



**COMMITTEE MEMBERS PRESENT:**

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

**COUNCIL LIAISON:**

Councillor Leslie Anderson

**PUBLIC OBSERVATION:** None

**1. APPOINTMENTS**

- 1.1 **RE: ELECTION OF CHAIR**  
*Moved Allen Dobb, Seconded Bob McMinn*  
That Sally Gose be elected Chair. CARRIED
- 1.2 **RE: ELECTION OF VICE-CHAIR**  
*Moved Sally Gose, Seconded Paul Henry*  
That Allen Dobb be elected Vice-Chair. CARRIED
- 1.3 **RE: ELECTION OF RECORDING SECRETARY**  
*Moved Sally Gose, Seconded Bob McMinn*  
That Daphne Allen be elected Recording Secretary. CARRIED

**2. APPROVAL OF AGENDA**

- 2.1 *Moved Bob McMinn, Seconded Allen Dobb*  
That the agenda be approved as presented. CARRIED

**3. ADOPTION OF MINUTES**

- 3.1 Heritage Select Committee Minutes – November 9, 2022  
*Moved Bob McMinn, Seconded Paul Henry*  
That the minutes of the November 9, 2022 Heritage Select Committee be adopted. CARRIED

**4. COUNCIL LIAISON UPDATE**

Councillor Anderson reported on the items that Council is working on including Secondary Suites, South Highlands Local Area Plan, Ground Water Protection and an organizational review.

**5. UNFINISHED BUSINESS**

- 5.1 Lime Kiln Update  
It was reported that Paul Henry and Sally Gose cleared the vegetation from the Lime Kiln area situated on District property. Allan Dobb tracked down an aerial photo of the Lime Kiln area dated 1926 on the National Air Photo Library website and will order a copy. Sally Gose spoke with the BC Land Registry about how to access historic records and will go to the Land Title Office for further exploration.

5.2 Revised Statement of Significance

Sally Gose reported that she is continuing to work on updating the Statement of Significance.

5.3 2023 Work Plan

The 2023 Work Plan has been revised and will be submitted to Council.

**6. NEW BUSINESS**

**7. ADJOURNMENT**

*Moved Allan Dobb, Seconded Daphne Allen*

That the Heritage Select Committee meeting of February 8, 2023 adjourn at 8:15 pm.

CARRIED

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Sally Gose, Chair

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Daphne Allen, Secretary

Adopted March 22, 2023