



SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING AGENDA

10:00 A.M. Wednesday December 14, 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 November 16, 2016, 2016 be adopted.

3. Adoption of Agenda:

4. Guest Speaker Mr. Greg Richardson. Greg will discuss his observations of the Sod Roof Cabin as observed during the November 19th visit.

5. Treasures Report:

6. Corporate Requests and Activities.

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

7. Heritage Commission Initiatives / Activates.

- Participation in Heritage week 2017 "My Canada". Linking the Past with the Future. David – "First Nations" Speaker.

- List of proposed New Heritage Signs
 - James Gartrell Trail
 - Rotary Pier Sign
 - Water Front Heritage Park (if Canada 150 Grant doesn't Materialize.)
- Heritage Signs Estimate. Mary, David

8. Unfinished HAC Business.

- Heritage Inventory and Statement of Significance. Review and update.
- Draft Terms of Qualification and Significance Heritage Buildings and Sites. Mary
- Heritage Tree List. David
- Heritage Week 2017.
 - Official Notification Process. Building. IOOF Hall
 - Site. Peach Orchard Campground
 - Tree(s). Horse Chestnut 12412
 - Shaughnessy Ave.

9. Correspondence.

Heritage BC. www.heritagebc.ca/

Please take the time to look at this site it has very good ideas etc. on Heritage Conservation Measures.

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.

January 18, 2017

12. Adjourn.

Merry Christmas and all the Best in 2017.

