



City of Maple Ridge
COMMUNITY HERITAGE COMMISSION
AGENDA – REGULAR MEETING
Thursday, November 9, 2023, at 7:00 pm

Meeting Access Information

Community Heritage Commission (CHC) meetings are held in a hybrid format. Members of the CHC and the public are asked to join the meeting in-person in the Blaney Room at Maple Ridge City Hall or remotely using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/84634442143>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **846 3444 2143**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – September 14, 2023
4. **DELEGATIONS** -Nil
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1. Heritage Plaque and Sign Guideline Update
 - 5.2. Planning Heritage Awards
6. **LIAISON UPDATES**
 - 6.1. Maple Ridge Historical Society
 - 6.2. Council Liaison
 - 6.3. Staff Liaison
7. **TASKFORCE UPDATES**
8. **QUESTION PERIOD FROM THE PUBLIC**
9. **ROUNDTABLE**
10. **RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation:

THAT, pursuant to section 90 of the *Community Charter*, this portion of the meeting be closed to the public as the subject matter being considered relates to the following:

90(1)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

11. **ADJOURNMENT**

Next Meeting: TBD
Agenda Items Submission Deadline: TBD

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 Meeting Minutes
September 14, 2023

The Minutes of the Regular Community Heritage Commission Meeting held via Zoom teleconference and hosted in the Blaney Room at Maple Ridge City Hall on September 14, 2023 at 7:00 pm.

COMMISSION MEMBERS PRESENT

Councillor Judy Dueck	Council Liaison
Jared Bissky, Chair	Member at Large
Graham Strang	Member at Large
Julie Koehn	Maple Ridge Historical Society Representative
Ross Dunning	Maple Ridge Historical Society Representative

STAFF PRESENT

Krista Gowan	Staff Liaison, Planner 2
Jeff White	Planner 1

ABSENT

Gladys Hewson	Member at Large
Michael Cook	Member at Large

- 1. CALL TO ORDER – 7:03 p.m.**
- 2. APPROVAL OF THE AGENDA**

R/2023-CHC-018

It was moved and seconded

THAT, the agenda for the September 14, 2023 Community Heritage Commission Regular Meeting be adopted as amended to add “5.3 Maple Ridge 150”.

CARRIED UNANIMOUSLY

- 3. ADOPTION OF MINUTES**

R/2023-CHC-019

It was moved and seconded

THAT, the minutes for the June 8, 2023 Community Heritage Commission Regular Meeting be adopted.

CARRIED UNANIMOUSLY

- 4. DELEGATIONS**

Don Luxton provided an overview of the draft Heritage Plan, which is strategic document intended to guide the next ten years of heritage conservation in the City of Maple Ridge.

- 5. NEW AND UNFINISHED BUSINESS**

5.1. Review Draft Heritage Plan

The Commission members asked questions about the draft Heritage Plan to the delegation, Don Luxton, and discussed topics such as the Community Heritage Commission website content, the preservation of historical sites, and heritage facilities in the City of Maple Ridge.

The Commission members desired more time to review the draft Heritage Plan. On October 6, 2023, the Commission passed a motion of endorsement.

R/2023-CHC-020

It was moved and seconded

THAT, the Community Heritage Commission endorse the draft Heritage Plan 2024-2034 and be forwarded to Council for consideration.

CARRIED UNANIMOUSLY

5.2. Planning Heritage Awards

K. Gowan provided an update on event planning for the 2024 Heritage Awards, including the venue, catering, and entertainment. The Commission members discussed the names of award categories.

R/2023-CHC-021

It was moved and seconded

THAT, the History Hero Award be renamed to the Bernice Gehring History Hero Award for the annual Heritage Awards.

CARRIED UNANIMOUSLY

5.3 Maple Ridge 150

R. Dunning discussed potential heritage and cultural festivities for Maple Ridge 150 and opportunities to support local community organizations that are running events.

6. LIAISON UPDATES

6.1. Maple Ridge Historical Society

J. Koehn provided an update on the Maple Ridge Historical Society events and campaigns.

6.2. Council Liaison

Councillor Dueck provided an update on Council strategic planning and recent press releases.

6.3. Staff Liaison

K. Gowan provided an update on tax exemptions and heritage designations for local heritage properties that were forwarded to public hearing.

7. TASK FORCE UPDATES – NIL

8. QUESTION PERIOD FOR THE PUBLIC – NIL

9. **ROUNDTABLE** – NIL

10. **ADJOURNMENT** – 8:58 p.m.

The next regular meeting of the Community Heritage Commission will be held on Thursday, November 9, 2023 at 7:00 p.m.

Jared Bissky, Chair

/jw