



MINUTES

Heritage Revitalization Advisory Commission (HRAC)

Thursday, October 26, 2016 at 5:00 p.m.

Council Chambers, City Hall

PRESENT: Chair – Marnie Craig; Members: Bob Darling, Marina Sacht, Harald Cowie, Rob Johnson, Bernardien Knol (LDHS member); Council Liaison – Councillor Rob Hutchins; Staff Liaison & Recorder – Angela Davies

REGRETS/ABSENTS: Members: Jennifer Robinson, Tamara Hutchinson

The meeting was called to order at 5:05 p.m.

1. AGENDA

It was moved, seconded and carried that the Agenda of October 26, 2016 be approved.

2. MINUTES

It was moved, seconded and carried that the Minutes of September 22, 2016 be adopted.

3. COUNCIL REFERRALS/UPDATES

Councillor Hutchins discussed the referral from HRAC to Council on October 17, 2016 and the subsequent Council action.

CS-2016-340

Heritage Revitalization Advisory Commission Motion for Canada 150 Community Celebration Committee

Moved and seconded:

That Council refer the following recommendation to the Canada 150 Ladysmith Community Celebration Committee for consideration and response:

“That the Town fund the purchase of medals or certificates for the recognition of pioneer families as part of the Canada 150 celebrations.”

Councillor Hutchins also provided information about the recent \$8.8 million grant received for the Water Treatment Plant in Ladysmith, and an update to the progress and the purpose of the new Waterfront Plan.

4. SIGN/FAÇADE APPLICATIONS

None.

5. HERITAGE PROJECT UPDATES

a) Heritage BC Award Nominations

M. Craig outlined the proposed nominees for Heritage BC Awards: the Transfer Beach Pictorial for the Heritage Education and Awareness Award, and Shirley Blackstaff for the Distinguished Service Award. Council will be asked to support the proposed nominees, and to provide a letter of recommendation for Shirley Blackstaff.

b) Heritage Week 2017

Members were supportive of Transfer Beach Park as the 2017 Heritage Week theme, due to the recent Pictorial completion and the 50th anniversary of the beach facilities opening in 2017. A sub-committee formed by M. Sacht, B. Darling, and H. Cowie will meet to discuss further ideas for the next meeting.

6. NEW BUSINESS

None.

7. CORRESPONDENCE

None.

8. UPDATES

A. Davies provided a review of the Town of Ladysmith Bylaw 1279, and the role of HRAC for incoming members. A brief review of HRAC motions over the past two years was undertaken, with clarification of the result of particular motions.

HRAC members reviewed upcoming projects and discussed project priorities for 2017. A. Davies and M. Craig will discuss projects and proposed workplan prior to the next meeting.

R. Johnson provided information on the BC Highways Stops of Interest program. The Provincial Government is seeking public feedback to create 75 new signs. HRAC members will consider ideas and discuss further at the November meeting.

9. NEXT MEETING

TBD - Due to Light Up on Thursday, November 24, 2016, HRAC agreed to change the meeting date. A change to the day of the week for future meetings was discussed.

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)