



**DISTRICT OF HIGHLANDS
MINUTES OF HERITAGE SELECT COMMITTEE
WEDNESDAY, MARCH 11, 2020 @ 7:30PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COMMITTEE MEMBERS PRESENT:

Daphne Allen
Allen Dobb
Sally Gose
Bob McMinn

COUNCIL LIAISON:

Leslie Anderson

ABSENT: Paul Henry

GUEST: Laura Beckett, Planner, District of Highlands

**1. APPROVAL OF THE
AGENDA**

Moved Allen Dobb, Seconded Bob McMinn
That the agenda be approved

CARRIED

2. ADOPTION OF MINUTES
2.1

RE: JANUARY 23, 2020 HERITAGE SELECT COMMITTEE MINUTES

Moved Sally Gose, Seconded Daphne Allen

That the Heritage Select Committee minutes of January 23, 2020 be adopted.

CARRIED

3. COUNCIL LIAISON UPDATE

Councillor Anderson reported that The South Highlands Local Area Plan Task Force has met 3 times. At the most recent meeting, the boundaries for the area were discussed. Council has started work on the 2020 budget.

4. UNFINISHED BUSINESS

4.1

RE: LIME KILN

The revised report was reviewed and the committee discussed next steps. Laura Beckett, Planner will send report to Ecoasis and invite a representative to attend the next Heritage Select Committee meeting.

4.2

RE: ORAL HISTORY PROJECT

Paul Henry did an interview with members of the pioneer Bukin family.

4.3

RE: MEETING WITH PRIVATE LAND OWNERS

Nothing to report.

5. NEW BUSINESS

6. ADJOURNMENT

Moved Bob McMinn, Seconded Allen Dobb

That the Heritage Select Committee meeting of March 11, 2020 adjourn at 8:45 PM.

CARRIED

Sally Gose, Chair

Daphne Allen, Secretary