COMMUNITY HERITAGE COMMISSION

Minutes of a Meeting of the Community Heritage Commission

April 7, 2025, 1:00 p.m. Room 100 500 2 Avenue NE, Salmon Arm, BC

MEMBERS PRESENT: Councillor David Gonella, Chair; C. Malinowski; P. Kassa; L.

Painchaud; L. Reimer

MEMBERS ABSENT: D. Chapman; M. Landers

STAFF PRESENT: Planner M. Paiement

1. CALL TO ORDER

Chair Gonella called the meeting to order at 1:06 p.m.

2. INTRODUCTIONS AND WELCOME

3. 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.

4. ADOPTION OF AGENDA

Moved: L. Painchaud Seconded: C. Malinowski

THAT: the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

5. DISCLOSURE OF INTEREST

6. CONFIRMATION OF MINUTES

6.1 Community Heritage Commission Meeting Minutes of March 3, 2025

Moved: C. Malinowski Seconded: L. Reimer

THAT: the Community Heritage Commission Meeting Minutes of March 3, 2025

be adopted as circulated.

CARRIED UNANIMOUSLY

7. PRESENTATIONS

8. NEW BUSINESS

9. OTHER BUSINESS

9.1 Heritage Plague Program

Program Criteria, Public Relations Strategy.

City Staff informed Committee members that City Staff are looking into protocols for the heritage plaques. Committee members reviewed and edited a draft letter to potential plaque recipients.

9.2 Wright/Lund Pond

(verbal update from staff)

An update was provided regarding a report going to Council on Monday April 14, 2025 recommending that Council approve the naming of the pond within John Lund Park as "Wright's Pond". Committee members expressed the importance of notifying the public of the name change.

9.3 Heritage Register - New Statements of Significance

(verbal update from staff)

An update was provided of the proposed additions to the Community Heritage Register approved by Council on Monday March 10, 2025. A formal letter along with the Statements of Significance were mailed to R.J. Haney Heritage Village and Museum.

9.4 Heritage Register - Edits to #34 W.K. Smith House

An overview of changes to be made to the Statement of Significance for #34 on the Heritage Register (W.K. Smith House) was provided.

9.5 Heritage Conservation Awards Procedures Document

The procedures document will be updated and circulated for member approval.

10. ROUNDTABLE UPDATES

Committee members provided updates.

10.1 Memorial Arena (Information Only)

Council has approved the demolition of the Memorial Arena and a Demolition Permit is in progress. Changes to the Statement of Significance for #21 on the Heritage Register (Fair Grounds) will need to be updated.

10.2 Demonstration of How to Access Meeting Agenda and Minutes

A brief demonstration was provided regarding how to view the Committee Agendas and Minutes on the City's website.

11. NEXT MEETING

	The next meeting of the Community Heritage Commission is scheduled for May 5, 2025 at 1:00 p.m.
12.	ADJOURNMENT
	There being no further business on the agenda, the meeting adjourned at 1:52 p.m.
	CHAIR