

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Monday, September 5, 2023**, at 2:05 p.m.

PRESENT:

Councillor David Gonella, Chair
Deborah Chapman, R.J. Haney Heritage & Museum
Mary Landers
Terry Johnston
Melinda Smyrl, City of Salmon Arm, Recorder (Staff non-voting)
Morgan Paiement, City of Salmon Arm, Recorder (Staff non-voting)
Gary Buxton, City of Salmon Arm (Staff non-voting) – left the meeting at 2:30pm

ABSENT:

Pat Kassa, R.J. Haney Heritage & Museum
Cindy Malinowski, R.J. Haney Heritage & Museum
Linda Painchaud

The meeting was called to order at 2:05 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: Terry Johnston

Seconded: Deborah Chapman

THAT: the Agenda for the September 5, 2023, Community Heritage Commission Meeting be approved.

CARRIED UNANIMOUSLY

4. Approval of Minutes of June 5, 2023, Community Heritage Commission Meeting

Moved: Deborah Chapman

Seconded: Mary Landers

THAT: the minutes of the Community Heritage Commission Meeting of June 5, 2023, be approved.

CARRIED UNANIMOUSLY

5. Old Business from minutes

a) Municipal Heritage Grant Program

The Report to supplement this item will be discussed with the Shuswap Community Foundation by the Chair. Tabled for next meeting.

b) Historic Route Signs

All signs for the summer have now been installed. A process has been established for people who want to purchase signs, either for appropriate installation or personal reasons.

c) Heritage Webpage

Heritage webpage is now live. Item closed.

d) Shared Drive

The CHC has space on the shared City drive to save documents and it can be accessed through staff. Item closed.

e) Implementation Table

Deferred to the October meeting.

f) Structural Report on Old Municipal Hall Building

The CHC discussed the report and passed the following motion:

Moved: Terry Johnston
Seconded: Mary Landers

“THAT the Community Heritage Commission recommends the preservation of the Old Municipal Hall Building;

AND THAT Council support the Community Heritage Commission in pursuing grants to restore the Old Municipal Hall, with staff support.”

CARRIED UNANIMOUSLY

6. New Business

a) Project to financially assist heritage property owners in Salmon Arm (from April 18 meeting)

The CHC discussed some options of a report on a previous agenda by Terry Johnston and the Chair will discuss further options with the Shuswap Community Foundation.

b) Steps for nomination – draft for review

The CHC reviewed the steps as presented by Deborah Chapman and will table the draft process for the next meeting. Staff will distribute the draft process notes to the commission in advance of the next meeting.

7. Other Business &/or Roundtable Updates

Deborah is working on a collection of Statement of Significances for Haney Heritage Historical Society and will bring them forward to the CHC at a future meeting.

Minutes of the Community Heritage Commission of Monday, September 5, 2023

Mary has been in discussions with property owners regarding being added to the Heritage Register and doing historical research of the site. She will report back with more information at a future meeting.

8. Next Meeting

The Monday October 2, 2023 meeting at 2:05 p.m. has been rescheduled to Tuesday October 3, 2023 at 2:05 p.m. in order to observe the National Day for Truth and Reconciliation.

9. Adjournment

Moved: Terry Johnston

Seconded: Deborah Chapman

THAT: the Community Heritage Commission Meeting of September 5, 2023, adjourn at 2:51 p.m.

CARRIED UNANIMOUSLY

“D. GONELLA”
David Gonella, Chair