



City of Maple Ridge  
Community Heritage Commission  
**AGENDA – REGULAR MEETING**  
Thursday, May 12, 2022 at 7:00 pm  
Held via Zoom Teleconference

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**Meeting Access Information**

Members of the Community Heritage Commission (CHC) and the public are asked to join the meeting virtually using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/89858676082?pwd=VU5RYs82aDFRYXVBdjBVTHZDWHU3dz09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **898 5867 6082** Passcode: **048104**

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1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES**
  - 3.1. January 13, 2022 Regular Meeting
  - 3.2. March 28, 2022 Special Meeting
4. **DELEGATIONS – NIL**
5. **NEW AND UNFINISHED BUSINESS**
  - 5.1. Heritage Sign & Plaque Guidelines Update
  - 5.2. Heritage Financial Incentives Update
  - 5.3. Heritage Awards
  - 5.4. BC Historical Federation Conference
6. **LIAISON UPDATES**
  - 6.1. Maple Ridge Historical Society
  - 6.2. Council Liaison
  - 6.3. Staff Liaison
7. **TASK FORCE UPDATES**
  - 7.1. Heritage Plan
8. **QUESTION PERIOD FROM THE PUBLIC**
9. **ROUNDTABLE**
10. **ADJOURNMENT**

**Next Meeting: September 8, 2022**

**Agenda Items Submission Deadline: August 25, 2022**

**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  
MEETING MINUTES  
Thursday, January 13, 2022 Regular Meeting**

The Minutes of the Regular Meeting of the Community Heritage Commission,  
held via Zoom teleconference on January 13, 2022 at 7:00 pm.

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**COMMISSION MEMBERS PRESENT**

Councillor Ryan Svendsen	Council Liaison
Jared Bissky, Chair	Member at Large
Graham Strang	Member at Large
Romona Osborne	Member at Large
Ross Dunning, Vice Chair	Maple Ridge Historical Society Representative
Julie Koehn	Maple Ridge Historical Society Representative

**STAFF PRESENT**

Krista Gowan	Staff Liaison, Planner 1
Mike McLean	Committee Clerk

**ABSENT**

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**1. CALL TO ORDER – 7:01 p.m.**

**2. APPROVAL OF THE AGENDA**

R/2022-001

It was moved and seconded

**That the agenda for the January 13, 2022 Community Heritage Commission Regular Meeting be approved as circulated.**

CARRIED UNANIMOUSLY

**3. ADOPTION OF MINUTES**

R/2022-002

It was moved and seconded

**That the minutes of the November 18, 2021 Community Heritage Commission Regular Meeting be adopted.**

CARRIED UNANIMOUSLY

R/2022-003

It was moved and seconded

**That the minutes of the December 16, 2021 Community Heritage Commission Special Meeting be adopted.**

CARRIED UNANIMOUSLY

**4. DELEGATIONS – NIL**

**5. NEW AND UNFINISHED BUSINESS**

## 5.1 Welcome/Member Introductions

New and returning members introduced themselves to the group.

## 5.2 Committee Orientation

Staff Liaison Krista Gowan described the mandate and ongoing work of the Community Heritage Commission (CHC). The Committee Clerk provided an overview of Committee proceedings.

## 5.3 2022 Meeting Schedule

The Commission approved the 2022 Meeting Schedule.

R/2022-004

It was moved and seconded

**That the Committee approve the 2022 Community Heritage Commission meeting schedule as amended.**

CARRIED UNANIMOUSLY

## 5.4 Chair and Vice Chair Selection

The Commission appointed Jared Bissky as Chair and Ross Dunning as Vice Chair of the Community Heritage Commission for 2022.

R/2022-005

It was moved and seconded

**That Jared Bissky be appointed as Chair of the Community Heritage Commission for 2022.**

CARRIED UNANIMOUSLY

R/2022-006

It was moved and seconded

**That Ross Dunning be appointed as Vice Chair of the Community Heritage Commission for 2022.**

CARRIED UNANIMOUSLY

## 6. LIASION UPDATES

### 6.1 Council Liaison

Councillor Svendsen provided an update on the following:

- The Lougheed Transit Corridor Area Plan
- The installation of pedestrian traffic lights on 223<sup>rd</sup> Street

### 6.2 Staff Liaison

The Staff Liaison provided an update on the following:

- Expression of gratitude for outgoing members

- The potential of a special meeting in March to provide an update on the Heritage Plan Review

### **6.3 Maple Ridge Historical Society**

J. Koehn provided an update on the Maple Ridge Historical Society.

## **7. TASK FORCE UPDATES**

### **7.1 Heritage Awards**

The Staff Liaison provided an update on the Heritage Awards. The Committee discussed the feasibility of holding an in-person event and the logistics of preparing for a virtual event.

### **7.2 Heritage Plan**

The Staff Liaison spoke about public engagement efforts in support of the Heritage Plan review.

## **8. QUESTION PERIOD FOR THE PUBLIC – NIL**

## **9. ROUNDTABLE**

Members discussed relevant community events and initiatives.

## **10. ADJOURNMENT – 8:13 p.m.**

The next regular meeting of the Community Heritage Commission will be held on Thursday, April 13, 2022 at 7:00 p.m.

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Jared Bissky, Chair



City of Maple Ridge  
Community Heritage Commission  
**MEETING MINUTES**  
Monday, March 28, 2022 Special Meeting

The Minutes of the Special Meeting of the Community Heritage Commission,  
held via Zoom teleconference on March 28, 2022 at 2:00 pm.

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**COMMISSION MEMBERS PRESENT**

Jared Bissky, Chair	Member at Large
Ross Dunning, Vice Chair	Maple Ridge Historical Society Representative
Julie Koehn	Maple Ridge Historical Society Representative
Romona Osborne	Member at Large
Graham Strang	Member at Large

**STAFF PRESENT**

Krista Gowan	Staff Liaison, Planner 1
Mike McLean	Committee Clerk

**ABSENT**

Councillor Ryan Svendsen	Council Liaison
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1. **CALL TO ORDER – 2:03 p.m.**

2. **APPROVAL OF THE AGENDA**

R/2022-001

It was moved and seconded

**That the agenda for the March 28, 2022 Community Heritage Commission Special Meeting be approved as circulated.**

CARRIED UNANIMOUSLY

3. **NEW AND UNFINISHED BUSINESS**

3.1 **Heritage Plan Update – Donald Luxton & Associates**

Donald Luxton provided an update on the status of the Heritage Plan.

4. **QUESTION PERIOD**

5. **ADJOURNMENT – 3:13 p.m.**

The next regular meeting of the Community Heritage Commission will be held on Thursday, May 12, 2022 at 7:00 p.m.

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Jared Bissky, Chair



## Past and Upcoming Events at Maple Ridge Museum

Maple Ridge Museum returned to in-person programming this past March when we hosted families for a four-day drop-in event that included tours and crafts. A few weeks later, over Easter weekend, we again invited families to the museum for a craft and scavenger hunt. Our new community outreach program, Museum on the Move, made its debut at Earth Day 2022 in Memorial Peace Park; we put together a display on heritage fruit trees around Maple Ridge. We were present at the Ridge Meadows Home Show in the Family Fun Zone and interacted with hundreds of locals over the weekend. On May 8<sup>th</sup> we hosted a Mother's Day event at Haney House for fourteen families that included croquet, museum tours, special artifact displays, and refreshments donated by T's/Once Upon a Tea Leaf, and Kizzy's Macarons. Currently Maple Ridge Museum is participating in the Tourism Challenge, an annual event that brings up to 80% of our annual walk-in visitors to the museum.

On June 11<sup>th</sup> we will be hosting Midsummer at the museum, a celebration of our exhibit, *Sisu: Finnish Resilience in Webster's Corners*. In the upcoming months, we are planning over a dozen appearances of Museum on the Move around the city, including Canada Day, Rivers Day, four Farmer's Markets, three appearances at the City of Maple Ridge's Happenings in the Park, and partnerships with the CEED Centre Society, Alouette River Management Society, and Wild & Immersive. We are excited to connect with the public in new and different ways and continue to grow our community outreach.