

HERITAGE STEERING COMMITTEE

February 19, 2020

Meeting called to order: 10:04 am by Chair Gerald Kirby

1. Present: Chair G. Kirby, J. Massier, B. Rutherford, R. Sharpe, G. Atamanenko, E. Hunter, P. Webstad, J. Gibson
 - a. Regrets: G. Leslie
 - b. Others Present: J. MacLean, CAO, N. Whitehead, Senior Planner
2. Motion to accept agenda: Moved by member Rutherford, Seconded by member Atamanenko.
 - a. Additions to agenda: A discussion around the Heritage Corridor and the de-listing of Roddis House, be approved as amended.
3. Regular Agenda Items:
 - a. Roddis House Discussion
 - i. Chair Kirby outlined the request and process followed on the Heritage Register de-listing of the Roddis House. The request came from the group in Quesnel due to a complete lack of resources to maintain the property and concerns related to liability and safety.
 - ii. The members of the Committee shared their concerns that the process followed did not include the Heritage Steering Committee and in fact “flew in the face” of policies to preserve heritage buildings.
 - iii. The Committee discussed its role moving forward and requested involvement in the development of Statements of Significance and on the registering and de-registration of properties.
 - b. Verbal Update from Chair
 - i. Chair Kirby went over the discussion that was held at the last meeting, which was informal due to the absence of quorum.
 - ii. It was agreed that the Chair would work with staff to formalize the discussion and bring them forward to the next meeting of the Committee for discussion and resolution.
 - c. Grant Opportunity
 - i. Member Hunter outlined the grant funding approval that was received. The Federal funding was approved for youth marketing and interpretive signage for heritage.
 - ii. The specific purpose of the grant is to facilitate a meeting of heritage groups from the region to foster increased dialogue and cooperation.
 - iii. It was generally agreed as follows:
 1. That the meeting will be referred to as the “Regional Heritage Network for the Cariboo Chilcotin.”
 2. That an invitation will be sent to all heritage groups in the Cariboo-Chilcotin.
 3. That an invitation will be sent to NStQ, TNG and SDNA.
 4. That the Cariboo Regional District provide lunch, the room and mileage (with costs coming from the grant).
 5. That the Provincial Heritage Branch be invited to attend the meeting.
 6. That director Maureen LeBourdais be asked to facilitate the meeting.
 7. That the meeting be held April 24, 2020.

d. Heritage Corridor to Barkerville

- i. Member Atamanenko raised the issue of the future of the Lightning Hotel in the historic town of Stanley and whether there was intent on taking a role in preserving it.
- ii. The Committee was not supportive of taking any active role in preserving the Lightning Hotel in Stanley.

4. Next Meeting: The next meeting of the Heritage Steering Committee will be held March 24, 2020 at 10:00 am.

Meeting Adjourned: 11:10 am