

HERITAGE ADVISORY COMMISSION

MINUTES

1. Call to Order: 7:00 pm
2. Attendance: Councillor Barkwill, D. Hill, S. Johnson, M. Trainer, D. Gregory
3. Adoption of Minutes of April 15 2015. Hill/Johnson CARRIED
4. Adoption of Agenda: Two additional items, "action items" and "follow-up of these items"

Motion: Agenda adopted as amended. Johnson/Trainer CARRIED

5. Delegation: None
6. Unfinished Business

a. Treasurer's Report: \$834.97

b. Light House Place: Considerable discussion took place regarding this item. A geo-tech study of ground water will take place regarding this development. Also discussion regarding the amended street naming policy. Normal protocol did not take place. No request from Council for the Commission's recommendation. Some members of the Commission received an email regarding this matter from Ian McIntosh. The direction the DOS has taken over the last several years has been to use the names of our fallen soldiers on our cenotaph for street names. (most recent street names include Bridgeman, Callan, Heron, Jewell etc). It appears as though Council has taken a new direction whereby street names are chosen to meet a developer's request. The Commission could not recall a similar process in the past.

MOTION: COMMISSION CONSIDER SENDING A LETTER TO COUNCIL EXPRESSING OUR DISAPPOINTMENT WITH THE AMENDED STREET NAMING POLICY AND THE NEW DIRECTION TAKEN: SUBJECT TO ADDITIONAL INFORMATION PROVIDED TO COMMISSION

Gregory/Hill CARRIED

c. CPR Wharf The signage of the CPR wharf needs to be replaced. The Commission can only provide \$900 per annum for signage. Perhaps a partnership with the Rotary Club may be required.

MOTION: THE COMMISSION WRITES TO THE ROTARY CLUB INDICATING THAT THE COMMISSION IS PREPARED TO PARTNER WITH THE ROTARY CLUB TO REPLACE THE CPR WHARF SIGN. THE COMMISSION IS PREPARED TO ASSIST WITH THE DESIGN OF THE NEW SIGN. THE COST OF A NEW SIGN IS ESTIMATED AT \$5,000

Gregory/Hill CARRIED

d. Superintendent's House: Discussion took place regarding acknowledgment of the DOS in the signage. This is a federal building and signage will need to conform to federal standards including bilingual requirements

- e. Nixon Street Development: a brief discussion took place regarding riparian and heritage issues
- f. MacDonald School Letter: A draft letter was presented to the Commission regarding the on-going concerns with the demolition of a heritage building and the incomplete agreement to provide a track and field complex for Summerland.

MOTION: COMMISSION ACCEPTS THE LETTER AS PRESENTED

Trainer/Johnson **CARRIED**

7. New Business

- a. Commission membership: Still need new members
- b. Earth Week; Lowertown tour: 22 people on tour, appeared successful
- c. April 20th Webinar: informative but need for community to provide funding to consider heritage projects
- d. "Action Items". There is a need to define who is responsible to carry out some of the adopted resolutions
- e. "Follow-up Items". Several items adopted by the Commission have not been carried out. For example: 1) January 14 2015 join Heritage BC at a cost of \$100. 2) March 19th Commission request action of OCP Section 5.1. The approved 2008 OCP included a Heritage Plan for Summerland , yet there currently is no funding for such a plan. 3) March 19 2015, Commission requested the current status of the North Flume Line trail. This trail initiated with the approval of the Neighbourhood Plan for the Cartwright Development, yet no apparent progress since that time. 4) March 19 2015 Commission requested a draft site plan for the West Summerland Train Station. Such a plan would be critical for long term planning for this site. Council receives the Minutes of the Commission and the attending Councillor should report Commission activities (ie adopted resolutions) during his/her Councillor's Report.

8. Correspondence

- a. Heritage BC Conference Oct 1-3 Rossland BC. Some discussion took place regarding efforts to attend this meeting

9. Adjourn