



City of Maple Ridge
Community Heritage Commission
AGENDA
Thursday, May 14, 2020 at 7:00 pm
Held via Teleconference

Meeting Access Information

To practice social distancing during the COVID-19 pandemic we will be holding the Community Heritage Commission (CHC) meeting via teleconference. Members of the CHC and the public are asked to join the meeting from home using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/865435437>

Or join the meeting using your phone

Dial: 1-888-455-1389 (toll free)

Enter the Access Code: 865-435-437

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – January 23, 2020
4. **DELEGATIONS - Nil**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1. Staff Liaison Introduction – Krista Gowan
 - 6.2. Hammond Cedar Mill Plaque
 - 6.3. Tolmie Park Signage
 - 6.4. Heritage Building Demolition Process (PowerPoint Presentation)
 - 6.5. CHC Subcommittee and Taskforce Discussion
 - 6.6. Port Haney Wharf Plaque
7. **LIAISON UPDATES**
 - 7.1. Maple Ridge Historical Society
 - 7.2. Council Liaison
 - 7.3. Staff Liaison
8. **SUBCOMMITTEE & TASK FORCE UPDATES**
 - 8.1. 2020 Heritage Awards
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Next Meeting: September 10, 2020

Agenda Items Submission Deadline: August 27, 2020

QUESTION PERIOD

Question Period provides the public with the opportunity to ask questions or make comments on subjects that are of concern to them. Each person will be given 2 minutes to speak.
Up to ten minutes in total is allotted for Question Period.



City of Maple Ridge
Community Heritage Commission
MINUTES

The Minutes of the Regular Meeting of the Community Heritage Commission,
held in the Blaney Room, Maple Ridge City Hall on January 23, 2020 at 7:02 pm.

COMMISSION MEMBERS PRESENT

Councillor Ryan Svendsen	Council Liaison
Shane Gehring, Chair	Member at Large
Eric Phillips, Vice Chair	Member at Large
Jared Bissky	Member at Large
Julie Koehn	Maple Ridge Historical Society Representative
Len Pettit	Member at Large
Ross Dunning	Maple Ridge Historical Society Representative

STAFF PRESENT

Adrian Kopstynski	Interim Staff Liaison / Planner 2
Adam Rieu	Senior Planning Technician
Erin Mark	Committee Clerk

GUESTS

Erica Williams	Maple Ridge Historical Society - Alternate
----------------	--

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2020-001

It was moved and seconded

That the agenda for the January 23, 2020 Community Heritage Commission meeting be approved as presented with the following amendment:

- addition of Item 6.5 – Sampo Hall

CARRIED

3. ADOPTION OF MINUTES

R/2020-002

It was moved and seconded

That the minutes of the Maple Ridge Community Heritage Commission meeting dated November 14, 2019 be adopted.

CARRIED

4. DELEGATIONS – Nil

5. QUESTION PERIOD – Nil

6. NEW AND UNFINISHED BUSINESS

6.1. Member Introductions

CHC members and staff introduced themselves and welcomed new member Jared Bissky to the Commission.

6.2. Hammond Cedar Mill Plaque

Len Pettit provided an update on the status of the installation of a plaque to commemorate the Hammond Cedar Mill. Committee members and staff discussed the next steps for the project.

6.3. Tolmie Park Signage

Eric Phillips enquired as to why the Tolmie Park signage is still in disrepair and has not been replaced.

R/2020-003

It was moved and seconded

That the staff liaison determine why the Tolmie Park signage was not replaced when the other heritage signage was replaced and report back to the Commission.

CARRIED

6.4. Centenary of Holy Spirit Anglican Church Building in Whonnock

Julie Koehn shared that the Centenary of Holy Spirit Anglican Church are planning a Centenary for their building next year. Ms. Koehn will continue to liaison with the Church and see if the Community Heritage Commission can assist with the Centenary.

6.5. Sampo Hall

Ross Dunning raised concerns about the recent demolition of Sampo Hall which may have had historically significant items in the building during the demolition and enquired if notifications are sent when a heritage building is identified for demolition.

R/2020-004

It was moved and seconded

That the staff liaison speak with the building department to clarify the process for the demolition of heritage buildings and determine if a staff presentation regarding the heritage building demolition process at a subsequent meeting is feasible.

CARRIED

7. LIAISON UPDATES

7.1. Advisory Committee Overview

The committee clerk presented an overview of the role of advisory committees, committee members and meeting procedures and answered questions from the committee.

R/2020-005

It was moved and seconded

That a discussion item on the role of Advisory Committee Subcommittees and Taskforces be added to the May Community Heritage Commission meeting agenda.

CARRIED

7.2. Maple Ridge Historical Society

Ms. Koehn provided an update on the Maple Ridge Historical Society.

7.3. Council Liaison

Councillor Svendsen provided a Council update.

8. SUBCOMMITTEE & TASK FORCE UPDATES

8.1. 2020 Heritage Awards Planning – February 21st

Adam Rieu, Senior Planning Technician, provided an update on the status of the Heritage Awards and reviewed the task list with the members. Committee members discussed preparations for the event.

Note: Shane Gehring left the meeting at 8:30pm.

9. ROUNDTABLE

Members shared their experiences at relevant heritage locations and discussed plans for Heritage Week.

Mr. Rieu invited CHC members to attend a presentation to Council on the Heritage Incentives Study on January 28th at 11:00 am.

10. ADJOURNMENT – 8:45 pm.

S. Gehring, Chair

/em