



DISTRICT OF HIGHLANDS
MINUTES OF THE HERITAGE SELECT COMMITTEE
Wednesday, April 6, 2022 at 7:00 pm
Highlands Community Hall – 729 Finlayson Arm Road

COMMITTEE MEMBERS PRESENT:

Sally Gose	COUNCIL LIAISON:	Leslie Anderson
Daphne Allen	DISTRICT STAFF:	Laura Beckett
Allen Dobb		
Paul Henry		
Bob McMinn		

1. APPROVAL OF AGENDA

Moved Sally Gose, Seconded Paul Henry
That the agenda be approved as presented. CARRIED

2. ADOPTION OF MINUTES

- 2.1 Heritage Select Committee Minutes March 16, 2022
Moved Sally Gose, Seconded Daphne Allen
That the minutes of the March 16, 2022 Heritage Select Committee be adopted CARRIED

3. COUNCIL LIAISON UPDATE

Councillor Anderson reported on the items that Council are working including: the South Highlands Local Area Plan, Secondary Suites, BC Energy Step Code Implementation, HHPS Master Plan, Ground Water Work Plan, and Five Year Financial Plan.

4. UNFINISHED BUSINESS

- 4.1 Lime Kiln Report Discussion
Sally Gose provided an overview of the Historical Archaeological Assessment Report submitted by Millennia Research in 2020. The findings of the report were discussed along with the 2016 Stuart Stark report. Discussion included the desire to have the planner maintain communication with Ecoasis; for the recommended brush work to occur; and that the Statement of Significance be updated (including a site map).
Moved Allen Dobb, Seconded Sally Gose
That the Committee invite Richard Linzey (Director, BC Heritage Branch) and Ben Gourley (Building Conservator and Archaeologist) to attend a Committee meeting and assist the Committee in establishing the potential parameters for the protected area and contribute to ideas for the interpretation of the heritage resource. CARRIED

5 NEW BUSINESS

6. ADJOURNMENT

Moved Allen Dobb, Seconded Paul Henry
That the Heritage Select Committee meeting of April 6, 2022 adjourn at 8:25 PM CARRIED

Sally Gose, Chair

Daphne Allen, Secretary