



**DISTRICT OF HIGHLANDS
MINUTES OF HERITAGE SELECT COMMITTEE
THURSDAY, JANUARY 23 2020 @ 7:30PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COMMITTEE MEMBERS PRESENT:

Daphne Allen
Allen Dobb
Sally Gose

COUNCIL LIAISON:

Leslie Anderson

1. APPOINTMENTS

1.1

RE: ELECTION OF CHAIR

*Moved Allen Dobb, Seconded Bob McMinn
That Sally Gose be elected Chair.*

CARRIED

1.2

RE: ELECTION OF VICE-CHAIR

*Moved Sally Gose, Seconded Paul Henry
That Allen Dobb be elected Vice-Chair.*

CARRIED

1.3

RE: ELECTION OF SECRETARY

*Moved Bob McMinn, Seconded Sally Gose
That Daphne Allen be elected Secretary.*

CARRIED

**2. APPROVAL OF THE
AGENDA**

*Moved Sally Gose, Seconded Allen Dobb
That the agenda be approved with the deletion of item 5.4 Heritage
Amenities.*

CARRIED

3. ADOPTION OF MINUTES

3.1

**RE: NOVEMBER 13, 2019 HERITAGE SELECT COMMITTEE
MINUTES**

*Moved Allen Dobb, Seconded Paul Henry
That the Heritage Select Committee minutes of November 13, 2019 be
adopted.*

CARRIED

4. COUNCIL LIAISON UPDATE

Councillor Anderson reported there are no heritage items from Council and that Council's Strategic Plan for 2020 has been reviewed and updated.

5. UNFINISHED BUSINESS

5.1

RE: MEETING WITH PRIVATE LANDOWNERS

Nothing new to report

5.2

RE: ORAL HISTORY PROJECT

Daphne presented a spread sheet of the interviews that have been completed to date, either with a cassette tape or a MP3 file. Paul Henry and Sally Gose plan to do more interviews.

5.3

RE: LIME KILN

The draft report from Cecilia Porter, Millennia Research was received. The report was thoroughly reviewed and discussed, resulting in a number of recommendations for additional information and some changes in organization of the report. Sally Gose will compile and submit the feedback to Ms. Porter with the goal of having the final report for the next Heritage Select Committee meeting in February.

6. NEW BUSINESS

6.1

RE: TERRITORIAL ACKNOWLEDGEMENTS

Sally Gose read the following request from Heritage BC:

As an organization of provincial scope, Heritage BC recognizes that its members, and the local history and heritage they seek to preserve, occupy the lands and territories of B.C.'s Indigenous peoples. Heritage BC asks its members to reflect on the places where they reside and work, and to respect the diversity of cultures and experiences that form the richness of our provincial heritage.

Discussion took place about ways Highlands can acknowledge places that were used by indigenous people as part of their territory.

7. ADJOURNMENT

Moved Allen Dobb, Seconded Sally Gose

That the Heritage Select Committee meeting of January 23, 2020 adjourn at 8:50 PM.

CARRIED

Sally Gose, Chair

Daphne Allen, Secretary