



Heritage Advisory Commission

November 19 2015 Municipal Hall

Members Present: CAO Linda Tynan*, Ian McIntosh, S. Johnson, D.

Inglis, D. Gregory, D. Hill,
M. Trainer

Members Absent: Councillor Barkwill

Public Present: Roger Boulet

* indicated partial attendance

1. Call to Order: 1:03 pm
2. Adoption of Minutes of October 11 2015 D. Gregory/M. Trainer **CARRIED**
3. Adoption of Agenda as amended D. Gregory/M.Trainer **CARRIED**
Add vandalism of heritage sign
4. Delegation: none
5. CAO Linda Tynan discussed the role, function and procedures of the Heritage Advisory Commission. The CAO discussed the Terms of References, the process with municipal staffing and the requirement of municipal staff at each meeting. The CAO described the format of the Commission Minutes such that only "action items (motions) with minimal additional information provided in the Minutes. A discussion took place regarding the creation of the Heritage Advisory Commission and the Summerland Museum and Heritage Society. A discussion took place regarding the differences and similarities between Committees and Commissions.
Following completion of the presentation the CAO left the chambers
6. Unfinished Business

MOTION: THE COMMISSION RECOMMENDS THAT MEMBERS OF THE HERITAGE COMMISSION WILL RESEARCH AND SUBMIT POTENTIAL SOURCES OF FUNDING FOR HERITAGE PRESERVATION

Hill/Johnson

CARRIED

MOTION: THE COMMISSION RECOMMENDS THAT THE LOWER TWO ROWS OF LOGS BE REPLACED ON THE SOD-ROOF CABIN AT ILLAHIE, TROUT CREEK AND THE BUILDING BE PLACED ON A CONCRETE PAD.

Hill/Inglis

CARRIED

7. New Business
 - a. Treasurer's report: \$834.97
 - b. RDOS Heritage Bylaw
 - c. Input to Cultural Task Force
 - d. Vandalism is heritage sign
 - e. Banner project
 - f. Items for next meeting: Zoning changes missing, naming of park in Lowertown, review RDOS Heritage Bylaw, discuss an increase in funding with proposed projects
7. **Adjournment:** 3:12 pm Next meeting Wednesday December 16 2015

Certified Correct

Chair

Vice-Chair

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ADDENDUM

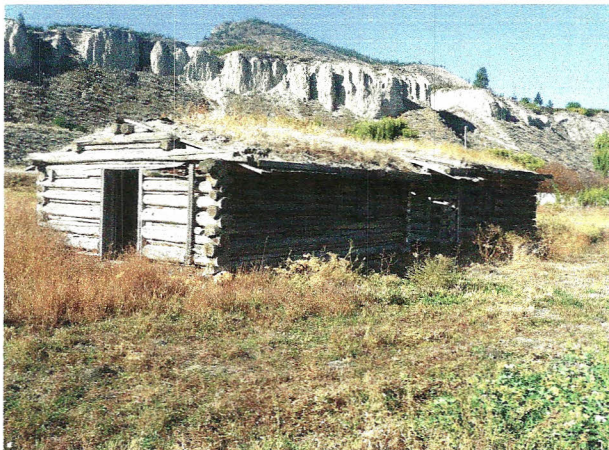
5. A discussion took place on the origin of the Heritage Advisory Commission in 1995. Originally Heritage activities were the responsibilities of the Summerland Museum and Heritage Society. The Society was the group that conducted Summerland's only detailed heritage inventory in 1989. (there has not been an update of the inventory since then). Also in 1988 the only valley-wide heritage inventory took place. Summerland had the highest number of heritage buildings in the Okanagan Valley.

The Heritage Advisory Commission took over the responsibilities of the 'heritage' portion of the Summerland Museum and Heritage Society. The activities of the Society continue with the annual selection of a heritage building and site and the annual pen and ink drawing (next year will be the 30th year)

5b. Previously the Councillor in attendance at the Commission would provide Commission recommendations to Council. This responsibility will now be the responsibility of staff, provided that staff member was in attendance.

6a. The Commission members agreed to assist municipal staff in pursuing grants for heritage activities. B.C. Heritage Week takes place on February 15-22. The theme this year is "Distinctive Destinations". With Summerland's Kettle Valley Steam Railway and its founder, Canadian Pacific Railway President Lord Shaghnessy, developing a theme will be easier than most communities.

6b. A major concern of the Commission is the condition of the sod roof cabin at Illahie in Trout Creek. This is one of Summerland and the Okanagan Valley's most important heritage building. The building is believed to have been built in 1888 by the cattlemen of the Thomas Ellis Ranch. A portion of Trout Creek Point was owned by Thomas Ellis.



HISTORY

Because of the delay in development, nothing has been done to protect the building and further delays could make restoration difficult

- built in the mid 1880's

- built by Tom Ellis cattlemen

- owners have included Lt Governor Bulyea.

- Herbert Dunham, Claude Evans, Harry

- Thornwaite, Tom Hickey, Jacques Landry,

- Gartrell family

Originally the Heritage Commission had come to agreement with the developers of the property is spend \$25,000 to rehabilitate the structure . But the building is now owned by new developers.

7a. The funds (\$834) is from fund raising efforts by the Commission

7b. The Commission just received the RDOS Bylaw proposal and decided to examine the proposal in more detail for the next meeting

7c. Most of the members of the Heritage Advisory Commission attend the Cultural Task Force meeting

7d One of the heritage signs at the Fur Brigade Trail Linear Park was stolen. The possibility exists that the sign was removed from its stand and thrown away, so before efforts are made to purchase a new sign, attempts will be made to hunt for the missing sign.