



AGENDA

Heritage Revitalization Advisory Commission

Thursday, January 26, 2017 at 5:00 pm
Council Chambers, City Hall

Mandate: *to undertake heritage and revitalization projects as approved by Council and to advise Council on referred heritage matters.*

1. AGENDA APPROVAL
2. ADOPTION OF DECEMBER 15, 2016 MINUTES *
3. COUNCIL REFERRALS/UPDATES
4. SIGN/FAÇADE APPLICATIONS
None.
5. HERITAGE PROJECT UPDATES
 - a) Heritage Week 2017
 - b) 2017 Heritage Projects Work Schedule
6. NEW BUSINESS
None.
7. CORRESPONDENCE
 - a) Heritage BC Awards Announcements
8. UPDATES
9. NEXT MEETING
February 23, 2017 - Council Chambers, City Hall
10. ADJOURNMENT

*Attachment



MINUTES

Heritage Revitalization Advisory Commission (HRAC)

Thursday, December 15, 2016 at 5:00 p.m.

Council Chambers, City Hall

PRESENT: Chair – Marnie Craig; Members: Jennifer Robinson, Tamara Hutchinson, Bob Darling, Harald Cowie, Rob Johnson; Council Liaison – Councillor Rob Hutchins; Staff Liaison & Recorder – Angela Davies

REGRETS/ABSENTS: Member: Marina Sacht; Bernardien Knol (LDHS member)

The meeting was called to order at 5:00 p.m.

1. AGENDA

It was moved, seconded and carried that the Agenda of December 15, 2016 be approved.

2. MINUTES

It was moved, seconded and carried that the Minutes of October 26, 2016 be adopted.

3. COUNCIL REFERRALS/UPDATES

Councillor Hutchins explained that at the Special Council Meeting on December 12, 2016, Council voted to borrow up to \$6 million to fund a new Water Filtration Plant, as required by Island Health.

A. Davies provided an update to the Fish Paver project. The salmon-shaped concrete pavers were installed on First Avenue by the Public Works Department in November 2016.

4. SIGN/FAÇADE APPLICATIONS

a) The Fish Rubber Gallery (422 Esplanade)

Members reviewed the proposed projecting sign, and agreed that the appearance fit well with Ladysmith's downtown.

It was moved, seconded and carried that the Heritage Revitalization Advisory Commission recommend approval of the proposed signage for the Fish Rubber Gallery at 422 Esplanade.

5. HERITAGE PROJECT UPDATES

a) Heritage Week 2017

The BC Heritage Week theme will most likely mirror the National Trust of Canada's Sesquicentennial theme of "My Canada – My BC". Members agreed that this subject applies to the proposed Transfer Beach Park theme.

The Heritage Week subcommittee reported on several project ideas and discussion ensued.

Members discussed the recognition of pioneers/founding families of Ladysmith (as referred by Council to the Canada 150 Committee). The need for cultural sensitivity and recognition of First Nations families and more recent residents was discussed. Members felt that the scope of the project was large and there was not enough time to include this item in Heritage Week. This item will be discussed further at the January HRAC meeting.

It was moved, seconded and carried that the Heritage Revitalization Advisory Commission organize projects for Heritage Week 2017 including an art/educational project for local students, archive photographs for display in the Town, and an advertising poster for the Transfer Beach Pictorial. Take 5 will also be providing a video of Transfer Beach Park.

The details of each project and responsibility of HRAC Members was agreed upon:

Project:	Summary:	By Whom:
"My Transfer Beach" Student art/education project	<ul style="list-style-type: none">• Create educational information and art contest for local schools• Provide during Heritage Week, complete by end of school• To be displayed in downtown	B. Darling H. Cowie
Heritage Week promotional poster	<ul style="list-style-type: none">• Promote Transfer Beach pictorial• Poster will also provide a graphic for use in advertising	A. Davies (with Graphic Designer)
Transfer Beach archive photos	<ul style="list-style-type: none">• Locate archive images• Print and display in downtown	H. Cowie R. Johnson

A. Davies noted that there is substantial work to be completed, and that all projects must be reviewed by staff.

6. NEW BUSINESS

a) BC Highways Stops of Interest Nomination

HRAC members discussed potential nominations for the BC Highways Stops of Interest program. Members agreed that the 49th Parallel provided a unique location that should be recognized.

It was moved, seconded and carried that the Heritage Revitalization Advisory Commission recommend the nomination of the 49th Parallel location as a BC Highways Stop of Interest.

7. CORRESPONDENCE

None.

8. UPDATES

None.

9. NEXT MEETING

Thursday, January 26, 2017 at 5:00 p.m., Council Chambers

10. ADJOURNMENT

It was moved, seconded and carried that the meeting be adjourned at 7:05 p.m.

Chair (M. Craig)

RECEIVED:

Corporate Officer (J. Winter)