

Minutes of the Community Heritage Commission Meeting of Monday February 3, 2025

**CITY OF SALMON ARM**

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Monday, February 3, 2025, at 1:00 p.m.**

**PRESENT:**

Councillor David Gonella, Chair	City of Salmon Arm
Cindy Malinowski	R.J. Haney Heritage Village & Museum
Deborah Chapman	R.J. Haney Heritage Village & Museum
Pat Kassa	R.J. Haney Heritage Village & Museum
Linda Painchaud	Member at Large
Lorne Reimer	Member at Large
Mary Landers	Member at Large
Morgan Paiement	City of Salmon Arm, Recorder

The meeting was called to order at 1:04 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: Deborah Chapman

THAT: the Agenda for the February 3, 2025, Community Heritage Commission Meeting be approved.

**CARRIED UNANIMOUSLY**

**4. Approval of Minutes of January 6, 2025 Community Heritage Commission Meeting**

Moved: Cindy Malinowski

Seconded: Pat Kassa

THAT: the minutes of the Community Heritage Commission Meeting of January 6, 2025, be approved.

**CARRIED UNANIMOUSLY**

5. **Old Business from Minutes**

a) **Heritage Plaque Program - Criteria for Installation, Public Relations Strategy**

The plaque sub-committee met on January 31<sup>st</sup> to discuss criteria for plaque placement and suggestions for first recipients (see Appendix A). Members provided a summary of their discussion. Protocol regarding who will install the plaques and consent/agreements with the owners was discussed. City Staff will talk to the CAO and report back at the next meeting. Pat will contact the City of Victoria to ask about their protocol. The Commission discussed what would happen if the plaques are stolen. It was decided that the CHC would decide whether to replace the plaques when/if this issue arises. Councillor Gonella explained that he discussed getting help from Sapphire in regards to a PR strategy. City Staff will follow up with the CAO. The CHC currently has 19 plaques. Some options for first recipients were discussed. Deborah has drafted a letter that can be sent to potential recipients. This will be reviewed at a later date once the process is finalized.

b) **Wright/Lund Pond - Update on Letters**

Letters were received from representatives of the Lund and Wright families in support of the renaming of the pond within John Lund Park to "Wright's Pond" (see Appendix B). Councillor Gonella will bring this to Council with a recommendation from the CHC that Council approve the renaming and install signs indicating the name of the park as "John Lund Park" and the pond within the park as "Wright's Pond." Questions were raised about where the name would be changed. It was mentioned that this information should be put in the property file. Members decided that in the spring CHC members will visit the park and pond and consider installing a plaque with the history of the two families.

c) **Heritage Register - New Statements of Significance**

The Statements of Significance written by Deborah and edited by City Staff were discussed. It was decided that the photos and captions would not be included on the copies that go to Council for adoption but would be added later when formatted for the Heritage Register document. This is consistent with previous practices.

Moved: Lorne Reimer

Seconded: Mary Landers

THAT: the Community Heritage Commission add the following to the Community Heritage Register:

- a. A.D. Meek Filling Station (751 Highway 97B NE);
- b. Broadview School (751 Highway 97B NE);

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- c. Chinese Cook House (751 Highway 97B NE);
- d. J. Pearson Shaw Log Cabin (751 Highway 97B NE);
- e. Laitinen Log House (751 Highway 97B NE);
- f. Old Enderby Road (751 Highway 97B NE);
- g. Peterson Barn (751 Highway 97B NE);
- h. Pidhirney House (751 Highway 97B NE);
- i. Queest Lookout Tower (751 Highway 97B NE); and
- j. Valley Methodist Church (751 Highway 97B NE).

**CARRIED UNANIMOUSLY**

City Staff will prepare a report to Council with the Statements of Significance and the above motion.

Linda Painchaud arrived at 1:28 p.m.

**d) Heritage Conservation Awards 2025 - Update on Letters**

The General Manager of R.J. Haney Heritage Village and Museum has confirmed that a representative will be in attendance to accept the award for Haney House (751 Highway 97B NE). Pat spoke to the owners of W. K. Smith House (681 Okanagan Avenue NE) who said they would be happy to accept the award. The owner of Reader House I (91 1 Street SE) is out of town. City Staff will send a letter to the owners of Reader House II (230 Shuswap Street SE) as an alternate. If the owner's mailing address is local Pat will deliver the letter, if not City Staff will mail the letter. Once the three recipients are confirmed City Staff will print the certificates and give to Mary to get framed. City Staff will mail letters to previous award recipients inviting them to the reception and award presentations on February 24<sup>th</sup>.

Members discussed logistics for the reception and award presentations. Members will arrive at City Hall at 4:00 p.m. to set up. Room 100 is booked from 4:00 p.m. to 8:00 p.m. The reception will begin at 6:30 p.m. and awards will be presented at the Council Meeting at 7:00 p.m. The speakers for the presentations were confirmed.

Introduction - Councillor Gonella

Introduction to awards - Mary

Haney House - Councillor Gonella

W. K. Smith House - Linda and Deborah

Reader House II (if owners accept) - Lorne

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e) **Historic Route Signs - Update on Missing Signs**

City Staff explained that the Supervisor of Roads verified the list of signs that the CHC thought were missing. Linda will review this updated list and determine which signs we should get replaced. City Staff will then make this request to the Supervisor of Roads.

f) **Membership Terms - Update and Discussion**

City Staff explained that an option to stagger the membership terms is to amend the Terms of Reference to have either the Haney representatives or the Citizens at Large appointed for a 4-year term and the other group continue as a 3 year term. Members determined that with this process eventually all members would be leaving at the same time.

Moved: Mary Landers

Seconded: Cindy Malinowski

THAT: the Community Heritage Commission leave the Terms of Reference as is.

**CARRIED UNANIMOUSLY**

g) **New Time for Meetings - Confirmed**

City Staff confirmed that CHC meetings will now take place at 1:00 p.m.

6. **New Business**

a) **Statements of Significance for Vistas - Mary**

Mary brought forward the idea of including a vista on the Heritage Register. She explained that during the public consultation process for developing the Heritage Strategy, the beauty of nature and the view of Downtown and Shuswap Lake were highlighted as important to the community. Members agreed that this should be added to the Heritage Register with some photos to show that it is appreciated and valued by the community. Deborah said she would look into it and draft a Statement of Significance.

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

Pat suggested we add a note on the poster boards for Heritage Week about the plaques that will be coming soon. Members were in support of this idea. Since Pat is away for Heritage Week and the awards reception Linda will be in charge of the poster boards.

8. **Next Meeting - Monday March 3, 2025 at 1:00 p.m.**

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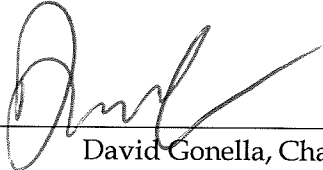
9. **Adjournment**

Moved: Linda Painchaud

Seconded: Lorne Reimer

THAT: the Community Heritage Commission Meeting of February 3, 2025,  
adjourn at 2:07 p.m.

CARRIED UNANIMOUSLY



David Gonella, Chair

Received for information by Council on the 24 day of Feb , 2025.