

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, December 14, 2018** at 2:00 p.m.

PRESENT:

Councillor Debbie Cannon, Chair
Pat Kassa, R.J. Haney Heritage & Museum
Cindy Malinowski, R.J. Haney Heritage & Museum
Linda Painchaud, R.J. Haney Heritage & Museum
Deborah Chapman
Mary Landers
Jon Turlock, City of Salmon Arm, Planning & Development Officer, Recorder

ABSENT:

Harry Welton

GUEST:

n/a

The meeting was called to order at 2:02 p.m.

1. Introductions

Members welcomed Councillor Debbie Cannon to the Heritage Commission. Debbie outlined her experience as a City Councillor and her interests in being on the Commission.

2. Presentations

n/a

3. Approval of Agenda and Additional Items

Moved: Pat Kassa

Seconded: Mary Landers

THAT: the Community Heritage Commission Meeting Agenda of December 14, 2018, be amended by adding a discussion on the Commission's Heritage Inventory.

AND THAT: the Community Heritage Commission Meeting Agenda of December 14, 2018 as amended, be approved.

CARRIED UNANIMOUSLY

4. Approval of Minutes of November 16, 2018, Community Heritage Commission Meeting

Moved: Deborah Chapman

Seconded: Cindy Malinowski

THAT: the minutes of the Community Heritage Commission Meeting of November 16, 2018 be approved.

CARRIED UNANIMOUSLY

5. Old Business /Arising from minutes

1) Central School Statement of Significance and Heritage Plaque

Moved: Mary Landers

Seconded: Pat Kassa

THAT: the Heritage Commission accept the Central School Statement of Significance, as amended, and that it be forwarded to City Council for its consideration for inclusion into the City of Salmon Arm Community Heritage Register.

CARRIED UNANIMOUSLY

The Commission adopted a similar motion at its previous meeting on November 16, 2018 however, the item was not forwarded to Council at that time as additional amendments were identified following the meeting.

2) Heritage Week

The Commission agreed that it would use the current display boards for the next Heritage Week event at Piccadilly Mall in February. The Commission also agreed to discuss future Heritage Week displays at its meeting in April.

6. New Business

1) Dilkusha Group - Heritage Week and Park Proposal

The Commission discussed the Dilkusha Heritage Society of BC and its proposal to include a small park honoring the Dilkusha story in the City's new recreation complex. Mary Landers will contact the Dilkusha Society regarding its potential involvement with the Heritage Week event at Piccadilly Mall in February and staff will invite a delegation from the Dilkusha group to make a presentation at the Commission's next meeting in January.

2) **City of Salmon Arm New Word Mark**

The Commission discussed the City's new word mark and various options for incorporating it into the Heritage Plaques. Debbie Cannon will review potential redesigns with Councillor Louise Wallace-Richmond and bring their suggestions to the next meeting in January.

3) **Heritage Inventory**

Commission members agreed that completing the Heritage Inventory should be one of its priorities for 2019. Pat Kassa will begin a review of the inventory and identify entries requiring further information or clarification. The Commission will review Pat's results at its next meeting in January.

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

n/a

8. **Next meeting - Friday, January 18, 2019**

9. **Adjournment**

The meeting adjourned at 3:30 p.m.

Debbie Cannon, Chair

Received for information by Council on the day of , 2018