

## HERITAGE STEERING COMMITTEE

January 17, 2023

Cariboo Regional District Committee Room & Teleconference

Present: Elizabeth Hunter, Brent Rutherford, Marilyn Buyar, George Atamanenko, Greg Atherton, Nigel Whitehead (CRD Staff Liaison).

VIA Teleconference: Committee Chair John Massier (CRD Director Area C), Jim Gibson

Regrets: Committee Vice-Chair Betty Anderson (CRD Director Area K)

1. Meeting called to order: 10:07 AM by Committee Chair John Massier
2. Addition to agenda – Membership Update (#4). Agenda adopted as amended. Moved: E. Hunter; Second: B. Rutherford; Carried.
3. Approval of meeting minutes from November 29, 2022. Moved: G. Atherton; Second: M. Buyar; Carried.
4. Membership Update:
  - a. Chair Massier provided an update on the rescindment of members Heloise Dixon-Warren and Phyllis Webstad and appointment to the committee of Chair Massier and Vice-Chair Betty Anderson (CRD Director Area K).
  - b. Chair Massier informed committee that City of Quesnel Mayor Paull has expressed interest in joining the committee. Committee considered there may be quorum issues, due to Mayor Paull's likely busy schedule. Committee was in support of the proposal. N. Whitehead will review Terms of Reference and let Chair Massier know if there is a conflict.
  - c. N. Whitehead confirmed three open positions on the committee, should Mayor Paull be appointed. Committee discussed a membership drive and generally agreed to wait for the CRD's May/June UpFront newsletter to give committee time to recruit Indigenous representative(s).
5. Statement of Significance (SOS) discussion.
  - a. N. Whitehead discussed with committee the information which staff had on file regarding SOS's in progress. Committee discussed potential sites.
  - b. Committee resolved to select Beaver Pass House, Prior's Little Lake House and Lone Butte Water Tower for development of Statements of Significance for each. Moved: B. Rutherford, Second: M. Buyar. Carried.
  - c. J. Gibson will provide his background research for the Little Lake House.
  - d. E. Hunter to provide contact information to B. Rutherford for Lone Butte Water Tower.
  - e. J. Massier to supply photos for Beaver Pass House.
6. Heritage BC Training Session
  - a. N. Whitehead to look at dates with Heritage BC. Waiting for committee to make progress with SOS research, which is required by the facilitator prior to holding the workshop.
7. Driving Tour Brochure Update
  - a. Reminder that February 15, 2023 deadline for edits – Bring edits to next committee meeting.
  - b. J. Gibson has some edits.
  - c. G. Atamanenko to phone Gerald Kirby regarding Highway 20 update.
8. Regional Heritage Network Planning

- a. E. Hunter planning on meeting in April/May.

9. Operating Surplus Discussion

- a. N. Whitehead will provide updates as some expenses move forward this year. We have increased travel, driving brochure printing, and SOS workshop facilitation costs anticipated for 2023.

10. Roundtable:

- a. B. Rutherford: Contacted Graham Leslie, Richard Wright, Shirley Canin (asked about SOS at Lone Butte), Cheryl Chapman. Will contact R. Ignace – National Representative for Indigenous Languages as a presenter to committee.
- b. J. Massier: Dog Creek/Canoe Creek First Nation acquiring BC Cattle Company Lands – possibilities to work with them regarding heritage value of the properties.
- c. G. Atherton: Question about recognizing the Chilcotin War site and Burial site. Committee agreed this is a sensitive topic which will take coordination with the Tsilhqot'in National Government (TNG)
- d. N. Whitehead: Last call for 2022 mileage claims. Will provide an updated contact list to the committee.
- e. E. Hunter: Quesnel heritage signage project nearing completion, ready to print signs.

11. Next Meeting.

- a. Next Meeting: Tuesday, February 14, 2023; 10:00 AM: CRD Boardroom and via teleconference.

12. Adjournment: Moved: B. Rutherford; Seconded: M. Buyar; Carried

- a. Adjourned 11:19 AM

Action Tracking		
Member	Meeting	Action
ALL	n/a	Driving Brochure Updates due Feb 14, 2023. Bring to meeting for discussion.
J. Gibson	Jan 17/23	Provide Background Research on Little Lake House
E. Hunter	Jan 17/23	Lone Butte Water Tower contact info to B. Rutherford
J. Massier	Jan 17/23	Photos of Beaver Pass House to committee after snowmelt
N. Whitehead	Jan 17/23	Discuss SOS workshop dates with Heritage BC once committee makes progress on site research.
	Jan 17/23	Updated contact list to committee
B. Rutherford	Jan 17/23	Contact R. Ignace re Committee presentation