



The Minutes of the Regular Meeting of the Community Heritage Commission, held in the Blaney Room, at Maple Ridge Municipal Hall, 11995 Haney Place Road, Maple Ridge, British Columbia, on Tuesday, September 2, 2008 at 7:00 p.m.

COMMISSION MEMBERS PRESENT

Jim Connor, Chair	Maple Ridge Historical Society
Lynne Probyn, Vice-Chair	Maple Ridge Historical Society
Sheila Nickols	Community at Large
Helmi Braches	Community at Large
Jan de Zeeuw	Community at Large
Councillor Craig Speirs	Council Liaison

STAFF PRESENT

Lisa Zosiak	Staff Liaison, Planning Department
Lynn Marchand	Committee Clerk

REGRETS

John McCormick	Community at Large
Jacqueline Mulcahy	Community at Large
Sarah Hossack	Community at Large

1. Call to order

The Regular Meeting of the Community Heritage Commission was called to order at 7:01 p.m.

2. Adoption of the Agenda

R08-15 It was moved and seconded

That the Agenda for September 2, 2008 be adopted with the following change:

7.3 BC Heritage Award Nomination

CARRIED

3. Minutes of June 3, 2008 Regular Meeting be adopted

R08-16 It was moved and seconded

That the Minutes of the Regular Meeting of June 3, 2008 be adopted with the following changes:

On page 1 change “Jan De Zeeuw” to “Jan de Zeeuw”;

On page 4 (7.1) and page 5 (8.4) change “Jim Conner” to “Jim Connor”

CARRIED

4. Delegations – Nil

5. Presentations - Nil

6. Current and Unfinished Business

6.1 Statements of Significance Project – Lisa Zosiak

Lisa Zosiak advised that the Statement of Significance Project is progressing and the final draft should be received in the very near future.

6.2 Heritage Tourism– Lynne Probyn

Lynne Probyn had nothing to report at this time and requested her name be deleted from the Heritage Tourism item.

6.3 Benefits of Conserving the Heritage Home, Sept 23 Presentation, Lynne Probyn

Lynne Probyn advised the Commission that Leslie Gilbert is confirmed as the speaker at the September 23rd. 2008 presentation of the *Benefits of Conserving the Heritage Home*. Ms. Probyn sought honorary gift suggestions.

6.4 Conservation & Feasibility Plan for St. Andrew’s Church – Lisa Zosiak

Lisa Zosiak gave an update to the Commission that the Conservation & Feasibility Plan for St. Andrew’s Church is progressing and that the funding grant has been approved by the Province. Ms. Zosiak advised that there are a few issues being worked out between the consultant and the Province in terms of some revisions that the Province has recently made to the process and reporting format.

7. New Business

7.1 *Heritage Commission Networking Conference – Jim Connor*

Jim Connor advised that the *Heritage Commission Networking Conference* has been postponed until November 29, 2008. Mr. Connor further advised that the Agenda and program for the upcoming conference will be provided by Chris Gibson and will be forwarded to the Commission members.

7.2 *Heritage Strategy Stakeholders Workshop - Lisa Zosiak*

Lisa Zosiak advised that the *Heritage Strategy Stakeholders Workshop* is on Thursday, September 4, 2008 in Agassiz.

7.3 *BC Heritage Award Nomination*

Sheila Nickols advised that the Historical Society is nominating Fred Braches for the BC. Heritage Awards. The deadline is September 30, 2008. Ms. Nickols suggested that the Commission endorse the nomination by providing a letter of support.

R08-17 It was moved and seconded

That the Community Heritage Commission write a letter of support for the nomination of Fred Braches for the BC Heritage Awards

CARRIED

ACTION ITEMS: Jim Connor will write a letter of support to endorse the nomination of Fred Braches.

Helmi Braches will provide details of Fred Braches' accomplishments.

8. Committee Reports

8.1 *Newsletter*

Helmi Braches advised that the summer edition of the newsletter has been completed and is about to be released. Suggestions for possible topics were discussed and agreed that Heritage Tourism and Leslie Gilbert's upcoming presentation should be covered.

ACTION ITEMS: Craig Speirs will take notes at the *Heritage Stakeholder's Workshop*.

Lisa Zosiak will create an article regarding the *Conservation and Feasibility Plan* and *St. Andrew's Church*.

Sheila Nickols will report on Leslie Gilbert's presentation on the *Benefits of Conserving the Heritage Home*.

Jim Connor will report on the *Networking Conference* in time for the winter issue.

The Commission discussed raising awareness of heritage and the current distribution of the newsletter. Further discussion took place of possible new distribution locations. Lisa Zosiak informed the Commission that she currently provides 20 copies to each location that is currently on the mailing list.

ACTION ITEM: Helmi Braches will contact the local schools to see if teachers would be interested in receiving the newsletter, for those studying local heritage.

Lisa Zosiak will contact Dean Barber regarding distribution of the newsletter and to discuss the possibility of eventually changing the format. Ms. Zosiak will contact Haney House, Seniors Centre, The Act and the Ceed Centre.

Helmi Braches will compile a distribution list for Lisa Zosiak.

8.2 *Heritage Awards*

Lisa Zosiak circulated to the Commission the nomination forms for the *Heritage Awards*. Ms. Zosiak advised that advertising for the awards will appear in the newspaper with a deadline of Thursday, October 16, 2008.

8.3 *Plaque Map*

Jim Connor advised that the Plaque Map was contained in the *Maple Ridge and Pitt Meadows Outdoor Recreation Trails and Events Guide* and extended thanks to Tammy McIver for creating the brochure.

8.4 *Heritage Strategic Plan*

Lisa Zosiak updated the Commission on the most recent conversations with Bob Parliament regarding Context Planning and Strategic Planning. The Province has funding programs for both of these processes that each contribute to the Heritage Strategic Plan. It was agreed that Lisa Zosiak and Lynne Probyn would work together on the application.

ACTION ITEM: Committee Clerk to add the *Heritage Strategic Plan* to the October Agenda.

9. Correspondence

- Heritage BC Quarterly – Summer 2008
- Building Relationships, Prince George Conference, October 17 & 18, 2008
- 2008 North Shore Heritage Weekend, September 19 – 21, 2008,
- Dormers and Doorways newsletter

The correspondence was circulated and received by the Commission with no further discussion.

9. Next Meeting: Tuesday, October 7, 2008 at 7:00 p.m
Agenda deadline: Monday, September 22, 2008.

10. Adjournment - 8:12 p.m.

Chairperson
/lm