



**Corporation of the
Village of
Cumberland**

**Heritage Commission
Meeting Minutes**

Minutes of the Heritage Commission held on Monday, May 7, 2018 in Council Chambers at 2675 Dunsmuir Avenue, Cumberland, BC.

PRESENT: Mike Tymchuk Chair
Paul Laronde
Meaghan Cursons
Lief Roebuck
ABSENT: Gillian Brooks
Karen Webber
Councillor Gwyn Sproule
STAFF Judith Walker, Senior Planner Secretary

1. **Call to Order 5:30 pm**
2. **Approval of Agenda**

Cursons/Roebuck: THAT the agenda be approved a presented.

CARRIED

3. **Approval of the Minutes**

Laronde/Roebuck: THAT the minutes of the April 3, 2018 meeting be approved.

CARRIED

4. **Statement of Significance (SOS) Project**

The remaining two Statements of Significance, for Camp Road and Cumberland Cemetery, will be completed in time for the June 4, 2018 Heritage Commission meeting.

5. **Resignation:** Lief Roebuck announced he is resigning as a member of the Heritage Commission but will attend the June meeting.

6. **Cumberland United Church**

Second draft of the Statement of Significance was reviewed, with input provided from the Commission. Staff will forward the revised draft to Elana Zysblatt requesting a complimentary review, for consistency with the current SOS's.

7. **Next Meeting: June 4, 2018** in Council chambers at 5:30pm.

8. Termination

Roebuck/Laronde: THAT the meeting terminate.

Time: 5:50pm.

Certified Correct:

Chair

Deputy Corporate Officer