

Heritage Advisory Commission Minutes

November 20 2013

Members: B. Raymond, M. Trainer, M. Walker, L. Ducharme, D. Gregory
S. Johnson, Councillor Waterman

Public: Development Services staff Dawn Boothe, Ken Selinger, Sammy Selinger
Bobbi Weller, Lesley Walker

From 7pm until 7:46 there was a presentation on Summerland's Millionaires' Row.

1. Call to Order: 7:54 pm
2. Adoption of Minutes of February 26 2013 Walker/Raymond CARRIED
3. Adoption of Agenda: Amended to include Treasurer's Report
Ducharme/Raymond CARRIED
4. Business Arising from the Minutes
 - a. The "Flume-Line" heritage sign was installed by Morrow Avenue
 - b. The proposed Darke House Heritage park was discussed. With the placement of a large electrical box, the proposal for a small heritage park is no longer possible. There was some discussion about other options for the area.

MOTION: DIRECT THE CHAIR TO EXPLORE THE IDEA OF A PHOTO-WRAP ON THE LARGE GREEN ELECTRICAL BOX. Ducharme/Trainer CARRIED

A concern expressed by some members is that the photograph must be tasteful .

- c. Councillor Waterman discussed the naming of the roundabouts. This is an ongoing topic of the Commission . The Jubilee/Rosedale roundabout would be the "MacDonald Roundabout " to honour S.A. MacDonald and Macdonald School. The Prairie Valley/Rosedale Roundabout proposal is the Pierre Roundabout named after Antoine Pierre the first recorded resident of that area. The Victoria/Prairie Valley Road roundabout proposed name is the "Fraser Smith" roundabout, named after a well known citizen who was killed at that interesection.
- d. West Summerland Train Station Site. The Commission requested the status of the plan for some heritage features at the former West Summerland Train Station. Blueprints are available to re-construct the building in the future. The Commission had chosen the West Summerland Train Station site for the 2014 heritage site.

MOTION: THE COMMISSION ASKED COUNCIL FOR CLARIFICATION OF A HERITAGE PLAN AT THE WEST SUMMERLAND TRAIN STATION.

Trainer/Ducharme CARRIED

Following adoption of the motion it was clarified that the Commission Is only asking for a plan, not a financial commitment to construct a Heritage park in the near future.

5. New Business

- a. Heritage Week: At a previous meeting the Commission chose the West Summerland train station site as the site for 2014. If there is no Municipal Plan, the Commission may choose an alternate site for 2014. There was a brief discussion about heritage homes

MOTION: THE COMMISSION HAS SELECTED THE TED ATKINSON HOME AS THE HERITAGE BUILDING FOR 2014 Raymond/Johnson **CARRIED**

MOTION: THE COMMISSION WILL CONSIDER A HERITAGE TREE FOR 2014 AT THE NEXT MEETING Raymond/Johnson **CARRIED**

- b. Heritage Home Tour. After considerable discussion a decision was made regarding a Heritage Home Tour

MOTION: THE COMMISSION WILL CONDUCT A HERITAGE HOME TOUR IN SEPTEMBER 2014 Walker/Ducharme **CARRIED**

- c. Heritage Building Designation. Bobbi Weller, owner of the Clouston home requested information on provincial heritage designation for her home. Development Services representative Dawn Boothe reviewed the procedure.

MOTION: THE COMMISSION DIRECTS THE CHAIR TO DEVELOP A "STATEMENT OF SIGNIFICANCE" FOR THE CLOUSTON HOME

Walker/Trainer **CARRIED**

- d. Treasurer's Report: The Commission has \$688.95 in the account

6. Adjournment at 8:46 pm