

**Heritage Steering Committee
Meeting Notes
October 14, 2014**

CRD Offices, 100 Mile House

Present: Joan Sorley, Robin Sharpe, Jim Gibson, , Graham Leslie, Brent Rutherford , and Karen Moores

Regrets:, Barry Sale, Phyllis Webstad, Elizabeth Hunter and George Atamanenko

The meeting was called to order at 1.05 p.m.

1. Adoption of Agenda
Moved: Graham/Jim. Carried
2. Approval of Meeting Notes of September 9, 2014
Moved Brent/Jim. Carried
3. Webpage – Is up to date.
- 4 Action Plan to Achieve 2014 Goals
 - (a) Heritage Registry
 - (i) The matrix is unchanged from the previous meeting.
 - (b_ Heritage Awareness
 - (i) Orange Shirt Day was a resounding success in several Cariboo communities and attracted attention from many other parts of the country.
 - (ii) Regarding the Cottonwood situation, it is clear that the buildings are protected, but there is no requirement for heritage values to be included in proposals for businesses to manage the property. The Board has written a letter protesting this lack and asking the Province to reconsider.
 - (c) First Nations Sites. There was nothing new to report at this time.
 - (d) Telegraph Trail – It was agreed that a revised map should be submitted to the Board, including the portion of the former Collins Overland/Yukon Telegraph line that passed through the CRD south of Quesnel. Following Board approval, the advertising will take place and be charged to our 2014 budget.

It was agreed that it would be appropriate, if feasible, to incorporate a tribute to the late Andy Motherwell on the CRD website.

It was also agreed that once the Telegraph Trail has been registered, we should write to notify our colleagues in the Stikine-Kitimat Regional District who first suggested that we seek to register the CRD portion of the Trail.

- (e) No new developments.
- (f) It was noted that all Committee member appointments will end in January 2015, and members were asked to notify the Chair regarding their willingness to have their names submitted for reappointment by the Board.

In the meantime, we will be pursuing a possible new appointee from the Chilcotin First Nation.

5. 2015 Business Plan – The 2015 Business Plan has been completed on the basis of previous input from members.
6. General Brainstorming
 - (a) An invitation will be extended to Amy Thacker of the Cariboo Chilcotin Coast Tourism Association to attend the next meeting of the Committee.
 - (b) It was suggested that the remaining portions of the original Cariboo Wagon Road are fast disappearing without traces, and that action of some kind ought to be undertaken to remedy the situation. The Committee will support the efforts of those volunteers who wish to research the matter.
 - (c) The Committee was advised that although there is no record of any money having yet been committed, it is probable that the Federal Government will at some future point announce funding for special projects to mark Canada's 150th birthday in 2017. In the event that the Cariboo region is invited to designate a specific project to benefit from such possible funding, the Committee would like to recommend to the Board that it offer its support to the Northern Secwepemc Cultural Society's proposed cultural centre and museum.

Moved by Brent/seconded by Robin that the Board be advised that the Heritage Steering Committee encourages support of future funding applications that emanate from the Northern Secwepemc Cultural Society, including any related to Federal Government funding of special projects to mark Canada's 150th anniversary in 2017. Carried

7. Next Meeting – Tuesday, November 25, 2014 in the Williams Lake Library.
8. Adjournment – The meeting adjourned at 2.40 p.m.