



Heritage Advisory Commission

October 14, 10 am Municipal Hall

Members Present: S. Johnson, D. Inglis, D. Gregory, D. Hill,
Councillor Barkwill

Members Absent: Mary Trainer

1. Call to Order: 10:00 am
2. Adoption of Minutes of September 23 2015 D. Gregory/S. Johnson **CARRIED**
include record keeping requirement by corporate officer in Minutes
3. Adoption of Agenda as amended S. Johnson/ D. Hill **CARRIED**
Add re-zoning at Garnett Lake
4. Delegation: none
5. Unfinished Business

a. Draft letter to Council regarding street naming was reviewed

**MOTION: COMMISSION ADOPTED THE DRAFT LETTER AND WILL SEND TO COUNCIL
REGARDING STREET NAMING POLICY**

Hill/Inglis **CARRIED**

6. New Business

- a. Treasurer's report: \$834.97.
- b. Potential sources of funding for heritage protection. This topic will be re-visited at the next meeting
- c. The Sod Roofed Cabin Landry Cres.. The Commission members are concerned about the condition of the sod roofed cabin. The lower logs are in poor shape and the whole building is endangered. The Commission recommends to Council that the lower logs be replaced and the building be placed on a concrete pad

**MOTION: THE COMMISSION WRITE TO COUNCIL REGARDING OUR CONCERNS ABOUT
THE POOR CONDITION OF THE SOD ROOF CABIN**

Hill/Johnson **CARRIED**

- d. Recently the Council approved the re-zoning of land at Garnett Lake to permit agricultural activity. The Heritage Advisory Commission is of the understanding that this action could lead to a violation of the Provincial Heritage Conservation Act. The Act reads "*SECTION 13 d. damage, excavate, dig in or alter, or remove any heritage object from, a site that contains artifacts, features, materials or other physical evidence of human habitation or use before 1846.*" This site is bordered by the Hudson Bay Brigade trail, in use from 1811-1846. The Commission recommends to Council that a minimum requirement would be an archaeology assessment of these lands.

**MOTION: THE COMMISSION WRITES TO COUNCIL EXPRESSING OUR CONCERNS
ABOUT RE-ZONING AND THE HERITAGE CONSERVATION ACT (SECTION 13D)**

Hill/Johnson **CARRIED**

- e. Up-coming topic include, funding of heritage building protection, Cultural Committee Meeting.

7. Adjournment: 11:15 AM

Certified Correct

Chair

Vice-Chair