



## MINUTES OF THE HERITAGE ADVISORY COMMISSION

June 17 2015

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MEMBERS PRESENT: R.  
Barkwill, S. Johnson, D. Inglis, M.  
Trainer, D. Gregory, D.Hill

Members Absent:

(\*denotes partial attendance)

1. CALL TO ORDER 7:02 pm
2. ADOPTION OF MINUTES

Moved and Seconded, Gregory/Johnson

THAT the minutes dated May 20 2015 be adopted.

Carried.

3. ADOPTION OF AGENDA Gregory/Trainer
4. DELEGATION none
5. UNFINISHED BUSINESS
  - a. Treasurer's Report: \$834.97
  - b. Street Naming Policy: lengthy discussion took place regarding the Street Naming Policy. A direction has been established to focus on the soldiers names listed on our cenotaph. The last street names included Callan, Bridgeman, Heron and Jewell. The latest addition to the Street Naming Policy is a new direction in street naming, whereby the developer creates a new street name
  - c.

**MOTION: THE COMMISSION SEND A LETTER TO THE DIRECTOR OF DEVELOPMENT SERVICES WITH A "CC" TO COUNCIL ASKING FOR CLARIFICATION OF THE COMMISSION'S ROLE IN THE STREET NAMING POLICY**

Trainer/Johnson **CARRIED**

One commission was opposed. A new direction has now been taken by Council regarding Street naming. The Commission had recommended Joseph Trefry. He had lived near the Site. He was killed at Vimy Ridge, one of the most important battles of World War One

- d. An update on the signage replacement at the wharf in Lowertown.

**MOTION: COMMISSION DIRECT GREGORY TO CONTACT THE ROTARY CLUB REGARDING THE REPLACEMENT OF THE SIGN AT THE WHARF IN LOWERTOWN**

Trainer/Inglis **CARRIED**

- e. Follow-up on Action Items: Commission ensures that the resolutions go to Council
- f. West Summerland Train Station site: Acting Chair Hill showed the Commission plans for the train station site. The blue prints exist to rebuild the site at some time in the future. The next step is to contact the Kettle Valley Steam Railway for their input before submitting ideas to Council.

**MOTION: COMMISSION INVITE THE PRESIDENT AND THE GENERAL MANAGER TO THE NEXT HERITAGE COMMISSION TO DISCUSS WEST SUMMERLAND TRAIN STATION SITE**

Trainer/Gregory **CARRIED**

- g. Woodbridge Property Re-Development:

**MOTION: THE COMMISSION WRITE TO COUNCIL AND THE DIRECTOR OF DEVELOPMENT SERVICES INDICATING THE COMMISSION IS PLEASED TO SEE THE PRESERVATION OF A NATURAL WOODED AREA IN TROUT CREEK**

Inglis/Trainer **CARRIED**

- g. MacDonald School Site: a lengthy discussion took place about this issue. It was decided to wait for more information.

- h. Correspondence to be included in Minutes

6. NEW BUSINESS

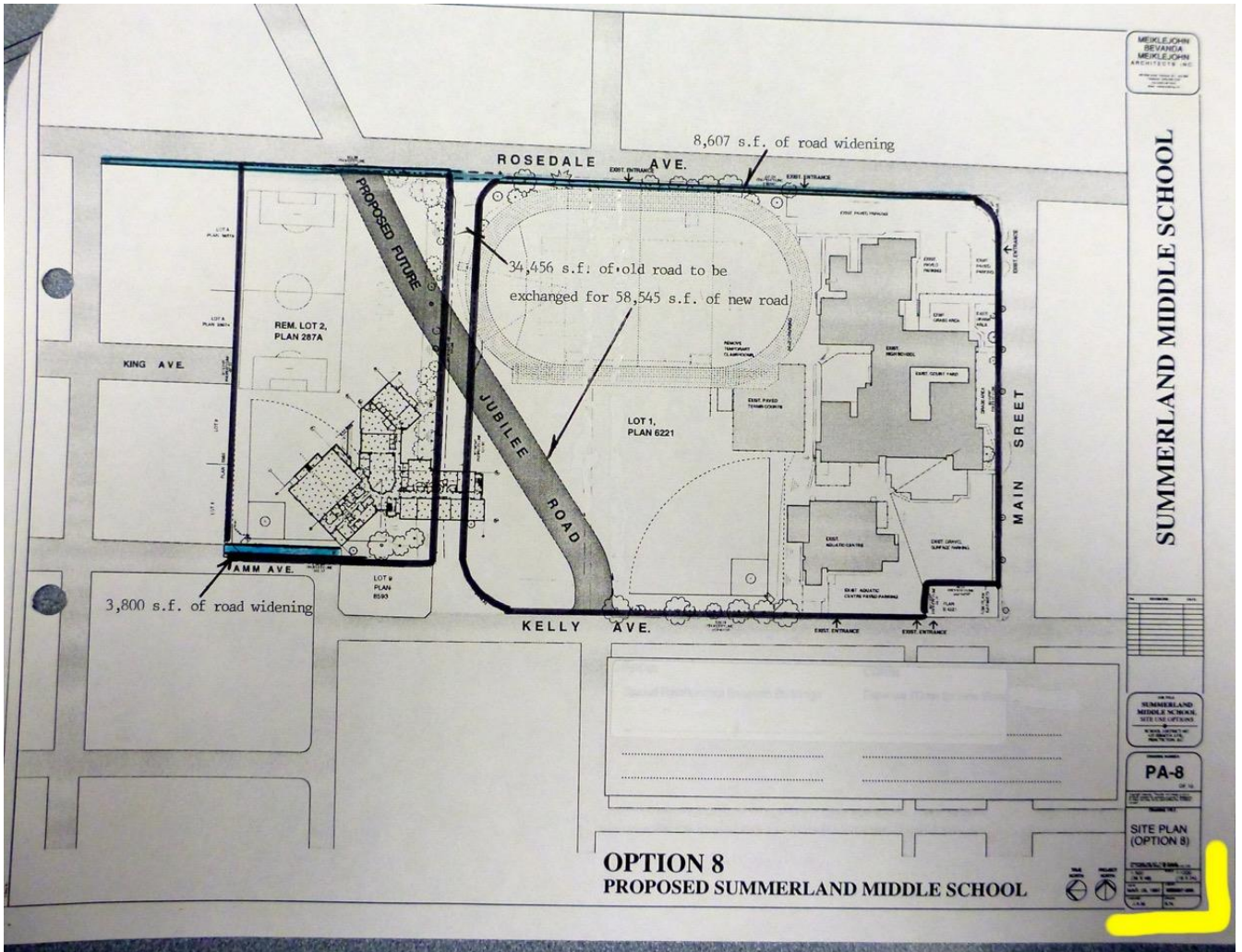
- a. When draft letter to created by Commission, the draft letter is sent to all commission members prior to final copy
- b. It appears as though part of the problem with the MacDonald School Track and Field is that not all records are kept after 7 years

**MOTION: COMMISSION EXPRESS OUR CONCERNS THAT MUNICIPAL RECORDS SHOULD BE PRESERVED AND NOT DISCARDED AFTER 7 YEARS**

Trainer/Johnson **CARRIED**

- c. Discussion took place regarding the Commission's Terms of Reference and the need to review the document.
- d. The commission welcomed its newest Commission member: Dorothy Inglis. Dorothy will bring a wealth of information to the Commission

7. CORRESPONDENCE



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DRAWING TITLE

# SITE PLAN (OPTION 8)

DRAWINGS ARE NOT TO BE SCALED.  
ALL DIMENSIONS SHALL BE VERIFIED ON JOB.

1:500  
(36 X 48)

SCALE 1:1000  
(18 X 24)

DATE  
MAR. 05, 1997

JOB NO.  
MEM07-265

CHECKED  
J.A.M.

DRAWN  
S.N.

TRUE  
NORTH



PROJECT  
NORTH



# interoffice

## MEMORANDUM

**to:** COUNCIL  
**cc:** file  
**from:** Robt. A. Carter, CMC  
**re:** School Resolution  
**date:** March 12, 1997

Following a quick meeting between those members of Council that could attend, Ron Mason, the Planner and myself on Tuesday afternoon, Mar. 11th Mr. Mason expressed his disappointment with the resolution that was passed at the In Camera Meeting on Monday.

After some discussion by those present it was agreed to consider the amended resolution at our March 19th Special Meeting at 12 noon:

**THAT** the council of the District of Summerland unanimously supports School District #67 in their application to obtain funding towards the construction of a Middle School in Summerland, at the earliest possible date;

**AND FURTHER**, that the Council commits to working with the School District in a timely and professional manner to reconfigure the existing school property by realigning Jubilee Road as illustrated on the conceptual drawing prepared by MBM Architects Dated March 5, 1997.

from the desk of...

**Robt. A. Carter, CMC**  
Administrator  
Dist. of Summerland  
Box 159,  
Summerland, B.C.  
VOH 1Z0

494-6451  
Fax: 494-1415

## PRESS RELEASE

### District of Summerland

March 10th, 1997.

The Council of the District of Summerland reports that they met, In Camera, with representatives of the School District, the morning of March 10, 1997, to discuss a working relationship between the two bodies.

Following this meeting and in the spirit of co-operation, the District Council unanimously passed the following resolution:

**THAT** the Council of the District of Summerland unanimously supports School District #67 in their application to obtain funding towards the construction of a Middle School in Summerland, at the earliest possible date;

**AND FURTHER**, that the Council commits to working with the School District in a timely and professional manner. *To reconfigure the existing school properties by realigning Jubilee Road as illustrated by the conceptual drawing prepared by MBM architects dated March/5/97.*

1. track was part of the approved plan.

2. Why would Council approve the plan if Summerland gets nothing in return
3. The extension to MacDonald School was constructed wood. The original school was brick, equal to the Shatford Cultural Centre in Penticton

8. ADJOURN 8:15 pm

Certified



Correct:

DAVID HILL



David Gregory

\_\_\_\_\_  
Acting Chair

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Recording Secretary