

Heritage Commission Meeting Minutes

Minutes of the Heritage Commission held on Tuesday, April 3, 2018 in Council Chambers at 2675 Dunsmuir Avenue, Cumberland, BC.

PRESENT: Paul Laronde Acting Chair

Gillian Brooks Meaghan Cursons Lief Roebuck Karen Webber

Councillor Gwyn Sproule

ABSENT: Mike Tymchuk

Staff Judith Walker, Senior Planner Secretary

1. Call to Order 5:35 pm

2. Approval of Agenda

Sproule/Brooks: THAT the agenda be approved a presented.

CARRIED

3. Approval of the Minutes

Webber/Roebuck: THAT the minutes of the March 5, 2018 meeting be approved.

CARRIED

4. New Heritage Commission Member: Welcome to Meaghan Cursons.

5. Heritage BC Conference

Reminder: Thursday-Friday May 10-11, 2018 New Westminster. Registration open now. Meaghan interested in attending for the Heritage Commission.

6. Statement of Significance Project

The Heritage Commission reviewed the three Statements of Significance from the consultants, for the Ilo Ilo theatre, the Saito house and Chinatown, Coal Creek Historic Park. Staff compiled comments to forward to the consultants.

7.	Cum	herl	land	Un	ited	Chi	urch

The Heritage Commission reviewed staff's draft Statement of Significance and provided input for revisions. Staff to contact Linda Safford regarding a possible tour of the church for the Commission.

8. Next Meeting: May 7, 2018 in Council chambers at 5:30pm.

9. Termination

Webber/Brooks: THAT the meeting terminate.

Time: 6:40pm.

Certified Correct:	Confirmed:			
	Judith Walker	Paul Laronde		
	Recording Secretary	Acting Chair		