

COMMUNITY HERITAGE COMMISSION

Minutes of the Community Heritage Commission Meeting held on Friday, April 29, 2016 at 3:00 p.m. in Meeting Room 100, City Hall, Salmon Arm, British Columbia.

PRESENT:

Councillor Louise Wallace-Richmond
Deborah Chapman
Cindy Malinowski
Harry Welton
Pat Kassa

REGRETS:

Tim Dunne
Leah Blain

STAFF:

Jon Turlock, Planning & Development Officer

1. Call to Order

The meeting was called to order at 3:00 p.m.

2. Presentations

n/a

3. Confirmation of Minutes

3.1 Community Heritage Commission Meeting of March 21, 2016.

Moved: Deborah Chapman/Seconded: Pat Kassa

THAT: the Minutes of the Meeting of March 21, 2016 be approved.

CARRIED UNANIMOUSLY

4. Items

4.1 Request for Historic Road Name Sign - 18 Street NE (formerly Woodland Drive)

The Commission determined that 18 Street NE, formerly Woodland Drive, was dedicated and constructed in the early 1960's and does not meet the criteria for a sign under the Commission's Historic Road Names Program as only those roads that were created prior to 1945 are currently being considered

4.2 Request for Historic Road Name sign - 20 Avenue SE (formerly Tanemura Road)

Moved: Harry Welton / Seconded: Cindy Malinowski

THAT: the Tanemura Historic Road sign currently located at the intersection of 20 Avenue SE and 40 Street SE be relocated to the intersection of 20 Avenue SE and Highway 97B.

CARRIED UNANIMOUSLY

The Commission determined that the portion of 20 Avenue SE extending eastward from 30 Street SE has existed since 1931 and prior to construction of the airport and golf course, extended through to Highway 97B. As a result, it was agreed that the historic sign at the intersection of 20 Avenue SE and 30 Street SE should remain and the sign at 20 Avenue SE and 40 Street SE should be relocated to the 20 Avenue SE/ Highway 97 B intersection.

4.3 Request for addition to Community Heritage Register - 591 - 6 Street SE

The Commission reviewed a request from Riley Hazelton regarding the possible inclusion of his residence at 591- 6 Street SE on the Community Heritage Register. The Commission agreed it would be appropriate to obtain additional information about the residence. Deborah Chapman offered to contact the owners and report back to the Commission.

4.4 Cultural Master Plan Task Force

Louise Wallace Richmond advised the Commission that a committee has been formed to investigate the possibility of preparing a Cultural Master Plan for the City. The committee is just getting underway and Louise will keep the Commission informed of its progress and any potential involvement of the Commission.

5. Late items

5.1 Walk Down Memory Lane Tour

Pat Kassa advised the Commission that transportation for the event has still not been finalized but they have started advertising and tickets go on sale on May 2. Commission members agreed to 'spread to the word' about the event.

5.2 Canada 150 Celebrations

Louise Wallace Richmond updated the Commission on event planning for the Canada 150 celebrations. A number of events in different fields of interest are taking shape, including sporting, arts & cultural and heritage. They are currently planning to highlight a different event or theme for each month in 2017.

6. Date of Next Meeting

The next regular CHC meeting is scheduled for Friday, May 27, 2016, at 3:00 p.m. in Room 100 at City Hall.

6. Adjournment

The meeting adjourned at 4:04 p. m.



Louise Wallace Richmond, Chair
Community Heritage Commission