#### CITY OF SALMON ARM

Minutes of the **Community Heritage Commission** Meeting held by in-person means on **Monday**, **March 3**, **2025**, **at 1:00 p.m.** 

#### PRESENT:

Cindy Malinowski R.J. Haney Heritage Village & Museum Deborah Chapman R.J. Haney Heritage Village & Museum

Linda Painchaud Member at Large Lorne Reimer Member at Large Mary Landers, Acting Chair Member at Large

Morgan Paiement City of Salmon Arm, Recorder

#### **ABSENT:**

Councillor David Gonella, Chair City of Salmon Arm

Pat Kassa R.J. Haney Heritage Village & Museum

The meeting was called to order at 1:00 p.m.

#### 1. Introductions and Welcome

Mary Landers will be acting as Chair in the absence of Councillor David Gonella.

# 2. Acknowledgement of Traditional Territory

We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together.

## 3. Approval / changes / additions to Agenda

Moved: Linda Painchaud Seconded: Cindy Malinowski

THAT: the Agenda for the March 3, 2025, Community Heritage Commission

Meeting be approved.

**CARRIED UNANIMOUSLY** 

# 4. Approval of Minutes of February 3, 2025 Community Heritage Commission Meeting

Moved: Cindy Malinowski Seconded: Linda Painchaud

THAT: the minutes of the Community Heritage Commission Meeting of February

3, 2025, be approved.

**CARRIED UNANIMOUSLY** 

#### 5. Old Business from Minutes

# a) Heritage Plaque Program - Program Criteria, Public Relations Strategy Deferred to next meeting.

# b) Wright/Lund Pond - Council Meeting Update

Deferred to next meeting.

Lorne Reimer arrived at 1:02 p.m.

# c) Heritage Register - New Statements of Significance (verbal update from staff) City Staff provided an update that the staff report and 10 proposed additions to the Heritage Register were presented to Council at the Development and Planning Services Committee Meeting this morning and will be going to the Council Meeting on March 10<sup>th</sup> for final decision. It was discussed that after the additions are adopted to the Heritage Register, City Staff will upload them to the BC Heritage Register and send a formal letter to R.J. Haney Heritage Village and Museum.

## d) Heritage Conservation Awards 2025 - Debrief

The committee reviewed the recent Heritage Conservation Awards ceremony. Suggestions were provided for the event next year.

# e) Historic Route Signs - Missing Signs

Linda provided an update on the list of missing signs. CHC members agreed that it would be easiest to set up a meeting with City Staff and Linda, including someone from the City's Roads Department, to discuss. City Staff will try to set up a meeting.

#### 6. New Business

- a) Heritage Register Edits to #34 W.K. Smith House (Deborah)
  Deferred to next meeting.
- 7. Other Business &/or Roundtable Updates
- 8. Next Meeting

Monday April 7, 2025 at 1:00 p.m.

9. Adjournment

Moved: Cindy Malinowski Seconded: Linda Painchaud

THAT: the Community Heritage Commission Meeting of March 3, 2025, adjourn at 1:31

p.m.

**CARRIED UNANIMOUSLY** 

Mary L	anders, A	cting Chair