



SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING AGENDA

**10:00 A.M. Wednesday May 18 , 2016
Council Chambers, City Hall
13211 Henry Ave., Summerland BC**

1. Call to Order

2. Adoption of Minutes

2.1 Adoption of Minutes

Recommendation:

THAT the Heritage Advisory Commission meeting minutes dated April 27, 2016 be adopted.

3. Adoption of Agenda:

4. Delegation:

5. Treasures Report:

6. Corporate Requests and Activities.

- Update on Heritage recommendations to Council.
- Development of Heritage Protection Bylaws and Measures. - Status
- Damaged Signage update
- Heritage Sites GIS Mapping, Blue Dots
- ToR HAC Amendment status

7. Heritage Commission Initiatives / Activates.

- Comments and review of the Nelson and Victoria Heritage Protection Bylaws
- Sod Roof Cabin Protection info , David Gregory
- CPR Wharf Lowertown Sign info, David Gregory

8. Unfinished HAC Business.

- Heritage Inventory and Statements of Significance undertaken / status.
- Federal Grant Canada request
- Remembrance Day Banners RDB Award application
- Cultural Task Force Draft, anyone had a chance to look at it?

9. Correspondence.

10. Public Comment Period.

Members of the Public are always welcome at all Heritage Advisory Commission Meetings. Public Comments related to Heritage Items Will be received prior to Adjournment. Please state your name and address for our records.

11. Next Meeting Scheduled.

June15, 2016

12. Adjourn.