



SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING AGENDA

**10:00 A.M. Wednesday October 19 , 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 September 21, 2016 be adopted.

3. Adoption of Agenda:

4. Delegation: Mr. Greg Richardson – Restoration of Sod Roof Cabin

5. Treasures Report:

6. Corporate Requests and Activities.

- Status of Heritage recommendations to Council.
 - Park Zoning and Dedications
 - Canada 150 Applications
 - HAC TOR revision
- Development of Heritage Protection Bylaws and Measures.
- Heritage Sites GIS Mapping, Blue Dots
- Trail Name Trout Creek
- HAC Recommendation on existing street names

7. Heritage Commission Initiatives / Activates.

- 2017 Budget Proposals from Commission
- Heritage Inventory and Statement of Significance. Item?

- Update of Heritage List (see above)
- Participation in Heritage week 2017 "My Canada". Linking the Past with the Future. Ideas for event.

8. Unfinished HAC Business.

- Heritage Inventory and Statements of Significance undertaken / status.
- Remembrance Day Banners RDB Award application – David G.
- Rotary Pier Sign - David Gregory

9. Correspondence.

- RDOS Nomination for Community Heritage Sites
- Provincial request for Nominations for "New" Stop of Interest Signs

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 Regular Meeting Scheduled.

Nov. 16, 2016

12. Adjourn.