

Heritage & Museum Advisory Committee Meeting to be held via Zoom

**Public attendance is prohibited at this time. If you'd like to watch or listen to the live Committee meeting, please email Committees@Penticton.ca 24-hours prior to the commencement of the meeting for the Zoom meeting participation details. You will have an opportunity to ask questions related to the agenda at the end of the meeting.*

**Wednesday, April 7, 2021
at 1:00 p.m.**

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of the January 13, 2021 Heritage and Museum Advisory Committee **1-3**

Staff Recommendation:

THAT the Heritage and Museum Advisory Committee adopt the minutes of the January 13, 2021 meeting as presented.
4. **New Business**
 - 4.1 Penticton Museum & Archives Heritage Exhibit Update – Dennis Oomen **Verbal**
5. **Next Meeting** **4**
6. **Public Question Period**
7. **Adjournment**

Heritage & Museum Advisory Committee Meeting

held via Zoom
Wednesday, January 13, 2021
at 1:00 p.m.

Present: Brad Hillis (*Chair*)
Anne Hargrave
Jeanette Beaven
Karen Collins
Gerald Buzzell

Council: Judy Sentes, Councillor (*Liasion*)

Staff: Dennis Oomen, Museum Manager
Kelsey Johnson, Manager of Recreation, Arts, and Culture
Blake Laven, Director of Development Services
Alysa Wardley, Legislative Assistant

Regrets: Anthony Haddad, General Manager Community Services

Guest: Katya Irwin, Word Count Consulting
Randy Manuel
Johnna Ortiz Cawson

1. **Call to Order**

The Heritage & Museum Advisory Committee was called to order by the Chair at 1:04 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee adopt the agenda for the meeting held on January 13, 2021 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of the July 8, 2020 Heritage and Museum Advisory Committee

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee adopt the minutes of the July 8, 2020 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Election of a new Vice Chair – Brad Hillis, Chair

A member at large nominated Karen Collins as Vice Chair and she accepted.

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee elect Karen Collins as Vice Chair.

CARRIED UNANIMOUSLY

4.2 Request for Support to Provide Heritage Protection at 689 Winnipeg St, Riordan House – Judy Sentes, Councillor and Member at Large, Anne Hargrave

A presentation on Riordan House was given outlining points to substantiate the heritage character and value of this building and why it should be considered for heritage protection. Although the house is a heritage site this designation provides no protection to the house should the property be sold. Therefore, the owners of the house and other interested parties are seeking greater protection for the property. Anne Hargrave, Member at Large, noted 2 means of seeking protection 1. Through the City of Penticton and a Heritage Bylaw and 2. Through a Heritage Covenant and the Land Title Act. The presentation outlined some of the touchstone historical events provided by Riordan House and an overview of the ownership from 1920 to present day, including the wishes of family to continue Heritage Protection for the site.

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee supports the proposed plans to seek protection for Riordan House;
AND THAT the Heritage and Museum Advisory Committee recommends Council to approve the updated Statement of Significance of Riordan House for the City of Penticton’s Heritage Registry.

CARRIED UNANIMOUSLY

4.3 Heritage Registry – Kelsey Johnson, Manager of Recreation, Arts, and Culture and Dennis Oomen, Museum Manager

The Museum Manager provided the Committee with a presentation on the City of Penticton Heritage Registry and recommended that grants are pursued through the Heritage Legacy Fund/Heritage Awareness Program. This Program was advised as an ideal fit as an education initiative for the purposes of Heritage education. The Museum Manager also submitted that the museum and staff are willing to put together an exhibit of heritage buildings in Penticton for the public, this exhibit is tentatively set for Fall 2021. Councillor Sentes provided further clarity that education was lacking in the real estate community on heritage properties which was the driving force behind this initiative.

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee recommend to Council to seek a grant from Heritage BC to create a plan to engage the real-estate community and community at large in a public education campaign on heritage matters;
AND THAT the replacement of the tree that was felled at the Shatford Centre is investigated.

CARRIED UNANIMOUSLY

4.4 LED Scroll Lights – Kelsey Johnson, Manager of Recreation, Arts, and Culture

The Manager of Recreation, Arts, and Culture notified the Committee that a Member of the Public is seeking funding for restoring the light scrolls as a public arts installation through the Arts, Creative, and Cultural Innovation Advisory Committee. Committee members were invited to attend the next Arts, Creative, and Cultural Innovation Advisory Committee as members of the public to engage a collaborative effort between Committees.

A Member at Large voiced disappointment that other routes for the LED Light Scroll installation were not pursued when they were brought up by the Committee in the summer of 2020.

4.5 Terms of Reference Update – Alysa Wardley, Legislative Assistant

The Legislative Assistant provided a brief overview of the notable changes made to the Committee's updated Terms of Reference.

4.6 2021 Heritage and Museum Advisory Committee Meeting Schedule – Alysa Wardley, Legislative Assistant

The Legislative Assistant introduced to the Committee the drafted 2021 meeting schedule.

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee 2021 meetings be tentatively held on January 13, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 8, October 6, November 3 and December 1 at City Hall or electronically at 1:00 p.m. unless otherwise specified.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Heritage and Museum Advisory Committee meeting, if required, will be held on February 3, 2021 at 1:00 p.m.

6. **Adjournment**

The Heritage & Museum Advisory Committee meeting held on Wednesday, January 13, 2021 adjourned at 2:05 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Alysa Wardley
Legislative Assistant



2021 Heritage and Museum Advisory Committee Meeting Dates

Meeting commences at 1:00 p.m.

Council Chamber, City Hall, 171 Main Street (Second Level) or via Zoom

Month	Date
January	13
February	3
March	3
April	7
May	5
June	2
July	7
August	4
September	8
October	6
November	3
December	1