

Minutes of the Meeting of the Regional District of Kitimat-Stikine Heritage Advisory Commission held Thursday, July 26, 2012, in the Regional District of Kitimat-Stikine Board Room, 300 - 4545 Lazelle Avenue, Terrace, BC, commencing at 5:00 pm.

Members in Attendance

Amanda Marshall, Terrace area member (in person)
Kelsey Wiebe, member at large (in person) left at 6:35 p.m.
Joanne Monaghan, member at large (on teleconference) arrived at 5:30 p.m.
Louise Avery, Kitimat area member (in person)
Amanda Jacobs, Dease Lake/Telegraph Creek area member (on teleconference)
Leslie Prpich, member at large (in person)
Maggie Carew, Hazelton area member (in person)
Shannon Hurst Hazelton area alternate (in person)

Members Absent

Web Bennett, Terrace area alternate
Walter Thorne, Kitimat area alternate

Regional District Representatives in Attendance

Ken Newman, Planner (in person)
Linda Pierre, Board Director (in person).

Meeting called to order at 5:15 p.m.

Introduction

In the absence of a Chair Ken called the meeting to order and asked the members to introduce themselves.

Election of Commission Chair

Shannon volunteered to act as Commission Chair.

Moved by Maggie Carew/Louise Avery that Shannon Hurst be the Chair of the Heritage Commission.

Carried

Acceptance of the Agenda

Moved by Louise Avery/Amanda Marshall to accept agenda as presented.

Carried

Adoption of Minutes from the March 20, 2012, Meeting

Moved by Louise Avery/Leslie Prpich to adopt the minutes of March 20, 2012 as presented.

Carried

Heritage Advisory Commission member Orientation presentation

Since there were five newly appointed Commission members in attendance at the meeting Ken prepared a power point presentation for the members. The presentation provided background information on the Regional District Heritage Conservation Service, the creation of the Heritage Advisory Commission, the Commission's mandate and the process of selecting sites for the Community Heritage Registry.

Amanda Jacobs suggested that she could talk to someone in Stewart she knew that could possibly fill the vacant Stewart/Nass area Heritage Commission member position.

Heritage Interpretive Sign Project

Ken provided an update on the four interpretive signs for the Meziadin, Gunanoot, Yukon Telegraph Trail and Telegraph Creek heritage sites. He provided the members a draft copy of each sign for their review. The members provided a number of comments including, opinions about a Regional District heritage logo, the text and the general content of the signs. The members generally approved of the design concepts.

Members agreed to provide comments on the text portion of the sign to Ken by next Friday, August 3rd.

Review of Statements of Significance (SOS)

The members reviewed the Draft 2 SOS for Dorreen, Pacific and Meanskinsht. The members provided some comments but felt that they needed a little more time to fully comment.

Considering funding for other heritage interpretive signs, Shannon suggested that the Regional District could approach CN Rail with the suggestion that it might be good public relations if they funded heritage signs at Dorreen or Pacific. Joanne commented that she knew people at CN and could provide contact information.

Leslie suggested that for future SOS preparation the Commission should have a style sheet to ensure consistent writing style for all SOS documents. She agreed to start a style sheet and pass it around to the members for comment.

Members agreed to provide their comments on the SOS text to Ken by next Friday, August 3rd.

Heritage Registry Site nominations

The members reviewed the Terrace Rod and Gun Club application to add the WW II firing range bunkers to the Regional District's Community Heritage Registry. In addition to their application Ken provided an information report with photos of the bunkers. After some discussion the member agreed that a WW II site should be considered for the heritage registry, though there are a few possibilities within the Regional District. The members felt that it was too late in the year to proceed with making a decision on this site and deferred the application to the Spring of 2013.

Moved by Leslie Prpich/Amanda Marshall that the Terrace Rod and Gun Club WW II heritage site application be tabled for decision until 2013.

Carried

Members also did a preliminary review of the Heritage Resource list and will review it further and provide comments at the next Commission meeting.

New Business

None

Next Meeting

As needed.

Adjournment

MOVED by Maggie Carew that the meeting be adjourned. Meeting adjourned at 7:55 pm.

Carried

Chairperson

Recording Secretary

Date

Signed Original Copy
held at RDKS office