



Heritage & Museum Advisory Committee Meeting

held via Zoom

Wednesday, September 8, 2021

at 1:00 p.m.

Present: Brad Hillis, Chair
Karen Collins, Vice Chair
Anne Hargrave
Blake Allen
Gerald Buzzell
Jeanette Beaven
Nicole Ensing

Council Liaison: Judy Sentes, Councillor

Staff: Anthony Haddad, General Manager, Community Services
Blake Laven, Director of Development Services
Dennis Oomen, Museum Manager
Kelsey Johnson, Manager of Recreation, Arts, and Culture
Nicole Capewell, Planner
John Schappert, Legislative Assistant

Regrets: Viv Lieskovsky

1. **Call to Order**

The Heritage & Museum Advisory Committee was called to order by the Chair at 1:00 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 September 8, 2021 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of the July 7, 2021 Heritage and Museum Advisory Committee

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee adopt the minutes of the July 7, 2021 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Heritage Awareness Project

The Museum Manager provided an update on the Heritage Awareness Project, highlighting that the museum exhibit being curated will have a greater focus on heritage. He asked if Committee Members would like to participate by identifying heritage properties that are of special meaning to them and assist with a description of the property for the museum exhibit. He also spoke about current heritage matters in the community and how we might be able to incorporate those into the exhibit.

The floor was opened to Committee Members for questions and comments. A Committee Member supported the Museum Manager's efforts and ideas and indicated their willingness to participate. Councillor Sentes also indicated her support for these heritage efforts. A Committee Member asked about doing presentations around specific heritage properties for the "brown-bag lecture series" and staff responded this would be welcome.

4.2 Lakeshore Drive Development

A Committee Member brought forward heritage considerations that they would like staff to research, mentioning Lakeshore Drive, Front Street and Windsor Street as areas of particular note. They indicated that they feel that the Heritage and Museum Advisory Committee should be involved in the heritage efforts related to these areas.

Staff highlighted the current land use designations of Lakeshore Drive, highlighting a specific application for 602 Lakeshore Drive and then providing an update on the direction staff received from Council at the most recent Council meeting. Staff will examine heritage conservation values in the areas the Committee Member noted and report back to the Committee at a later date.

A Committee Member indicated that they feel the Committee's Terms of Reference need to be revised in order for the Committee to be able to undertake this work. Another Committee member indicated that heritage items are not limited to items on the heritage list.

5. **Next Meeting**

The next Heritage and Museum Advisory Committee meeting is tentatively scheduled to be held on October 6, 2021 at 1:00 p.m.

6. **Public Question Period**

7. **Adjournment**

It was MOVED and SECONDED

THAT the Heritage and Museum Advisory Committee adjourn the meeting held on September 8, 2021 at 2:10 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



John Schappert
Legislative Assistant