



SUMMERLAND HERITAGE ADVISORY COMMISSION MEETING AGENDA

**10:00 A.M. Wednesday January 18, 2017
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 December 14, 2016, 2016 be adopted.

3. Adoption of Agenda:

4.

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.

- Heritage BC ``**Call to Action**`` Recommendation on Tax Incentives
 - Choices
 - Action
- Participation in Heritage week 2017 "My Canada". Linking the Past with the Future. David – "First Nations" Speaker. Update

- List of proposed New Heritage Signs for 2017 Budget Consideration
 - James and Mary Gartrell Trail – Landry Cres.
 - Water Front Heritage Park (2)
 - Woodbridge Sanctuary
- Heritage Signs Estimate. Dave Hill
- Cairn Proposal Waterfront Heritage Park. Dave Hill

8. Unfinished HAC Business.

- Heritage Inventory and Statement of Significance.
- Dec 18, 2016 Revised Draft Terms of Qualification and Significance For Heritage Buildings and Sites. Review
- 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. February 15, 2017

12. Adjourn.

