

COMMUNITY HERITAGE COMMISSION

Minutes of the Community Heritage Commission Meeting held on Friday, March 16, 2018 at 3:00 p.m. in Meeting Room 100, City Hall, Salmon Arm, British Columbia.

PRESENT:

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

REGRETS:

Mary Landers

STAFF:

Jon Turlock, Planning & Development Officer

1. Call to Order

The meeting was called to order at 3:02 p.m.

2. Presentations

n/a

3. Confirmation of Minutes

3.1 Community Heritage Commission Meeting of January 19, 2018.

Moved: Pat Kassa/Seconded: Anne Kirkpatrick

THAT: the Minutes of the Meeting of February 16, 2018 be approved.

CARRIED UNANIMOUSLY

4. **Items**

4.1 **2018 Heritage Week**

The Commission briefly discussed this years Heritage Week display in Piccadilly Mall. The event was well attended and the R.J. Haney Heritage Village & Museum Pie Baking Contest was very successful.

4.2 **Heritage Inventory/Evaluation Table**

Gregg Patterson, GIS Coordinator, reviewed the new data base with the Commission. A number of formatting changes were agreed upon and staff will proceed with completing the table and incorporating the associated photographs.

4.3 **Heritage Plaque Program**

Moved: Harry Welton/Seconded: Deborah Chapman

THAT: the next phase of the Heritage Plaque Program include the 'Old Cemetery', the Fall Fair Grounds and Victory Hall.

CARRIED UNANIMOUSLY

The Commission agreed to proceed with three sites for next phase of the Heritage Plaque Program. Commission members will form a working group to work with the City, the Fall Fair Board and property owner to identify appropriate locations and will begin working on the plaque layouts.

5. **Late items**

n/a

6. **Date of Next Meeting**

The next regular CHC meeting is scheduled for Friday, April 20, 2018 at 3:00 pm in Meeting Room 100 at City Hall.

7. **Adjournment**

The meeting adjourned at 4:00 p. m.



Louise Wallace Richmond, Chair
Community Heritage Commission