



**MINUTES OF THE
HERITAGE SELECT COMMITTEE**

**Wednesday, SEPTEMBER 13, 2017 at 7:30 pm
School House, 1589 Millstream Road**

PRESENT:

Daphne Allen
Bob McMinn
Sally Gose

ABSENT:

Kim Cholette
Allen Dobb
Paul Henry

COUNCIL LIAISON:

Marcie McLean

1. APPROVAL OF AGENDA

MOVED BY: BOB MCMINN
SECONDED: DAPHNE ALLEN

That review of our work plan be added to agenda. CARRIED

2. ADOPTION OF MINUTES

MOVED BY: DAPHNE ALLEN
SECONDED: BOB MCMINN

That the minutes of June 14, 2017 be adopted CARRIED

3. COUNCIL LIAISON UPDATE

Marcie reported that Diana McMinn and Warren Lee were appointed as e-participants to Select Committees. Noted that Highlands planner is back to work. Marcie had found the Highlands road naming bylaw 196 that was to be added to bylaw 300, but confirmed that there is no sign of a current road naming policy.

4. OLD BUSINESS

- a) Meeting with Private Landowners: Sally will contact Laura Beckett in a few weeks.
- b) Oral History Project: Daphne reported that she interviewed Sue Johnson for the Heritage oral history program.
- c) Lime Kiln: Allen will follow up possibilities of funding with the advice of Tom Bown.

5. **NEW BUSINESS:** Review of work plan.
- a) Working on consultation of privately owned sites.
 - b) Work on organization of archives.
 - c) Continuation of oral history project.
 - d) Devise plans to encourage community involvement.
 - e) Create opportunities to celebrate Highland heritage.
 - f) Use of stories to illustrate the importance of items on Highland Heritage registry.

Sally will check whether Highland Municipal web site has links to BC Registry for information on our heritage sites.

6. **ADJOURNMENT**

MOVED BY: BOB MCMINN
SECONDED: DAPHNE ALLEN

That the meeting of September 13, 2017 adjourn at 8:15 PM CARRIED

Sally Gose, Chair

Daphne Allen, Secretary