



DISTRICT OF HIGHLANDS
MINUTES OF THE HERITAGE SELECT COMMITTEE
Wednesday, November 9, 2022 at 7:00 pm
Highlands Community Museum
Caleb Pike Heritage Park - 1589 Millstream Road

COMMITTEE MEMBERS PRESENT:

Sally Gose (Chair)
Daphne Allen
Allen Dobb
Paul Henry
Bob McMinn

COUNCIL LIAISON:

Councillor Leslie Anderson

1. APPROVAL OF AGENDA

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

CARRIED

2. ADOPTION OF MINUTES

2.1 Heritage Select Committee Minutes – October 12, 2022

Moved Allen Dobb, Seconded Paul Henry

That the minutes of the October 12, 2022 Heritage Select Committee be adopted.

CARRIED

3. COUNCIL LIAISON UPDATE

4. UNFINISHED BUSINESS

4.1 Lime Kiln Update

It was reported that the Committee has no access to funds to purchase arial photographs of the Lime Kiln area. Sally Gose will investigate the National Air Photo Library website for photos. Sally Gose will investigate the BC Land Title and Survey regarding the land registry of the Lime Kiln property (Sections 5 & 6, Range 4 West). The Committee received approval from the District to clear away brush from around the Kiln on District property. The area has been marked by District staff.

4.2 Revised Statement of Significance

Sally Gose will work on updating the Statement of Significance.

4.3 Storage of Archival Materials

Daphne Allen gave a tour of storage areas in the Highlands Community Museum Office.

5 NEW BUSINESS

6. ADJOURNMENT

Moved Sally Gose, Seconded Paul Henry

That the Heritage Select Committee meeting of November 9, 2022 adjourn at 8:00 pm.

CARRIED

Sally Gose, Chair

Daphne Allen, Secretary