

HERITAGE STEERING COMMITTEE

July 26, 2022

Cariboo Regional District Board Room

1. Meeting called to order: 10:12 AM by Committee Chair Gerald Kirby.

Present: Committee Chair Gerald Kirby (CRD Director Area J), John Massier (CRD Director Area C), Elizabeth Hunter, Brent Rutherford, Jim Gibson, Marilyn Buyar, Greg Atherton, Nigel Whitehead (CRD Staff Liaison).

Regrets: George Atamanenko, Heloise Dixon-Warren, Phyllis Webstad

2. Agenda adopted as presented. Moved: J. Massier; Second: E. Hunter; Carried.
3. Approval of meeting minutes from May 31, 2022. Moved: G. Atherton; Second: M. Buyar; Carried.
4. Delegation – Susan Camille, Charlotte Duncan, Aiden Wycott, and Ashton Sampson attended the meeting and provided information on the work they are doing with the Stswecem'c Xget'tem First Nation (SXFN) on developing a historic site at the location of the former Dog Creek Community Hall.
5. Heritage BC Training Session
 - a. N. Whitehead provided an update on discussions with Heritage BC regarding a facilitated workshop. Heritage BC staff recommend the Heritage Values or Heritage Plan workshops with facilitation costs of \$2,300 and \$3,300 respectively, plus travel and expenses.
 - b. Committee discussed extensively the potential value of the available Heritage BC workshops and decided that their desired workshop is a specific facilitated workshop on SoS drafting, with an aim to develop one or two specific Cariboo SoS's during the workshop.
 - i. Motion: Heritage Steering Committee directs staff liaison to discuss with Heritage BC if a specific Statement of Significance (SoS) writing workshop is possible and to send an email poll to committee members regarding availability on October 18, 19, November 7 or 9 for the workshop. Moved: B. Rutherford; Second: J. Massier; Carried.
6. Operating Surplus Discussion.
 - a. Committee discussed providing a financial contribution to the Dog Creek Community Hall delegation to support their project. Committee generally agreed that ad-hoc funding to be approached with caution.
 - i. N. Whitehead committed to relaying the Committee's interest and general support for the project.
 - b. Committee discussed operational surplus planning. Generally agreed that a Heritage BC facilitated session is not required. Committee will determine priorities and N. Whitehead will assist facilitation at next meeting.
7. Heritage Matrix and Site Tour Planning
 - a. Committee agreed to plan for a tour in the Dog Creek area. N. Whitehead will contact S. Camille to see if she can provide the committee a brief tour. Committee will stop at other points along the way such Alkali Ranch, Dog Creek Airstrip, Petroglyph, possibly Gang Ranch.
 - i. Motion: That the annual Heritage Steering Committee tour be planned for the Dog Creek area. Moved: B. Rutherford; Seconded: J. Gibson; Carried.
 - ii. N. Whitehead will send doodle poll for August 30 or September 22.
 - iii. If Dog Creek tour does not pan out, there is a grand opening planned for Old PGE railbed trail opening in Quesnel.

8. Regional Heritage Network Planning

- a. E. Hunter provided an update. She will be working to find a meeting date in the Fall, and select a priority topic for discussion.
 - i. N. Whitehead will email CRD Boardroom availability to E. Hunter.

9. Driving Brochures

- a. N. Whitehead informed Committee that all driving brochures have been distributed, approx. 3,500. There has been a lot of interest for the brochures. N. Whitehead was looking for direction whether to print a half run to ensure supply. Committee generally agreed this was not necessary. Discussion and general agreement that committee should be cautious if demand is due to Province generally no longer supplying regional/provincial highways maps.
- b. Committee agreed to review and ground truth the map and its site descriptions before Winter. Edits to be completed by Feb 15, 2023. Sent for printing by March 1, 2023, to be ready for distribution April 1.
 - i. Ground Truthing:
 1. G. Kirby – Hwy 20
 2. J. Massier – Hwy 26 and Sites 2, 3, 4 on Kiethley Creek Rd tour
 3. J. Gibson – Likely Road and Site 1 on Kiethley Creek Rd tour
 4. N. Whitehead – Horsefly Road
 5. G. Atherton – Hwy 24
 6. M. Buyar – Hwy 97 from Clinton to Williams Lake
 7. E. Hunter – Hwy 97 from Williams Lake to Quesnel
 8. Committee – Dog Creek Road during field tour.

10. Roundtable:

- a. N. Whitehead: Still working with TNG staff to arrange attendance and presentation on the TNG Heritage Strategy.
- b. B. Rutherford noted the 100 Mile House Visitor Info Centre is looking for a brief print summary of the Gold Rush history.

11. Next Meeting.

- a. Next Meeting: August 31, 2022; 10:00 AM: CRD Boardroom and via teleconference.

12. Adjournment: Moved: J. Massier; Seconded: B. Rutherford; Carried

- a. Adjourned 12:05 PM