

**Heritage Steering Committee
Meeting Notes
March 25, 2014**

CRD Offices, Williams Lake

Present: Joan Sorley, Robin Sharpe, Phyllis Webstad, Jim Gibson, Barry Sale, Elizabeth Hunter, Graham Leslie and Karen Moores

Regrets: Brent Rutherford and George Atamanenko

The meeting was called to order at 10.10 a.m.

1. Adoption of Agenda
Moved: Graham/Robin. Carried
2. Approval of Meeting Notes of February 11, 2014
Moved Barry/Phyllis. Carried
3. Webpage – Is updated.
- 4 Action Plan to Achieve 2014 Goals

(a) Heritage Awareness

Phyllis is continuing to work towards establishing a heritage circle for Sunday, June 29th. She has also conducted research into the 2017StartsNow program. Following a discussion during which several ideas were put forward for possible future activities, it was decided to include this matter as an ongoing agenda item.

Regarding our earlier initiative to seek a change to the timing of Heritage Week, the matter is under renewed consideration by the Province.

(c) First Nations Sites

- (i) Phyllis has determined that, per Judith Cook of Heritage Branch, the Joint Working Group is dormant at the moment and was not established to work on recognizing historic places of interest to First Nations. First Nations groups interested in registering their sites will be expected to work through the agency of local government and provincial registries. This item will be removed from our subsequent agendas.
- (ii) The Petroglyph. Nothing further to report.

- (d) Telegraph Trail – The SoS is complete, and will be submitted to the Board as soon as a date can be coordinated with the legal requirements for advertising.
- (e) Heritage Driving Tour Brochure – 5,000 copies were printed for the amount we had budgeted for 2,000. Individual Committee members undertook to circulate them to various locations, and further inquiries will be made regarding other potential recipients.
- (f) North Cariboo and Carrier Committee Representatives – Nothing to report.

5 General Brainstorming

- (a) It was agreed that in order to get our meeting minutes to the Board in a more timely fashion, we will follow the procedure in use by other CRD committees, i.e. circulate a draft shortly after each meeting, provide a week for members to submit suggested changes to Joan and Karen (with copies to all other members), following which the minutes (although technically in draft form) will be submitted to the Board for information.
- (b) It was suggested that consideration should be given to adding wild potatoes to the CRD Registry, and Jim will make subsequent proposals regarding an appropriate site.

6. Next Meeting – Tuesday, May 27, 2014 in Quesnel

7. Adjournment – The meeting adjourned at 12.00 p.m.

CRD Heritage Steering Committee Registry Status														
Reference #	Date Received	Title:	Contact Name	Contact Phone	Contact Email	Address	Permission	Progress Rating	Date SoS sent to Heritage Branch	Board Referral	Board Approved	Ackn Letter to applicant	date Registration completed for Prov and Fed	FINAL
		150 Mile Courthouse						Complete						
		108 Mile Heritage Site					Yes	Complete		Yes	Yes			
		150 Mile Red Schoolhouse					Yes	Complete		Yes	Yes			x
		Felker Homestead					Yes	Complete		Yes	Yes			x
		Sugar Cane Church					Yes	Complete	tba	Yes	Yes	sent		
		Chemo RV					Yes	On CRD Regis	Sent	Yes	Yes			
		Roddis House					Yes	On CRD Regis	Sent					
		Barkerville						Complete	already on registry				on Website	x
		Cottonwood House						Complete	already on registry				On Website	x
		Little Lake House					Yes	In progress	In progress					
		Alexis Creek Nurses' Station					Yes						Letter from IH	
		Petroglyph												
		Big Lake Ranch Heritage Site												
		Telegraph Trail					Waived	In progress	In progress					

NOTES

need to cheque for development permit refund. - check with finance to see if this has been done.

Letter from IH

need to get advertising ready before going to the board