Heritage Steering Committee
Meeting Notes
February 11, 2014

CRD Offices, Williams Lake

Present: Joan Sorley, Robin Sharpe, Phyllis Webstad, Brent Rutherford, Jim Gibson, George Atamanenko, Barry Sale, Graham Leslie, Karen Moores and Chris Hutton

Regrets: Elizabeth Hunter

Guest: Penny Hutchinson

The meeting was called to order at 10.05 a.m.

1. Adoption of Agenda
   Moved: Graham/Brent. Carried

2. Approval of Meeting Notes of November13, 2013 as amended
   Moved Graham/Phyllis. Carried

3. Webpage – Has been updated.

4. Action Plan to Achieve 2014 Goals

   (a) Heritage Registry

   (i) Roddis House. Completed

   (ii) The Petroglyph. See item 4(c)(ii) below

   (iii) Barkerville/Cottonwood House. Ready to be added to the registries

   (iv) Little Lake House. Almost completed

   (v) 150 Mile House Barns. Completed

   (vi) Alexis Creek. Work has started on the preparation of an SoS.

   (vii) Big Lake Ranch. No report.

   (viii) The Matrix is now up to date, and will henceforth be distributed at each meeting and then attached to the meeting notes.

   (b) Heritage Awareness

The City of Williams Lake is working on various plans.

Moved George/Brent that the Steering Committee be authorized (a) to work in partnership with the City with a view to presenting a Heritage Circle event during Stampede Week, and (b) to contribute up to $500 to the cost. Carried

The CRD motion to move Heritage Week to a time later in the calendar year was unanimously endorsed at the UBCM's 2013 annual convention, and discussions are ongoing between the UBCM and the Province.

Penny Hutchinson provided an account of activities taking place in the Chilcotin which include the possibility of establishing a language and culture society.

(c) First Nations Sites

(i) First Nations Registries –Phyllis will continue monitoring the progress of the Joint Working Group that has been established to assist individual First Nations wishing to establish their own registries.

(ii) The Petroglyph. The date for opening wheelchair access to the site has been changed to September 20, 2014.

(d) Telegraph Trail – The SoS has been completed. It will be submitted to the CRD Board's March 2014 meeting, and if adopted, will be placed on the CRD Register. That will be followed by the necessary advertising.

(e) Heritage Driving Tour Brochure – 2,000 copies will be printed as soon as possible, and it was agreed that we should track where they get distributed, paying particular attention to those towns that act as gateways to the South and Central Cariboo.

(f) North Cariboo and Carrier Committee Representatives – A replacement for Trina is still under consideration..

6. General Brainstorming

(a) Attention was drawn to a program whose website is www.2017startsnow.ca and which is planning projects to celebrate Canada's 150th birthday in 2017. It was agreed that this should be added as an ongoing agenda item

(b) A new CEO and a new curator have been appointed at Barkerville

7. Next Meeting – Tuesday, March 25, 2014.

8. Adjournment – The meeting adjourned at 12.00 p.m.