



City of Maple Ridge
Community Heritage Commission
AGENDA

Thursday, January 14, 2021 at 7:00 pm
Held via Zoom Teleconference

Meeting Access Information

To practice social distancing during the COVID-19 pandemic we will be holding the Community Heritage Commission (CHC) meeting via Zoom teleconference. Members of the CHC and the public are asked to join the meeting from home using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/96895591620?pwd=TXZRQktYVldCbURackxiZGJITVWvQT09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **968 9559 1620** Passcode: **895812**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** - November 12, 2020
4. **DELEGATIONS**
 - 4.1 Feedback on Hammond Cedar Mill Plaque, Len Pettit, Former CHC Member at Large
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1. Welcome/Member Introductions
 - 6.2. Advisory Committee Overview
 - 6.3. Chair and Vice Chair Selection
 - 6.4. 2021 Meeting Schedule
 - 6.5. Heritage Resource Protection Mechanisms
7. **LIAISON UPDATES**
 - 7.1. Maple Ridge Historical Society
 - 7.2. Council Liaison
 - 7.3. Staff Liaison
8. **TASK FORCE UPDATES**
 - 8.1. Hammond Cedar Mill Plaque
 - 8.2. Heritage Awards
 - 8.3. Heritage Plan
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Next Meeting: March 11, 2021

Agenda Items Submission Deadline: February 22, 2021

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
MINUTES

The Minutes of the Regular Meeting of the Community Heritage Commission,
held via Zoom teleconference on November 12, 2020 at 7:04 pm.

COMMISSION MEMBERS PRESENT

Councillor Ryan Svendsen	Council Liaison
Shane Gehring, Chair	Member at Large
Eric Phillips, Vice Chair	Member at Large
Jared Bissky	Member at Large
Ross Dunning	Maple Ridge Historical Society Representative
Julie Koehn	Maple Ridge Historical Society Representative
Len Pettit	Member at Large

STAFF PRESENT

Krista Gowan	Staff Liaison, Planner 1
Sabina Chand	Committee Clerk

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2020-013

It was moved and seconded

That the agenda of the Maple Ridge Community Heritage Commission of November 12, 2020 be adopted as circulated.

CARRIED

3. ADOPTION OF MINUTES

R/2020-014

It was moved and seconded

That the minutes of the Maple Ridge Community Heritage Commission of September 10, 2020 be adopted as circulated.

CARRIED

4. DELEGATIONS – Nil

5. QUESTION PERIOD FROM THE PUBLIC– Nil

6. NEW AND UNFINISHED BUSINESS

6.1. COVID-19 Update

It was noted that all Committees/Commissions of Council will meet virtually via Zoom teleconference until further notice.

6.2. 2021 Meeting Schedule

The Commission discussed the proposed 2021 meeting schedule and will review the dates/time at the first meeting on January 14, 2021.

R/2020-015

It was moved and seconded

That Community Heritage Commission amend the 2021 meeting schedule to remove the February 11, 2021 meeting and add January 14, 2021 as the first meeting in the New Year.

CARRIED

6.3. 2021 Business Plan Update

The Staff Liaison provided an update on the Commission's work plan deliverables and answered questions and comments.

R/2020-015

It was moved and seconded

That the Community Heritage Commission 2021 Budget and Business Plan be adopted.

CARRIED

7. LIAISON UPDATES

7.1. Maple Ridge Historical Society

Julie Koehn provided an update on the latest meeting of the Historical Society.

7.2. Council Liaison

Councillor Svendsen provided an update on recent Council meetings and upcoming Business Planning Workshop. It was noted that the 2021 primary Council Liaison will be Councillor Robson and alternate Councillor Svendsen.

7.3. Staff Liaison

The Staff Liaison recognized Len Pettit for his outstanding efforts and thanked him for serving on the Commission.

8. TASK FORCE UPDATES

8.1. Hammond Cedar Mill Plaque – Final Draft Review

The Task Group provided an update on the Hammond Cedar Mill Plaque and asked for the Commissions feedback. Discussion engaged and final comments will be provided at the next meeting.

8.2. Heritage Awards

The Staff Liaison informed that nominations are open until November 22, 2020 and following that the Commission will review and provide top selections to the Commission for final approval of the winners.

R/2020-016

It was moved and seconded

That the Community Heritage Commission includes Julie Koehn to the Heritage Awards Task Group with Ross Dunning and Eric Phillips.

CARRIED

8.3. Heritage Resource Protection Mechanisms

The Commission will discuss further in the New Year.

9. ROUNDTABLE

Members commended Len Pettit for his contributions to the Commission and wished him well in his future endeavors.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 8:37 pm.

The next regular meeting of the Community Heritage Commission will be held on Thursday, January 14, 2021 at 7:00 pm

Shane Gehring, Chair

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