

CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Monday, February 5, 2024, at 2:05 p.m.**

PRESENT:

Cindy Malinowski, R.J. Haney Heritage & Museum
Pat Kassa, R.J. Haney Heritage & Museum, Acting Chair
Deborah Chapman, R.J. Haney Heritage & Museum
Linda Painchaud
Morgan Paiement, City of Salmon Arm, Recorder (Staff non-voting)

ABSENT:

Mary Landers
Terry Johnston
Councillor David Gonella, Chair

The meeting was called to order at 2:12 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: Linda Painchaud

THAT: the Agenda for the February 5, 2024, Community Heritage Commission Meeting be approved.

CARRIED UNANIMOUSLY

4. Approval of Minutes of January 15, 2024, Community Heritage Commission Meeting

Moved: Cindy Malinowski

Seconded: Linda Painchaud

THAT: the minutes of the Community Heritage Commission Meeting of January 15, 2024, be approved.

CARRIED UNANIMOUSLY

5. Old Business from Minutes

a) Municipal Heritage Grant Program

Pat contacted the City of Armstrong. Their Heritage Property Grant Program still exists, however it is not utilized very often. The reason for this is that the maximum grant is \$2,000 and the building has to be registered provincially as a designated heritage building. We have no homes in Salmon Arm designated. The CHC discussed that most homeowners don't want their home designated because it restricts what they can do to

their home. Pat also left a message for the Armstrong museum but it is closed during the winter so we probably won't hear anything for a couple of months. This item is now complete.

b) Historic Route Signs

Linda has a list of new signs ready to be installed in the spring. There seems to be some missing signs/signs that have been removed. The CHC will drive around to confirm which signs are missing. It was discussed that in the future we should have a more specific location noted for each sign (example: the NE corner of the intersection of...) and pictures of the signs once installed.

c) Heritage Conservation Awards

City Staff will confirm if the third award recipient will accept the award. City Staff will print certificates and have the Mayor sign them then will give to Pat. City Staff will add the presentation of awards to the February 26 Council Meeting agenda at 7:00pm. The CHC decided who will present each award:

- McLeod - Deborah
- Salmar - Linda (Pat - alternate)
- Presbyterian Manse - Mary

The Awards Reception will be at 6:30pm on February 26th. The CHC will set up in Room 100 at 4:45pm. CHC members to check list of supplies and duties from previous minutes.

d) Heritage Week

It was decided that the CHC will only do a static display at Piccadilly Mall. Pat will set up the display. City Staff will make the headings for the display boards. Pat will send items to City Staff to print and Pat will finish the display boards.

6. New Business

a) Storage of Files

City Staff will ask IT how our files are stored and backed up. Deborah will send a link to the CHC regarding another storage option.

7. Other Business &/or Roundtable Updates

8. Next Meeting

Monday, March 4, 2024, at 2:00 p.m.

9. Adjournment

Moved: Linda Painchaud

Seconded: Deborah Chapman

THAT: the Community Heritage Commission Meeting of February 5, 2024, adjourn at 3:03 p.m.

CARRIED UNANIMOUSLY

Minutes of the Community Heritage Commission of Monday February 5, 2024



Pat Kassa, Acting Chair

Received for information by Council on the day of , 2024