



The Minutes of the Regular Meeting of the Community Heritage Commission, held in the Blaney Room, at Maple Ridge Municipal Hall, 11995 Haney Place, Maple Ridge, British Columbia, on Tuesday, June 7, 2016 at 7:00 pm

COMMISSION MEMBERS PRESENT

Eric Phillips	Member at Large
Sandra Ayres	Member at Large
Brenda Smith, Chair	Maple Ridge Historical Society
Steven Ranta, Vice-Chair	Community at Large
Julie Koehn	Maple Ridge Historical Society
Councillor Speirs	Council Liaison
Russell Irvine	Member at Large

STAFF PRESENT

Lisa Zosiak	Staff Liaison, Community Planner
Sunny Schiller	Committee Clerk

GUESTS

Erica Williams	President, Maple Ridge Historical Society
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REGRETS/ABSENT

Len Pettit	Community at Large
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1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 7:00 pm. New members Russell Irvine and Julie Koehn were introduced.

2. AGENDA ADOPTION

R16-019

It was moved and seconded

That the agenda be adopted.

CARRIED

3. MINUTES APPROVAL

R16-020

It was moved and seconded

That the Minutes of the May 3, 2016 meeting be corrected (Item 9.3 MRHS Update – replace “museum” with “Wharfinger’s office”) and be approved as corrected.

CARRIED

4. DELEGATIONS

4.1 Yvonne Chui, Recreation Manager, Arts & Community Connections

Yvonne Chui, Recreation Manager, Arts & Community Connections, introduced the Hammond Stadium public art project. On behalf of the Public Art Steering Committee Ms. Chui invited the Community Heritage Commission to participate in a vinyl wrap project at Hammond Stadium. Ms. Chui provided information on an application for Canada 150. Ms. Chui shared plans for a potential BC Societies Act workshop.

5. FINANCE

5.1 Financial Update – June 2016 Budget

No update.

6. CORRESPONDENCE

A letter regarding the Maple Ridge Historical Society representative to the Community Heritage Commission has been received.

7. NEW & UNFINISHED BUSINESS

7.1 Membership

7.1.1 Calendar of Events

The current events calendar was reviewed.

7.2 Next Meeting Date

The next meeting of the Community Heritage Commission will be held on Thursday, September 8, 2016.

7.3 Hammond Public Art Project

R16-021

It was moved and seconded

That funds of \$1500 be set aside to participate in the vinyl wrap project at Hammond Stadium.

CARRIED

7.4 Canada 150

Plans for potential projects under the Canada 150 program were discussed.

R16-022

It was moved and seconded

That the Chair collect information on creating a geocaching tour of historical markers and report back to the Commission.

CARRIED

R16-023

It was moved and seconded

That the Chair write a letter of support for the Parks and Leisure Services Canada 150 grant application.

CARRIED

7.5 Societies Act Changes

The potential workshop was discussed.

8. SUBCOMMITTEE REPORTS

8.1 Communications Subcommittee

8.1.1 Heritage Here Newsletter

No update.

8.1.2 Local Voices

The Local Voices series will resume in the fall.

8.2 Recognitions Subcommittee

8.2.1 Heritage Marker Inventory Project

Administration of the Heritage Marker Inventory database was discussed.

8.2.2 Heritage Week Subcommittee

The Chair outlined plans for upcoming Heritage Week events.

8.3 Education Subcommittee

8.3.1 CHC Field Trip Report

Sandra Ayres provided a report on the field trip to the North Vancouver archives.

8.4 Digitization Project Subcommittee

A subcommittee meeting will be scheduled soon.

8.5 Heritage Inventory Project Update

The Chair announced the contract for the Heritage Inventory Project has been awarded.

8.6 Robertson Family Cemetery Project Subcommittee

A report requesting funds for a property survey is in progress.

8.7 Museum and Archives Work Group Update

A meeting is being setup to discuss the work group.

9. LIAISON UPDATES

9.1 BC Historical Federation

The Chair reported on the BC Historical Federation annual conference. The next conference will be held in Chilliwack.

9.2 Heritage BC

The Staff Liaison reported on the Heritage BC conference.

9.3 Maple Ridge Historical Society

The Chair provided a MRHS update.

9.4 Council Liaison

Councillor Speirs provided heritage related updates from the recent Federation of Canadian Municipalities conference.

10. QUESTION PERIOD

11. ROUNDTABLE

12. ADJOURNMENT

It was moved that the meeting be adjourned at 9:06 pm.

Chair

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