



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

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**

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

<p>QUESTION PERIOD</p> <p>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.</p> <p>Up to ten minutes in total is allotted for Question Period.</p>



**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.

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

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 223rd 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.

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.

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
--------------------------	-----------------

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.

Jared Bissky, Chair