

HERITAGE STEERING COMMITTEE

March 21, 2023

Cariboo Regional District Committee Room & Teleconference

Present: Committee Vice-Chair Betty Anderson (CRD Director Area K), Jim Gibson, Brent Rutherford, Marilyn Buyar, George Atamanenko, Elizabeth Hunter, Kathie Vilkas (Regional Economic Development Officer), Nigel Whitehead (CRD Staff Liaison)

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

Regrets: Mayor Paull, Greg Atherton

1. Meeting called to order: 10:05 AM by Committee Vice-Chair Betty Anderson
2. Agenda adopted as presented. Moved: G. Atamanenko; Second: E. Hunter; Carried.
3. Approval of meeting minutes from February 14, 2023. Moved: E. Hunter; Second: M. Buyar; Carried.
 - a. K. Vilkas discussed proposed project regarding economic development heritage tourism research. Project is economic development focused, but will keep Heritage Committee informed. B. Rutherford informed there is no CRD representative for the CCCTA.
4. Driving Tour Brochure Update
 - a. N. Whitehead working on updates, anticipate completion and sent to printers by end of March.
 - b. Committee agreed to discuss a more organized distribution of Heritage Brochures at next meeting.
5. Statement of Significance (SOS) discussion.
 - a. Lone Butte Water Tower: B. Rutherford – working to get CN contact information from Shirley Canning.
E. Hunter to provide CN contact. J. Massier – Tyler Bamik
 - b. Interior Health Nursing Station. B. Anderson to contact Health Clinic and B. Rutherford contacted Sarah Brown at Interior Health. No response from Interior Health. B. Rutherford will continue trying.
 - c. Beaver Pass House: Still on list for SOS development. E. Hunter has provided images from book – can send copy of Beaver Pass Chapter (4 pages). J. Massier owner of property.
 - d. Big Lake Site – N. Whitehead to look into ownership. This site may be an option for SoS.
 - e. 150 Mile Court House and 153 Mile Store – G. Atamanenko – 150 Mile House Society considered it at their AGM 2 years ago. Desire to shift to proposed WL Heritage Site. N. Whitehead explained the proposed heritage village at the Williams Lake Stampede Grounds lost steam due to archaeological concerns.
6. Regional Heritage Network Meeting Planning
 - a. E. Hunter proposed three dates – April 18, 20 or 25. April 18, 2023 is the set date based on stakeholder responses.
 - b. E. Hunter reviewed top issues from last meeting.
 - c. What is the Heritage Committee's Priority for a Regional Heritage Network? General agreement to discuss Statement of Significance Workshop.
 - d. B. Rutherford – Need a small project everyone can agree to.
 - e. E. Hunter – Cultural Heritage Infrastructure Grant requires minimum three coordinating organizations.
 - f. K. Vilkas – Heritage Legacy Fund Grant, Lee's Corner, possible signage opportunity

g. N. Whitehead – to look at catering options and contact E. Hunter re: logistics for the meeting.

7. Action Tracking Updates

- a. Committee reviewed and updated tracking table.
- b. B. Rutherford – Amy Thacker from CCCTA was contacted and BR will report back next meeting.

8. Roundtable:

- a. E. Hunter:
 - a. Work continues on Heritage Speaker Series. Next speaker is Backcountry Horsemen regarding operations and maintenance of telegraph trail.
 - b. Quesnel Sikh Temple is working with City regarding potential registration on the Quesnel Heritage Registry.
 - c. Quesnel selected for Intern Funding.
 - d. Interpretive signs are in production for City of Quesnel.

9. Next Meeting.

- a. Mini-meeting re: SoS progress planned for end of April 18th Heritage Network Meeting
- b. Next Meeting: Wednesday, May 17, 2023; 10:00 AM: CRD Boardroom and via teleconference.

10. Adjournment: Moved: M. Buyar; Seconded: J. Gibson; Carried

- a. Adjourned 11:25 AM

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.
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	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 Alexis Creek Nursing Station
N. Whitehead	Feb 14/23	Contact CN re: Lone Butte Water Tower
B. Rutherford	Feb 14/23	Contact CCCTA for information on signage.
E. Hunter	Mar 21/23	Provide copies of Beaver Pass Chapter from book
N. Whitehead	Mar 21/23	Look into ownership for Big Lake Heritage Site
N. Whitehead and E. Hunter	Mar 21/23	Logistics for Regional Heritage Network Planning Meeting