## **Heritage Advisory Commission**

April 15 2015

Members present: D.Hill, S. Johnson, M. Trainer, D. Gregory Regrets: Councillor Barkwill, L. Ducharme.

- 1. Call to Order: Acting Chair Hill at 7pm
- 2. Adoption of Minutes: March 18 2015 Gregory/Trainer CARRIED
- 3. Adoption of Agenda: add Heritage Signs, Nixon Rd Development Trainer/Johnson CARRIED
- 4. Business Arising from Agenda
  - a. Need to clarify with Marian Rudisill regarding the heritage sign for the Superintendent's house. There should be acknowledgement of the District of Summerland on the sign. Acting Chair Hill will contact Ms. Rudisill.
- 5. New Business
  - a. Treasurer's Report: \$834.97
  - b. Election of Officers: need to get more Commission members before there is an election

## MOTION: COMMISSION SENDS OUT REQUEST OF COMMISSION MEMBERSHIP TO THE NAMES ON THE BULK EMAIL LIST

Gregory/Trainer CARRIED

c. The Demolition of MacDonald School issue was again discussed This has been an on-going item of the Commission since 1996. Although the Commission has written to the Municipal Council and the School Board, the Commission has yet to receive a formal response from either group. Members were reminded that a committee of Councillors and School Trustees was formed to study this issue in 1995. School District staff rejected all of the recommendations of this committee of elected representatives and recommended demolition of MacDonald School in exchange for the creation of a track and field complex similar to that facility in Penticton.

## MOTION: THE COMMISSION AGAIN CREATE A LETTER TO MUNICIPAL COUNCIL AND THE SCHOOL DISTRICT ABOUT THE APPROVED AGREEMENT REGARDING THE TRACK AND FIELD COMPLEX

Gregory/Trainer CARRIED

d. Heritage Webinar Proposal

## MOTION: COMMISSION JOIN THE APRIL 20TH WEBINAR

Trainer/Gregory **CARRIED** 

e. Heritage Signage: The heritage sign beside the CPR Wharf in Lowertown needs repair or replacement. The Commission agreed to study this issue and determine if it can provide

- assistance. We will contact Margaret Holler regarding this matter.
- f. Nixon Street Development. Considerable discussion took place regarding a proposed development along the south border of Trout Creek (Woodridge property). This is an important area for riparian protection to improve fish habitat. Historically this property was once owned by Duncan Wood and is the only remaining portion of his pre-emption. There should be an evaluation of the vegetation of this property. It was agreed that biologists will be contacted to evaluate these lands
- 6. Adjournment at 7:46 pm