### COMMUNITY HERITAGE COMMITTEE

# Minutes of the Open Meeting

Date: Thursday, February 6, 2014

Location: Knox Mountain Meeting Room, City Hall, Kelowna

### In attendance:

Brian Anderson (Chair), Bob Hayes (Okanagan Historical Society), Ann Bostock (Alternate - Okanagan Historical Society), Amanda Snyder (Kelowna Museums), John Pendray (Central Okanagan Heritage Society), Cheryl Spelliscy (Alternate - Central Okanagan Heritage Society), and Alice Arsenault (Member-at-Large), Rudy Schoenfeld (Member-at-Large)

### Regrets:

Patti Kilback (Alternate - Kelowna Museums), Jim Meiklejohn (Member-at-Large), Policy & Planning, Lindsey Ganczar

### Staff:

Urban Planner, Abigail Riley Urban Planner, Adam Cseke Long Range Planning Manager, Gary Stephen Deputy City Clerk, Karen Needham

## **Recording Secretary:**

Joanne Dewar

(\* denotes partial attendance)

### I. CALL TO ORDER

The Chair called the meeting to order at 12:02 p.m.

Opening Remarks by the Chair regarding Conduct of the meeting.

## II. APPLICATIONS FOR CONSIDERATION

ITEM 1

HAP14-0001

2076 Long Street

To permit the construction of a new, detached carport at the rear of the existing dwelling.

Applicant: Peter Chataway

### Staff:

- -Displayed a PowerPoint presentation.
- -Provided an overview of application.

No comments from Applicant.

CHC Discussion:

-Confirmed no changes to existing landscaping.

## MOVED BY John Pendray /SECONDED BY Bob Hayes

THAT the Community Heritage Committee supports Heritage Application Permit Application No. HAP14-0001 for the property located at 2076 Long Street in order to permit the construction of a new, detached carport at the rear of the existing dwelling.

**CARRIED** 

#### III. FOR CONSIDERATION/PRE-APPLICATION INQUIRY

None.

END OF PUBLIC INPUT PORTION OF MEETING

#### IV. **MINUTES**

Approve Minutes of Meeting of January 16, 2014.

# MOVED BY Cheryl Spelliscy /SECONDED BY Amanda Snyder

THAT the Minutes for the meeting of January 16, 2014 be approved.

**CARRIED** 

#### ٧. **OLD BUSINESS**

Heritage Plagues:

- Still waiting to hear from property owners of Brigadiere Armoury and the 200 block of Bernard Ave. No contact received as of yet after sending them the information regarding the plaques.
- Two plaque requests have been declined; BC Tree Fruits and the old post office on Bernard Ave.
- Can have an alternate of one more added; staff suggested DeHart House at Ethel and Sutherland, CHC concurred.
- Write-up still needs to be done.
- Need final location for plaque.
- Former cigar factory (now Flashbacks) had declined previously.
- Stewart family needs some persuasion.
  Whoever says yes first is in (Tree Fruits or Flashbacks).

- Amanda will do the write-up for the DeHart House.
- Brian will approach BC Tree Fruits to see if he can persuade them.
- John will approach Flashbacks to see if they can be convinced to reconsider.
- When the wording is done for plaques, Brian will circulate it to the members. Final edits will be passed on to Lindsey, who will coordinate.
- Photographs from museum, uncertainty about who is coordinating.
- Aquatic plaque is on hold as they are thinking about doing some other installations there, so they are not ready to go ahead yet.
- A few members do not recall seeing photos, so Amanda will scan the photos for the members and e-mail same.

## VI. <u>NEW BUSINESS</u>

## 609 Burne Avenue, Removal of Heritage Designation

- Residence was designated as a Heritage Building in 1995, however the Heritage Designation should be removed as the building was ordered demolished in October, 2013 as a result of a structure fire.
- No objections from CHC.
- It was noted that the residence is on the Heritage Registry of Canada and that it would also need to be updated.

## MOVED BY Bob Hayes /SECONDED BY John Pendray

THAT the Community Heritage Committee supports the removal of the Heritage Desigation for the now demolished property previously located at 609 Burne Avenue.

<u>CARRIED</u>

### Luncheon:

- A reminder about the luncheon on Monday, March 3<sup>rd</sup>, 2014 at the Capri.
- There is an interest in inviting Leanne Spanza (on committee for most of 2013); Brian will provide her address in order to send an invite.
- All members will receive a formal invitation in the next day or 2 in the mail.

Brian will circulate his email address, as he will be leaving next week (semi-retirement).

### Heritage Week:

- Breakfast Feb.17, to kick off Heritage Week, at Spall Boat Club on Hobson. \$5 for muffins/coffee.
- COHS has awards night 7pm Thursay that week.
- Friday pm, a Tea at The Eldorado, 1-4 pm, includes tour of building, historic pictures; by donation.
- Musuem will have displays on Feb 18<sup>th</sup>, 2 workshops. Requires prior registration.
- Lake Country Museum, Shannon Jorgenson is now representative, and are now involved in Heritage Week.
- Theme for this year is 'Heritage Afloat'.
- Geneological Society will be doing display boards.
- Contemplating a possible date change for future Heritage Weeks, to move it to a more weather-friendly time, possibly June. Currently it is the 17-23<sup>rd</sup> of February.

jd

V.	NEXT MEETING		
	March 6, 2014.		
	TERMINATION OF MEETING		
VI.	TERMINATION OF MEETING		
	The meeting was terminated at 12:43 pm.		
		 B	
		Brian Anderson, Chair	