



DISTRICT OF HIGHLANDS
MINUTES OF THE HERITAGE SELECT COMMITTEE
Wednesday, January 12, 2022 at 7:00 pm
Electronic Meeting Held Via Zoom

COMMITTEE MEMBERS PRESENT:

Daphne Allen
Sally Gose
Allen Dobb
Bob McMinn

COUNCIL LIAISON: Leslie Anderson
DISTRICT STAFF: Laura Beckett

E-PARTICIPANT: Diana McMinn

REGRETS: Paul Henry

1. APPROVAL OF AGENDA

Moved Allen Dobb, Seconded Bob McMinn
That the agenda be approved as presented.

CARRIED

2. ADOPTION OF MINUTES

2.1 Heritage Select Committee Minutes November 17, 2021

Moved Sally Gose, Seconded Allen Dobb

That the minutes of the November 17, 2021 Heritage Select Committee be adopted

CARRIED

3. COUNCIL LIAISON UPDATE

Councillor Anderson reported that Allen Dobb has been confirmed to continue as a member of this committee. Reported that Council is working on asset management plan including natural assets and floodplain identification.

4. UNFINISHED BUSINESS

4.1 Follow Up regarding Lime Kiln Report

The District Planner, Laura Beckett, has been in contact with Ecoasis to set up a meeting with the Heritage Select Committee for February or March 2022.

4.2 2022 Work Plan

Moved Allen Dobb, Seconded Sally Gose

Activities for the 2022 Work Plan were discussed.

That the Heritage Select Committee review the attached work plan at its next meeting.

CARRIED

5 NEW BUSINESS

6. ADJOURNMENT

Moved Bob McMinn, Seconded Sally Gose

That the Heritage Select Committee meeting of January 12, 2022 adjourn at 7:49 PM

DRAFT

| Heritage Select Committee 2022 Work Plan | | |
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| Item | Actions | Time Frame |
| Lime Kiln | <ol style="list-style-type: none">1. Meet with District Planner and representative from Ecoasis with the goal of establishing the foot print of the Lime Kiln and discussing options for the protection of the heritage resource.2. Provide recommendations to Council regarding a concept plan for the presentation and interpretation for the Lime Kiln. | <p>March – June</p> <p>July – November</p> |
| Update Statements of Significance | Review the Statements of Significance and update as necessary in order to provide a more comprehensive narrative that includes Indigenous and diverse cultural values associated with the heritage resource. | February – November |
| Organization and storage of Oral History and Archival Collections | Design a system for organizing, cataloging and preserving archival items. | February – November |
| Review and prioritize the recommendations from the Heritage Task Force Report | Review and prioritize the recommendations in the report to Council and set out in the 2014 staff memo on recommendations for work plan. | September – November |