COMMUNITY HERITAGE COMMISSION

Minutes of the Community Heritage Commission Meeting held on Tuesday, October 18, 2016 at 3:00 p.m. in Meeting Room 100, City Hall, Salmon Arm, British Columbia.

PRESENT:

Councillor Louise Wallace-Richmond Cindy Malinowski Harry Welton Tim Dunne

REGRETS:

Pat Kassa Deborah Chapman Mary Landers

STAFF:

Jon Turlock, Planning & Development Officer

1. Call to Order

The meeting was called to order at 3:13 p.m.

2. Presentations

n/a

3. Confirmation of Minutes

3.1 Community Heritage Commission Meeting of April 29, 2016.

Moved: Harry Welton/Seconded: Cindy Malinowski

THAT: the Minutes of the Meeting of April 29, 2016 be approved.

CARRIED UNANIMOUSLY

4. Items

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

Item deferred to next meeting.

4.2 2017 Heritage Budget and Future Projects

Moved: Harry Welton / Seconded: Tim Dunne

THAT: the Community Heritage Commission request a 2017 budget of \$5,000.00 to be allocated as follows:

Heritage Information Board Program - \$2,500.00 for non-residential plaques and expansion of the program to private residences.

Historic Road Name Program - \$500.00.

Community Heritage Register -\$1,000.00.

BC Heritage Week / Canada 150 Events - \$1,000.00.

CARRIED UNANIMOUSLY

4.3 BC 'Stop of Interest' Signs

Moved: Tim Dunne / Seconded: Harry Welton
THAT: the City of Salmon Arm approach local First Nations to inquire
about them taking the lead on submitting a proposal for a Stop of Interest

sign in the Salmon Arm area.

The Commission discussed the B.C. government's recent announcement that it intends to add up to 75 new signs to its Stops of Interest inventory and is requesting suggestions for the new signs. As there are no highway pull-outs within city limits, the Commission agreed to request that the City contact the local First Nations to see if they would be interested in submitting a proposal for the Salmon Arm area.

4.4 Walk Down Memory Lane Tour

Item deferred to next meeting.

5. Late items

n/a

6. Date of Next Meeting

The next regular CHC meeting is scheduled for Tuesday, November 15, 2016, at $\,$ 3:00 p.m. in Room 100 at City Hall.

6. Adjournment

The meeting adjourned at 3:50 p.m.

Louise Wallace Richmond, Chair

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Community Heritage Commission