

## CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held in Room 100 of City Hall, 500 – 2 Avenue NE, Salmon Arm, BC, on **Friday, October 19, 2018** at 2:00 p.m.

### **PRESENT:**

Councillor Louise Wallace Richmond, Chair  
Pat Kassa, R.J. Haney Heritage & Museum  
Cindy Malinowski, R.J. Haney Heritage & Museum  
Deborah Chapman  
Jon Turlock, City of Salmon Arm, Planning & Development Officer, Recorder

### **ABSENT:**

Harry Welton  
Mary Landers

### **GUEST:**

Linda Painchaud

The meeting was called to order at 2:04 p.m.

#### **1. Introductions**

Deborah Chapman introduced Linda Painchaud to the Commission. Linda has historic connections to the community and has been nominated by the Salmon Arm Museum's Board of Directors to replace Anne Kirkpatrick who resigned from the Commission earlier this month.

#### **2. Presentations**

n/a

#### **3. Approval of Agenda and Additional Items**

Moved: Cindy Malinowski

Seconded: Deborah Chapman

THAT: the Community Heritage Commission Meeting Agenda of October 19, 2018, be amended by adding a review of the proposed 2019 budget and a request from Sharon Adair regarding her 'Angus McGuire Quilt'.

AND THAT: the Community Heritage Commission Meeting Agenda of October 19, 2018 as amended, be approved.

**CARRIED UNANIMOUSLY**

**4. Approval of Minutes of September 21, 2018, Community Heritage Commission Meeting**

Moved: Cindy Malinowski

Seconded: Pat Kassa

THAT: the minutes of the Community Heritage Commission Meeting of September 21, 2018 be amended by adding Pat Kassa to the list of members of present;

AND THAT: the minutes of the Community Heritage Commission Meeting of September 21, 2018 as amended, be approved.

**CARRIED UNANIMOUSLY**

**5. Old Business /Arising from minutes**

**1) CHC Meeting Time**

Moved: Pat Kassa

Seconded: Deborah Chapman

THAT: the CHC change its regular scheduled meetings to begin at 2:00 pm.

**CARRIED UNANIMOUSLY**

To increase the amount of time available for its meetings, the Commission agreed to change the start time from 3:00 pm to 2:00pm.

**2) Heritage Plaques - Fairgrounds, Central School and Mt. Ida Cemetery**

A number of changes to the proposed plaques were recommended and staff will prepare another set of drafts for review at the CHC meeting in November.

**3) Heritage Plaque Locations - Fairgrounds and Mt. Ida Cemetery**

Moved: Pat Kassa

Seconded: Cindy Malinowski

THAT: the Heritage Plaque for the Fairgrounds be located at the site identified by Phil Wright, President Salmon Arm and Shuswap Lake Agricultural Association and the plaque for the Mt. Ida Cemetery be located at the site identified by the City's Public Works Department.

**CARRIED UNANIMOUSLY**

Members also requested that staff review the Fairgrounds site with Public Works to see if it could be moved closer to the sidewalk on 5 Avenue SW.

4) **Central School Statement of Significance**

A number of amendments to the Statement of Significance were identified and Pat Kassa will prepare another draft for the Commission's review at its next meeting in November.

6. **New Business**

1) **CHC Agenda and Minutes - new format**

Staff outlined the new format and procedures for the Agendas and Minutes of all of the City's committees.

2) **Anne Kirkpatrick - resignation from CHC**

Louise Wallace-Richmond advised that Anne Kirkpatrick has resigned from the Commission and that the nomination of Linda Painchaud as her replacement by the Salmon Arm Museum's Board of Directors will proceed to the first available Council meeting.

3) **CHC Budget**

The Commission requested that its 2019 budget of 7,000.00 be allocated as follows:

|                            |          |
|----------------------------|----------|
| Heritage Register          | 1,000.00 |
| Heritage Plaque Program    | 4,500.00 |
| Historic Road Name Program | 1,000.00 |
| BC Heritage Week           | 500.00   |

The Commission decided to transfer 1,000.00 previously allocated for BC Heritage Week and 1,000.00 previously allocated for the Walking Tour to the Heritage Plaque Program to allow for expansion into residential areas. The reduced allocation for BC Heritage Week should be sufficient for the Commission's participation at the Piccadilly Mall event and members decided they would not be proceeding with the Heritage Walking Tour or the Heritage Tea & Tour in 2019.

4) **Agnes McGuire Quilt**

The Commission discussed Sharon Adair's offer to donate her 'Agnes McGuire' quilt so it can be displayed in a public place within Salmon Arm. As the quilt is quite large and special framing and glass would be required to protect it, members agreed to further discuss this item at its next meeting in November.

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

n/a

8. **Next meeting - Friday, November 16, 2018**

Moved: Deborah Chapman

Seconded: Pat Kassa

THAT: the Community Heritage Commission Meeting of October 19, 2018 be adjourned.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 3:38 p.m.

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Louise Wallace Richmond, Chair

Received for information by Council on the 13 day of Nov, 2018