



# COMMUNITY HERITAGE ADVISORY COMMITTEE

Wednesday, March 23, 2022  
7:00 pm - Via MS TEAMS  
**MINUTES**

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**Present:** Jennifer Clay  
Philip Baynton  
Trevor Ford  
Rob Griesdale  
Alastair Moore  
Mel Montgomery  
Jim Paul  
Anne Savill (Chair)  
Cllr Matthew Bond

**Regrets:** None

**Staff:** Jason Smith, Senior Community Planner

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**1. Call to Order**

The Chair called the meeting to order at 7:01 pm.

**2. Adoption of Agenda**

MOVED by Alastair Moore and seconded by Mel Montgomery  
To adopt the agenda as amended with the addition of discussion of the Staff  
Response to the HAC Presentation Report and Murdo Frazier.

**CARRIED**

**3. Adoption of the February 23, 2022 Minutes**

MOVED by Alastair Moore and seconded by Jennifer Clay  
To adopt the minutes.

**CARRIED**

**4. Response to HAC Presentation Report Discussion**

An overview was provided by staff of the report presented to Council on March 21, 2022.

There was discussion about the need to improve the HRA process and that the development of a guide would be of use.

There was discussion about how to increase the number of legally protected properties and how a letter to the realty community could be of use but would require greater clarity from the District.

## 5. Work Plan

On review and discussion of the workplan, the following comments were provided:

- The possibility of recruiting a landscape architect to round out the expertise of the committee was raised as something to explore in 2022.
- The committee spent time working through the Heritage Strategic Plan and specifically the Action Plan goals that had committee involvement:
  - 1.3 – Work is underway and the question of what criteria is used for mid—century modern homes was raised.
  - 1.6 – Trevor Ford was identified as a possible contributor for this action and there was a request that a Cultural Landscape section be added to Basecamp to foster specific discussion.
  - 2.6 – Heritage Week – No need to take further action on this until 2023.
  - 2.9 – Trevor Ford was identified as a possible contributor on this action.
  - 3.5 – Considerable work was already done on this action with many documents posted on Basecamp. Consideration should be given to posting it on the District’s website.
  - 4.9 – Consider inviting other First Nations to present to the committee in addition to TWN who have already presented to the committee.
- Staff will populate a new work plan base in part on this discussion and provide it to the committee.

## 6. Update on District Staffing for Heritage Committee

The committee was told that Arielle Dalley would be taking over as the staff liaison for the committee beginning with the April meeting and that Community Planning would be dedicating more staff resources to heritage preservation and the implementation of the Heritage Strategic Plan.

## 7. Murdo Frazier

The committee was made aware of new foundation plans for the Murdo Frazier project.

## 8. Properties Tracker

A brief update was provided on the properties listed on the properties tracker. A request was made to move homes that had been demolished to another tab in the document so as to keep track of the demolitions.

## 9. Any Other Business

There were no items under other business.

**10. Adjournment**

The meeting was adjourned at 8:47 pm.

**11. Next Meeting: Wednesday, April 27, 2022**