



**MINUTES OF THE
HERITAGE SELECT COMMITTEE**

Wednesday, NOVEMBER 1, 2017 at 7:30 pm
School House, 1589 Millstream Road

PRESENT:

Daphne Allen
Bob McMinn
Sally Gose
Paul Henry
Allen Dobb

ABSENT:

Kim Cholette

COUNCIL LIAISON:

Marcie McLean

1. APPROVAL OF AGENDA

MOVED BY: DAPHNE ALLEN
SECONDED: PAUL HENRY

That the agenda be approved with the addition of the Heritage Work Shop report.

CARRIED

2. ADOPTION OF MINUTES

MOVED BY: SALLY GOSE
SECONDED: PAUL HENRY

That the minutes of October 11, 2017 approved.

CARRIED

3. COUNCIL LIAISON UPDATE

No update.

4. OLD BUSINESS

- a) Meeting with Private Landowners: Sally reported meeting with the Municipal Planner, went over the process and information we want to tell landowners and Planner will put a form together, committee will look it over. The Planner is willing to talk to land owners.
- b) Oral History: Paul Henry reported on his interviews with Gelling, Rella and Kirkham families. He described how he handled the interviews with notes and recordings.
- c) Lime Kiln: Sally reported the Municipal Planner wants the committee to get quotes for investigating lime kiln. Sally contacted Tom Bown and he wants to have site visit with Jacob Ernschaw, president of the Archiological Society of BC. We may be able to access funding from Provincial Government through heritage organizations ie: BC Museum Association or Heritage BC. Sally reported she has joined Heritage BC and participated in some on-site Webinars and workshops ie. "Voicing Contested Histories" at Royal Roads University.

5. NEW BUSINESS

6. ADJOURNMENT

MOVED BY: DAPHNE ALLEN
SECONDED: SALLY GOSE

That the meeting adjourned at 8:35pm.

CARRIED

Next meeting: January 10, 2018

Sally Gose, Chair

Daphne Allen, Secretary