



**DISTRICT OF HIGHLANDS
MINUTES OF HERITAGE SELECT COMMITTEE
WEDNESDAY, JANUARY 9, 2019 @ 7:30PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COMMITTEE MEMBERS PRESENT:

Chair Sally Gose
Daphne Allen
Allen Dobb
Bob McMinn

ALTERNATE COUNCIL LIAISON:

Marcie McLean

ABSENT:

Paul Henry

1. APPOINTMENTS

1.1

RE: ELECTION OF CHAIR

*Moved Allen Dobb, Seconded Daphne Allen
That Sally Gose be elected Chair.*

CARRIED

1.2

RE: ELECTION OF VICE-CHAIR

*Moved Bob McMinn, Seconded Sally Gose
That Allen Dobb be elected Vice-Chair.*

CARRIED

1.3

RE: ELECTION OF SECRETARY

*Moved Bob McMinn, Seconded Sally Gose
That Daphne Allen be elected Secretary.*

CARRIED

2. APPROVAL OF THE AGENDA

*Moved Allen Dobb, Seconded Bob McMinn
That the agenda be approved.*

CARRIED

3. ADOPTION OF MINUTES

3.1

RE: NOVEMBER 14, 2018 HERITAGE SELECT COMMITTEE MINUTES

*Moved Sally Gose, Seconded Allan Dobb
That the Heritage Select Committee minutes of November 14, 2018 be
adopted.*

CARRIED

4. COUNCIL LIAISON UPDATE

No Report

5. UNFINISHED BUSINESS

5.1

RE: MEETING WITH PRIVATE LANDOWNERS

Nothing to report

5.2

RE: ORAL HISTORY PROJECT

Nothing to report

5.3

RE: LIME KILN

The cost estimate submitted by Millennia Research Limited was discussed. The scope of work, an archaeological inventory assessment, includes field work, research, analysis, report writing and mapping.

*Moved Bob McMinn, Seconded Allen Dobb
That it be recommended to Council:*

That Council include the cost estimate for the archaeological inventory assessment of the Lime Kiln in the 2019 budget discussions.

CARRIED

5.4

RE: HERITAGE AMENITIES

Discussion took place regarding the use of amenity funds for heritage purposes.

Moved Bob McMinn, Seconded Allen Dobb

That it be recommended to Council:

That when Council revises the District Amenity Policy that Highlands community heritage values be considered in discussion with the public.

CARRIED

6. NEW BUSINESS

No New Business.

7. ADJOURNMENT

Moved Allen Dobb, Seconded Daphne Allen

That the Heritage Select Committee meeting of January 9, 2019 adjourn at 8:20 PM.

CARRIED

Sally Gose, Chair

Daphne Allen, Secretary