

Heritage Steering Committee
Meeting Notes
September 8, 2021
Held via Teleconference

Present: Electoral Area J Director Gerald Kirby, Elizabeth Hunter, Robin Sharpe, Nigel Whitehead (CRD Staff).

Regrets: Electoral Area C Director John Massier, Graham Leslie, George Atamanenko, Brent Rutherford, Phyllis Webstad, Jim Gibson

Waited until 1:10 pm, no quorum was met. The following informal discussion occurred:

- N. Whitehead briefly provided overview of the 2019 BC Heritage Capacity and Economic Impact Survey Results. Attending committee members discussed the results.
- E. Hunter provided an update on the Regional Heritage Network Planning project.
 - The two-day virtual workshop in May was well received by attendees. Survey summary was distributed to the committee members via email.
 - E. Hunter sent a report on the workshop to Heritage BC; funding was not used to host the virtual meeting.
 - E. Hunter will discuss with Heritage BC if funding can be extended beyond the current extension deadline of December 2021. She will ask if money can be redirected to another use, as current outlook for holding a larger in-person meeting this Fall does not look likely. Possibilities will be brought back to the Committee for further discussion.
- N. Whitehead briefly outlined the CRD Business Planning process for 2022. Would like the Committee to participate in developing next years' business plan. N. Whitehead requested the committee to review the Terms of Reference and explained the intent of the committee is to focus on protecting existing heritage structures and sites, through the CRD/Provincial Heritage Registries.
 - **Action:** NW will distribute the current "Heritage Matrix" so committee members can review outstanding tasks.
 - For 2022 objectives, NW discussed the possibility of a Heritage BC workshop, focus on either new additions to the heritage registry, and/or research on grant opportunities to support restoration and maintenance of existing listed sites/structures.
- Members in attendance agreed to try another meeting soon. NW to send email requesting preference of either October 6 or 7 at 10:00 AM.
- Members in attendance ended the call approximately 1:30 pm.