

## 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, January 18, 2019** at 2:00 p.m.

### **PRESENT:**

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

### **ABSENT:**

Harry Welton  
Pat Kassa, R.J. Haney Heritage & Museum  
Deborah Chapman

### **GUESTS:**

Maureen Shaffer  
Dianne Amble  
Dorothy Rolin  
Tove Jensen  
Frank Bugala  
Lorne Reimer

The meeting was called to order at 2:00 p.m.

#### **1. Introductions**

Councillor Debbie Cannon welcomed a delegation from the Dilkusha Heritage Society of BC to the meeting.

#### **2. Presentations**

##### **1) Maureen Shaffer, Dilkusha Heritage Society of BC**

Maureen Shaffer provided a brief history of Colonel Scott and his property located at 720 - 22 Street NE which he named Dilkusha (later known as the Orchard House). Maureen also explained the Dilkusha Heritage Society's proposal for a Memory Garden honoring the Dilkusha story that would form part of the City's new recreational development at this location. Commission members expressed their support for the Memory Garden and offered to assist the Dilkusha Heritage Society with developing its proposal.

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

Moved: Mary Landers

Seconded: Linda Painchaud

THAT: the Community Heritage Commission Meeting Agenda of January 18, 2019, be approved.

**CARRIED UNANIMOUSLY**

**4. Approval of Minutes of December 14, 2018, Community Heritage Commission Meeting**

Moved: Cindy Malinowski

Seconded: Linda Painchaud

THAT: the minutes of the Community Heritage Commission Meeting of December 14, 2018 be approved.

**CARRIED UNANIMOUSLY**

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

**1) Heritage Inventory**

The Commission discussed Pat Kassa's review of the Heritage Inventory and agreed that the photographic portion of the inventory should be addressed first. Linda Painchaud will prepare a detailed summary of the sites requiring additional and/or updated photographs for the Commission's next meeting in February.

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

Councillor Debbie Cannon advised she had reviewed incorporating the City's new Word Mark into the Heritage Plaque template with Councillor Louise Wallace-Richmond and she provided the Commission with a couple of examples. As a number of Commission members were absent, it was agreed that the Commission would have a further discussion on redesigning the template at its meeting in March.

**6. New Business**

n/a

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

n/a

**8. Next meeting - Friday, February 15, 2019**

9. **Adjournment**

The meeting adjourned at 3:25 p.m.

A handwritten signature in black ink, appearing to read 'DC', is written above a horizontal line.

Debbie Cannon, Chair

Received for information by Council on the 11 day of Mar, 2019