Agenda Listing

1. Call to Order

2. Delegations/Hearings

3. Adoption of Minutes

4. Business Arising

5. Consent Agenda – Bylaws/Agreements

   Recommendation that the Minutes of the Heritage Advisory Committee Meeting held March 8, 2019 be received for information.

6. Monthly/Quarterly Reports

7. Department Reports

8. Committee Liaison Reports

9. Motion to Adjourn to a Closed Session.
AGENDA ITEM NO: 5-1
MEETING DATE: April 5, 2019

STAFF REPORT - COVER SHEET

SUBJECT: CONSENT AGENDA - Bylaws Date: April 1, 2019
DEPARTMENT: Clerk's Prepared by: Jacqueline Morgan

1. SUMMARY OF ISSUE:

Consent Agenda items for Council’s consideration.

2. RECOMMENDATION:

That the Minutes of the Heritage Advisory Committee Meeting held March 8, 2019 be received for information.

Jacqueline Morgan,
Corporate Officer
1. CALL TO ORDER

Councillor Mercer was Chair and called the meeting to order at 7:30 am. The members were welcomed and roundtable introductions were made.

2. ADOPTION OF AGENDA

Moved / ) That the Agenda for the Heritage Advisory Committee meeting of Friday, Seconded ( March 8, 2019, be adopted as circulated.

Carried unanimously

3. ADOPTION OF MINUTES

4. PRESENTATIONS / DELEGATION

5. OLD BUSINESS / ACTIONS ITEMS
6. NEW BUSINESS

1. Review Committee Terms of Reference
   Councillor Mercer amended the Committee Terms of Reference, Procedures section, #14, line 2, where it reads the words ‘public art’; these will be amended to read the word ‘heritage’.

2. Membership List
   The 2019 Heritage Advisory Committee Membership was provided for information.

3. Heritage Strategic Plan
   The Manager of Long Range Planning provided an overview of heritage conservation in BC, Chilliwack’s current heritage policies, concerns that have come to the forefront in recent years regarding the preservation of heritage in Chilliwack the Heritage Action Plan proposal and the role of this committee.

   City Council has determined that the development of a Heritage Strategic Action Plan is needed to bring stakeholders together to develop a community vision and clear direction for an integrated community heritage program. The City is seeking the services of a consultant who is experienced in strategic and heritage planning to undertake the development of a Heritage Strategic Plan in 2019 in close collaboration with City staff.

   Dr. Dave Schaepe, Director and Senior Archeologist, Stólō Research & Resource Management Centre, provided copies of a chapter from a recent publication in The Oxford Handbook of Public Heritage reflecting up-to-date information on public heritage.

   In terms of stakeholders, it was suggested that engagement include the Ts’elxwéyeqw (formerly known as Ch-íhl-kway-úhk) Tribe, the Pilalt First Nations and the Sema;th First Nations. This is Stólō specific; as there is a link to Indigenous Heritage, and ‘Truth and Reconciliation Commission Calls to Action’.

   It was also suggested to include representatives from the Chinese and Dutch community in the area.

   Jim Harris, CFB Chilliwack Historical Society, discussed the park located at the south end of Chilliwack Lake. In 1971, the Royal Engineers selected the Chilliwack area in which to exercise their skills. The Squadron built two bridges, Victoria and Invicta, a beach and park for the City of Chilliwack residents. The park area was officially named Chilliwack Lake Sapper Park. The monument has since been all but destroyed and the bridges have been washed out. Although Chilliwack Lake is located in the Fraser Valley Regional District (FVRD) and the park itself being listed as a BC Park, the park and monument’s history is tied to Chilliwack due to the Royal Engineers. Staff will contact FVRD regarding what efforts are taking place with respect to this area.

   A query was raised regarding whether barns can be designated heritage; there are barns listed in the inventory. A link to the Voluntary Municipal Heritage Designation list on the City’s website will be forwarded to the Committee.

   Ray Ramey, Atchelitz Threshermen’s Association, informed the Committee of a family heritage event next year at Heritage Park and suggested having a community engagement at the same time.
7. INFORMATION

8. NEXT MEETING

The next meeting of the Heritage Advisory Committee will be held once a consultant has been selected.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 8:13 am.

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Councillor Bud Mercer, Chair