



COMMITTEE MEMBERS PRESENT:

Daphne Allen
Paul Henry
Sally Gose
Allen Dobb

COUNCIL LIAISON:

Leslie Anderson

E PARTICIPANT

Diana McMinn

1. APPROVAL OF AGENDA

Moved Allen Dobb, Seconded Daphne Allen
That the agenda be approved as presented.

CARRIED

2. ADOPTION OF MINUTES

- 2.1 Heritage Select Committee Minutes March 11, 2020
Moved Sally Gose, Seconded Allen Dobb
That the minutes of the March 11, 2020 Heritage Select Committee be adopted

CARRIED

3. COUNCIL LIAISON UPDATE

Councillor Anderson reported that District of Highlands has new Corporate Officer, Melisa Miles. Reported on the approval of 2021 Master Plan and Grant in Aid for HHPS, and provided a report on the work of council.

4. UNFINISHED BUSINESS

- 4.1 Discussion regarding Lime Kiln Report
Moved Allen Dobb, Seconded Bob McMinn
That a meeting be set up with Ecoasis to discuss the archaeologist's report and the Stark report with the goal of establishing the foot print of the lime kiln and coming up with options for protection of the heritage resource. CARRIED
- 4.2 Discussion regarding Gregory House
Nothing to report.
- 4.3 Discussion regarding Meeting with Private Land Owners
Nothing to report.
- 4.4 Discussion regarding Oral History Project
Nothing to report.

5 NEW BUSINESS

- 5.1 Work Plan – Section B) Outstanding or Ongoing Items for Action from Heritage Task Force Phase 2.

Moved Bob McMinn, Seconded Sally Gose

That the Heritage Select Committee address the outstanding items identified in Section B) of the work plan. CARRIED

Moved Paul Henry, Bob McMinn

Request to Council that the District of Highlands Planner consult with CRD Parks regarding the inclusion of Corry Road on the Community Heritage Register. CARRIED

Moved Allen Dobb, Seconded Paul Henry

Recommendation to Council that the heritage artifacts in Section 63 of Mount Work Regional Park be considered in the development of the Mount Work Regional Park Management Plan, and a request that the Heritage Select Committee be involved in the discussions with the CRD Parks Planner. CARRIED

6. ADJOURNMENT

Moved Bob McMinn, Seconded Daphne Allen

That the Heritage Select Committee meeting of November 17, 2021 adjourn at 7:45 PM

Sally Gose, Chair

Daphne Allen, Secretary