



## **SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING AGENDA**

**10:00 A.M. Wednesday November 16, 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 October 19, 2016 be adopted.

**3. Adoption of Agenda:**

**4. Guest Speaker:** Ms. Kayleigh Hall Community Development Coordinator / District of Summerland. Kayleigh will explain and answer questions related to the Canada 150 Mosaic Program.

**5. Treasures Report:**

**6. Corporate Requests and Activities.**

- Status of Heritage recommendations to Council.
  - Park Zoning and Dedications
  - HAC TOR revision
- Development of Heritage Protection Bylaws and Measures.

**7. Heritage Commission Initiatives / Activates.**

- 2017 Budget Proposals from Commission
- Update of Heritage List –set time line, description and who will do it.
- Participation in Heritage week 2017 “My Canada”. Linking the Past with the Future. Decision on what will be done.
- Proposed Street Name change. Dave H.

**8. Unfinished HAC Business.**

- Heritage Inventory and Statements of Significance undertaken / status.
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- Rotary Pier Sign add to list if Budget is increased?

**9. Correspondence.**

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**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.**

**December 21, 2016**

**12. Adjourn.**