



SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING MINUTES

10:00 A.M. Wednesday December 15th, 2016
Council Chambers, City Hall
13211 Henry Ave., Summerland BC

In attendance:

M. Trainer D. Hill, D. Gregory, S. Johnson, M. Walker, I. McIntosh (staff) Councillor
Barkwill, Councillor Peak, A.Kondor (staff)

Guest: Mr. Greg Richardson

1. Call to Order

10:01am

2. Adoption of Minutes

2.1 Adoption of Minutes

Recommendation:

THAT the Heritage Advisory Commission meeting minutes dated November 16, 2016 be adopted.

Moved, seconded

Carried

3. Adoption of Agenda:

Proposed additions to agenda:

- Highway 'Points of Interest' Signage
- Canadian Mosaic Project
- Woodbridge Park Heritage Sign

Moved that agenda be adopted as amended
seconded

Carried

4. Delegation:

- Guest Speaker: Mr. Greg Richardson – Restoration of Sod Roof Cabin
Semi retired Architect living in Summerland. Background in restoration.
- Presented pictures and draft document outlining a decision making process
(attached).
- Noted that the cabin is on an existing concrete foundation.
- The cabin was described as in surprisingly good shape, however weather
protection is likely required immediately to protect the building.

- A detailed assessment from a log home building expert and structural engineer should be completed.
- HAC to draft a letter to the owner to ask if they would be willing to entertain relocating the structure.
- Talked about potential places to move the sod hut. Museum site was mentioned.

5. **Treasures Report:**
\$612.57

6. **Corporate Requests and Activities.**

Status of Heritage recommendations to Council.

- Staff advised Landry Trail has been officially named "James and Mary Gartrell Trail"

Park Zoning and Dedications

- Staff advised 'Conkle Mountain' has been dedicated as park.

Canada 150 Application

- Staff advised application has been rejected.

Development of Heritage Protection Bylaws and Measures.

- Nothing new to report other than the 'Lakeside Church' is under offer and may require a 'heritage zone' to be created.
- Discussion over benefits for heritage property land owners and that some kind of heritage incentives should be created.

New request

- That staff investigate where Garnet Valley Road ends and the Fir Brigade Trail begins. Discussion that the road ends near the reservoir and requested that staff provide a sketch for further discussion.

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

Heritage week 2017 "My Canada". Linking the Past with the Future

- Dave G. is continuing to line-up a speaker for heritage week.

Highway Point of Interest Signage.

- Two potential signs suggested:
 1. Research Station/Ornamental Gardens/Trestle
 2. Fir Brigade Trail
- Requested that staff research signage criteria.
- Mentioned that possible deadline may be January 31st 2017.

Moved that: That the two point of interest signs mentioned above are submitted to the Ministry of Transportation and Infrastructure.

Seconded

Carried

Canadian Mosaic Project

- Members of HAC to provide pictures to the District's Community Development Coordinator on the following themes:
 1. First Nations

- 2. Agriculture
- 3. KVR/Lord Shaughnessy

Heritage Signage

- James and Mary Gartrell Trail
- Rotary Pier Sign
- Water Front Heritage Park
- Woodbridge Park

Heritage Sign Estimates

- 2013 Signs were created by 'Edley Signs' (no local business were available)
- In 2015 the total cost for 2 signs was \$3,158 (with base) and \$1,198 (without base).
- Dave H. would try to coordinate with public works to install base/frames for the signage.
- Recommended that \$5,000 added to capital budget for heritage signage.

8. Unfinished HAC Business.

Heritage Inventory and Statements of Significance undertaken / status.

- Mary presented her research and a draft document outlining Summerland's guiding principles for heritage status buildings (attached).
- HAC members agreed to apply the draft principals to the first 5 properties on the heritage inventory list and to discuss at next meeting.

Heritage Tree List

- *Deferred*

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

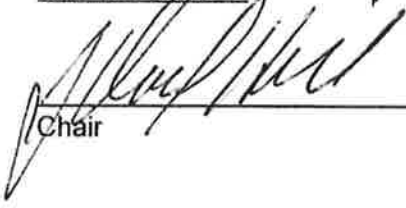
10. Public Comment Period.

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 17th 2016

12. Adjourned. 12:01pm

Certified Correct:


Chair


Vice-Chair