

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Monday, October 3, 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
Mary Landers
Terry Johnston
Councillor Debbie Cannon, Chair
Evan Chorlton, City of Salmon Arm, Recorder (Staff non-voting)

GUEST(S):

Erin Stodola, Registrar of Collections, SAMHA/R.J. Haney Heritage

The meeting was called to order at 2:05 p.m.

1. **Introductions and Welcome**

Erin Stodola introduced herself 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**

Add 6 a) Breezeway and 6 b) McGuire Lake Plaque to Section 6. New Business.

Moved: Pat Kassa

Seconded: Terry Johnston

THAT: the Agenda for the October 3, 2022 Community Heritage Commission Meeting be approved with addition.

CARRIED UNANIMOUSLY

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

Moved: Linda Painchaud

Seconded: Cindy Malinowski

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

CARRIED UNANIMOUSLY

5. Old Business from minutes

a) Community Heritage Webpage - First Draft

Pat Kassa provided some background information regarding a community heritage webpage, followed by sharing two different draft website pages (option #1 was in alphabetical order, and option #2 was sorted by activities/topics of interest). The group unanimously preferred option #2. The Commission will ask City of Kamloops staff about potentially linking to some of their Indigenous-related pages on their City website. Deborah Chapman and/or Erin Stodola will begin working on an Indigenous-related paragraph for the eventual heritage webpage.

b) Historic Route Suggestions

Terry Johnston will complete the list of historic route suggestions and will send the document to Evan Chorlton to circulate to the rest of the Commission. Deborah Chapman mentioned how there should be greater emphasis on Canoe for this and future heritage initiatives based on feedback from Canoe residents. Evan Chorlton will try and get a sign quote from Public Wayfinding. Linda Painchaud and Mary Landers will look into which heritage/historic route signs have gone missing.

c) Heritage Projects Budget

Debbie Cannon re-emphasized that the Commission wishes to spend their remaining \$4,690.95 of the Heritage Projects Budget on historic route signs.

d) Heritage Grant Program

Evan Chorlton provided an update regarding potentially having a heritage grant program at the City, sharing that this is a budget item and that funds for a potential heritage grant program would likely need to come out of the annual heritage projects budget of \$5,000. Terry Johnston will research different heritage-related grants.

e) Heritage Week Display

The Commission discussed the possibility of hosting Heritage week 2023 elsewhere (for example, somewhere downtown) and having different types of displays. Mary Landers will talk with staff at Piccadilly Mall to see what their plans are for Heritage week.

6. New Business

a) Breezeway

Pat Kassa facilitated a discussion on the downtown breezeway (between RBC and Wearabouts). More specifically, the map that used to be in the breezeway before the breezeway was re-painted. The map is currently at High Impact Signs and Designs. A new map would cost between \$3,800 and \$5,000 and would need the new City watermark if amended/re-done. Debbie Cannon will talk with Sapphire Games about the map and potential next steps.

b) McGuire Lake Plaque

Mary Landers shared that although the vandalism on the McGuire Lake plaque has been fixed, there are cracks on the plexiglass of the plaque. Debbie Cannon will follow up with Public Works to see if this can be resolved as well.

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

8. **Next Meeting**

Monday, November 7, 2022, at 2:00 p.m.

9. **Adjournment**

The Community Heritage Commission Meeting of October 3, 2022 adjourn at 3:29 p.m.

“D. CANNON”
Debbie Cannon, Chair

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