

Minutes of the Meeting of the Regional District of Kitimat-Stikine Heritage Advisory Commission held Wednesday, January, 20, 2010, in the Regional District of Kitimat-Stikine Board Room, 300 - 4545 Lazelle Avenue, Terrace, BC, commencing at 7:00 pm.

Members in Attendance

Louise Avery, Kitimat area rep and Chair (on teleconference)
Norma Kerby, Terrace area rep (in person)
Margaret Ann Baxter, member at large (in person)
Dan Pakula, Telegraph Cr/Dease Lake area rep (on teleconference)
Joanne Monaghan, member at large (on teleconference)
Laurel Smith-Wilson, Hazelton area rep (on teleconference)

Members Absent

None

Regional District Representatives in Attendance

Ken Newman, Planner (in person)
Darcie Frocklage, Regional District Board Director (on teleconference)

Regional District Representatives Absent

Andrew Webber, Manager of Planning & Development Services

Louise Avery called the meeting to order at 7:05 p.m.

Acceptance of the Agenda

Louise reviewed the agenda and asked for any additions.

Moved by Norma Kerby/Laurel Smith Wilson to accept agenda as presented.

Carried

Minutes of the April 17, 2009, Meeting

MOVED by Joanne Monaghan/Dan Pakula that the Minutes be adopted as presented.

Carried

Business Arising

Dan asked Ken to send out the updated list of heritage resources to all members.

Review of Statements of Significance

The Telegraph Creek draft statement of significance was briefly discussed, members had opportunity to review it prior to the meeting. Most thought it was okay but some what relied on Dan's opinion because he lived in the community. Dan stated that he had talked to a number of residents of Telegraph Creek and they were all generally in favour of the document.

The Yukon Telegraph Trail draft statement of significance was discussed. Members had previously received a draft copy. Ken stated that since then some minor changes had been made to the draft but that he and Dan had been in discussion about the recent changes. Members were generally in favour but felt Dan was more familiar with the topic and relied on Dan to comment. Dan expressed that he thought the Yukon Telegraph Trail's relationship with the Teslin trail was important to mention and he felt that had been addressed in the most recent draft.

MOVED by Joanne Monaghan/Norma Kerby that the Regional District Board accept the Telegraph Creek and Yukon Telegraph Trail statements of significance and that the Board add both sites to the Regional District of Kitimat-Stikine Community Heritage Registry.

Carried

Heritage Advisory Commission member term review

Ken reviewed the list of members whose terms were due to expire in February 2010 and those who were willing to renew their membership for a second two year term. Frank Kammermans, the Stewart area representative, resigned in November 2009 and Carol Fielding the alternate for Terrace declined to renew. All others agreed to continue for another term. Ken asked members to look for people willing to replace Carol and Frank but also for the still vacant Hazelton area alternate position and a member at large position.

Staff update of 2009

Ken provided the members an update of what had been going on regarding heritage in the Regional District since the April 2009 meeting. This included the site visit to Telegraph Creek, the completion of the Telegraph Creek and Yukon Telegraph Trail statements of significance (SOS), the addition of the first four heritage sites being added to the Canadian Historic Registry and the lack of funding from Heritage Branch to complete SOSs.

Plans for 2010

Ken recently talked to Pam Copley at Heritage Branch about funding for SOS projects in 2010 and she thought that things didn't look good. He added that if no funding came from Heritage Branch he would ask about the possibility of any funds to complete at least one SOS through the Regional District heritage budget. He suggested that members should try and promote Regional District heritage within their area and for each to be thinking about worthy heritage sites within their area.

A few members asked for a final copy of the Telegraph Creek and Yukon Telegraph Trail statements of significance once the Regional District Board had formally accepted them and added the sites to the Community Heritage Registry.

Next Meeting

Ken suggested some time in April.

MOVED by Joanne Monaghan/Laurel Smith-Wilson that Ken send out an e-mail in March to HAC members for a possible meeting date in April.

Carried

Adjournment

MOVED by Joanne Monaghan that the meeting be adjourned. The meeting adjourned at 7:40 pm.

Carried

Chairperson

Recording Secretary

Date