

HERITAGE STEERING COMMITTEE

February 27, 2024

Present: Committee Chair John Massier (CRD Director Area C), Committee Vice-Chair Betty Anderson (CRD Director Area K), Ron Paull (Director), Elizabeth Hunter, George Atamanenko, Brent Rutherford, Marilyn Buyar, Greg Atherton, Kathie Vikas (CRD Regional Economic Development Officer) Nigel Whitehead (CRD Staff Liaison)

VIA Teleconference: Jim Gibson joined at 10:20 am

Regrets:

1. Meeting called to order: 10:05 AM by Committee Chair John Massier
2. Addition to agenda – Item 5 b – Heritage Committee Tour 2024. Agenda adopted as amended. Moved: B. Anderson; Second: M. Buyar; Carried.
3. Approval of meeting minutes from January 9, 2024. Chair Massier noted that James Evans has been appointed to the committee and will attend as of the next meeting. Moved: G. Atamanenko; Second: B. Anderson; Carried.
4. Big Lake SoS Update
N. Whitehead will move the Big Lake Statement of Significance to the March 22, 2024 Board Meeting for consideration of endorsement.
5. Regional Heritage Network Planning
 - a. E. Hunter provided an update and the committee discussed logistics and potential topics for a meeting in April.
 - I. E. Hunter will look into inviting TNG to present on their cultural heritage policy and values.
 - II. Tentative meeting dates of April 18th or 24th.
 - III. Committee discussed a grant writing or social media marketing workshop. General agreement on preference for grant writing. N. Whitehead will provide contact for Cariboo Chilcotin Coast Tourism Association about possibly facilitating that portion.
 - IV. K. Vilkas will look into grant writing facilitator with Williams Lake Community Futures and provide contacts to E. Hunter.
 - 5.b. Heritage Committee Tour 2024. Committee discussed heritage tour options. Decided on Barkerville Hwy corridor, and Barkerville townsite on Monday, June 10th, 2024. Members will meet at Quesnel visitor centre in the morning. Details and logistics to be discussed at future meeting.
6. Action Tracking Update.
Committee reviewed and updated Action Tracking Table.
7. Roundtable
 - a. B. Rutherford – Lone Butte Historical Society, Willowford School move to Lone Butte. Will meet with society and draft SoS for Alice Singleton Heritage House with G. Atherton and M. Buyar. In discussions with Graham Leslie and understands the committee will be guests at the grand opening of the NStQ Cultural Centre.
 - b. N. Whitehead – Plans to facilitate a workshop for the committee to develop a plan to utilize the committee's accumulated operating surplus.

- c. K. Vilkas – has made a small update to the cover of the Heritage Driving Tour brochure will send order soon; plans to distribute same as last year. She will meet with J. Evans on economic development for Lee's Corner site, now owned by Yunesitin development.
- d. G. Atamanenko looking forward to surplus discussion.
- e. R. Paull
 - a. Discussed the successful BC Winter Games recently held.
 - b. Discussed development plans for a Heritage Corner site in Quesnel
 - c. Lhtako Dene has opened a new structure, suggests the committee visits during the tour in June.
 - d. Planning to go to Victoria to find metal moose sculpture and return to Quesnel
- f. E. Hunter
 - a. Added Sikh Temple to Quesnel Heritage Registry
 - b. Need to update SoS's as heritage branch never included most of sites on their web map.
 - c. Working with the Masonic Temple for interpretative signage

8. Next Meeting

- a. Next Meeting: March 26, 2024; 10:00 AM: CRD Boardroom and via teleconference.

9. Adjournment: Moved: R. Paull; Seconded: G. Atamanenko

Action Tracking		
Member	Meeting	Action
J. Massier	Jan 17/23	Photos of Beaver Pass House to committee after snowmelt/flooding – plan to do photos on heritage trip
J. Massier	Jun 20/23	Contact Chief Sellars re: Committee representation
N. Whitehead	Jun 20/23	Contact Xat'sül First Nation and Sugarcane Archeology re: Committee presentation
G. Atamanenko	June 20/23	Call WL Mayor Rathor, discuss bringing back city's Heritage Committee
N. Whitehead	Jan 9/24	Final edit on Big Lake SoS and prepare for March 22 nd Board Meeting
N. Whitehead	Jan 9/24	UpFront article asking for SoS site nominations.
N. Whitehead	Jan 9/24	Connect with S. Doddridge and invite to committee TNG
B. Rutherford	Jan 9/24	Invite G. Leslie to provide update on NStQ Cultural Heritage Centre
N. Whitehead	Feb 27/24	Operating Surplus Workshop