



DISTRICT OF HIGHLANDS
MINUTES OF THE HERITAGE SELECT COMMITTEE
Wednesday, October 11, 2023 at 7:30 pm
Highlands Community Museum
Caleb Pike Heritage Park - 1589 Millstream Road

COMMITTEE MEMBERS PRESENT:

Sally Gose (Chair)
Daphne Allen
Allen Dobb
Bob McMinn

COUNCIL LIAISON:

Councillor Leslie Anderson

DISTRICT STAFF:

Melisa Miles, Corporate Officer

REGRETS: Paul Henry

1. APPROVAL OF AGENDA

Moved, Seconded

That the agenda be approved as presented.

CARRIED

2. ADOPTION OF MINUTES

2.1 Heritage Select Committee Minutes – June 14, 2023

Moved, Seconded

That the minutes of the June 14, 2023 Heritage Select Committee meeting be adopted.

CARRIED

3. COUNCIL LIAISON UPDATE

Councillor Anderson provided an update on items that Council is currently working on.

4. NEW BUSINESS

4.1 Committee Orientation – Melisa Miles, Corporate Officer

- Terms of Reference
- Council Procedure Bylaw (see Part 8)
- Establishing Select Committee Policy
- Code of Ethics Policy

The Corporate Officer provided an overview of the above.

5. UNFINISHED BUSINESS

5.1 Lime Kiln Update

Sally Gose provided a summary of the BC Mining Reports from 1906-1908. Allen Dobb suggested getting some Light Detection and Ranging (LIDAR) images of the Lime Kiln area. Daphne Allen will investigate the history of Lime Kilns on Texada Island.

6. NEXT MEETING DATE

6.1 November 8, 2023

7. ADJOURNMENT

Moved, Seconded

That the Heritage Select Committee meeting of October 11, 2023 adjourn at 8:40 pm.

CARRIED

Sally Gose, Chair

Daphne Allen, Secretary