, September 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  
Terry Johnston  
Councillor Debbie Cannon, Chair  
Evan Chorlton, City of Salmon Arm, Recorder (Staff non-voting)

### ABSENT:

Mary Landers

### GUEST(S):

Erin Jackson, Chief Administrative Officer

The meeting was called to order at 2:00 p.m.

#### 1. **Introductions and Welcome**

New Commission member, Terry Johnston, introduced himself to the Commission, followed by roundtable introductions from the rest of the group.

#### 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**

Move old item 5 e) 'Community Heritage Webpage - update' to the beginning of Section 5. Old Business from minutes and discuss Historic Routes in new item 5 c) 'Establish priorities for rest of 2022/2023 (last page of Implementation Table document) - update'.

Moved: Pat Kassa

Seconded: Linda Painchaud

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

**CARRIED UNANIMOUSLY**

**4. Approval of Minutes of June 6, 2022 Community Heritage Commission Meeting**

Moved: Linda Painchaud

Seconded: Cindy Malinowski

THAT: the minutes of the Community Heritage Commission Meeting of June 6, 2022 be approved.

**CARRIED UNANIMOUSLY**

**5. Old Business from minutes**

**a) Community Heritage Webpage - update**

Erin Jackson provided an update regarding a heritage 'button' on the home page of the City website, sharing that there can be an 'Arts, Culture, and Heritage' button on the home page instead.

Moved: Terry Johnston

Seconded: Pat Kassa

THAT: the Commission wishes to have the 'Arts, Culture, and Heritage' button on the home page of the City website.

**CARRIED UNANIMOUSLY**

Pat Kassa, Linda Painchaud, and now Terry Johnston will continue working on a draft of the heritage webpage and will have a first draft ready for the October meeting.

**b) Merton House - update**

Deborah Chapman and Cindy Malinowski still have not yet arranged a date and time with John Wood to take photos of his house, as they are waiting for the leaves to fall off the trees on the property, to better see/photograph the heritage house. Linda Painchaud also brought and shared historic photos of the Merton house.

**c) Establish priorities for rest of 2022/2023 (last page of Implementation Table document) - update**

Pat Kassa once again facilitated a discussion on the priorities for the rest of 2022/2023 and made minor changes to the document that will be sent to members before the next meeting. Evan Chorlton will find out the answer to item 4.3 for the next meeting.

Terry Johnston will now be in charge of item 7.2 - Empower HC to implement a signage program and will become familiar with the existing historic routes. Pat Kassa will send Terry Johnston the list of existing historic routes; Linda Painchaud will provide Terry Johnston with a copy of the Historic Route book. Terry Johnston will review the information and come to the next meeting with a list of recommendations for another 5-10 new routes that the members can review and decide on. The cost of ordering is \$250 per sign.

**d) Heritage Projects Budget - update**

Debbie Cannon confirmed/shared that heritage funds carry over into subsequent years. Evan Chorlton will once again look into how much of the Heritage Projects Budget remains.

**e) Ebl House - update**

Evan Chorlton and Debbie Cannon will confirm if and/or when this item can be brought forward and presented to Council as a separate item for approval for being added to the Heritage Register, and will attempt to add this item to one of the next Agenda packages. Deborah Chapman will get in contact with the Ebl family.

**6. New Business**

**a) Evan Chorlton will send Terry Johnston supplemental information regarding Community Heritage.**

**7. Other Business &/or Roundtable Updates**

**8. Next Meeting**

October 3, 2022 at 2:00 p.m.

**9. Adjournment**

Moved: Pat Kassa

Seconded: Terry Johnston

THAT: the Community Heritage Commission Meeting of September 6, 2022 adjourn at 2:38 p.m.

**CARRIED UNANIMOUSLY**

“D. CANNON”  
Debbie Cannon, Chair

Received for information by Council on the 14<sup>th</sup> day of November, 2022