

## HERITAGE STEERING COMMITTEE

February 14, 2023

Cariboo Regional District Committee Room & Teleconference

Present: Committee Chair John Massier (CRD Director Area C), Committee Vice-Chair Betty Anderson (CRD Director Area K), Jim Gibson, Brent Rutherford, Marilyn Buyar, George Atamanenko, Greg Atherton

VIA Teleconference: Elizabeth Hunter, Nigel Whitehead (CRD Staff Liaison)

Regrets: Mayor Paull

1. Meeting called to order: 10:05 AM by Committee Chair John Massier
2. Addition to agenda. Agenda adopted as amended. Moved: B. Anderson; Second: G. Atamanenko; Carried.
3. Approval of meeting minutes from January 17, 2023. Moved: B. Rutherford; Second: M. Buyar; Carried.
4. Driving Tour Brochure Update
  - a. Discussion regarding orphan signs and lack of long term maintenance plan. Someone needs to take ownership of them or they should be removed due to deterioration. BF as agenda item for next meeting. B. Rutherford to contact Cariboo Chilcotin Coast Tourism Association for some background information.
  - b. Brochure reviewed and edits noted for upcoming print
  - c. Next years' brochure may need to reflect changes to sites with deteriorating signage.
  - d. N. Whitehead to call Barkerville Society regarding Cottonwood cabins
  - e. N. Whitehead to ensure scan code and emails links are still current.
  - f. Identified items for future major update: Update map, improve background readability – orange font particularly bad.
5. Statement of Significance (SOS) discussion.
  - a. B. Anderson inquired into the status of the historic Anglican church at Alexis creek. Was confirmed that it is still in progress. Discussion regarding whether there were any concerns from First Nations. N. Whitehead indicated that this would be a good opportunity to work with the TNG Heritage Coordinator.
  - b. Interior Health Nursing Station. B. Anderson and B. Rutherford to get contact information
  - c. B. Rutherford: Lone Butte Water Tower is on lease from CN. J. Massier to send CN contact information to N. Whitehead. B. Rutherford to contact Shirley Canning.
6. Regional Heritage Network Planning
  - a. E. Hunter still planning on a half day meeting in April/May in the CRD office. email dates to N. Whitehead.
  - b. N. Whitehead to confirm availability.
7. Operating Surplus Discussion
  - a. 150 Mile Court House Discussion – BF to a future meeting
8. Action Tracking Updates
  - a. Committee reviewed and updated tracking table

9. Roundtable:

- a. J. Gibson: Suggested the Bullion Pit for an SOS
- b. B. Anderson: Good to be back. Museum Board is interested in the Driving Brochure.
- c. G. Atamanenko: Suggested we keep a roster for future expansion of designation heritage sites. Onward Ranch would be a good example of a future site.
- d. N. Whitehead: Looking at a Fall date with the Heritage Branch for training session.
- e. E. Hunter: Heritage programming/Heritage Week screening documentary archive is February 23, 2023 from 7-9 pm.

10. Next Meeting.

- a. Next Meeting: Tuesday, March 21, 2023; 10:00 AM: CRD Boardroom and via teleconference.

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

- a. Adjourned 12:05 PM

Action Tracking		
Member	Meeting	Action
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
N. Whitehead	Jan 17/23	Contact TNG re: presentation
N. Whitehead	Feb 14/23	Confirm meeting space availability for Regional Heritage Network Planning
N. Whitehead	Feb 14/23	Contact Barkerville Society re: Cottonwood cabins
N. Whitehead	Feb 14/23	Ensure links and scan code in Driving Brochure are current
B. Anderson and B. Rutherford	Feb 14/23	Contact information for Nursing Station
J. Massier	Feb 14/23	Provide CN contact info to N. Whitehead
N. Whitehead	Feb 14/23	Contact CN re: Lone Butte Water Tower
B. Rutherford	Feb 14/23	Contact Shirley Canning re: Lone Butte Water Tower
B. Rutherford	Feb 14/23	Contact CCCTA for information on signage.