



**DISTRICT OF HIGHLANDS
MINUTES OF HERITAGE SELECT COMMITTEE
WEDNESDAY, MARCH 13, 2019 @ 7:30PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COMMITTEE MEMBERS PRESENT:

Chair Sally Gose
Daphne Allen
Allen Dobb
Bob McMinn

COUNCIL LIAISON:

Leslie Anderson

ABSENT:

Paul Henry

**1. APPROVAL OF THE
AGENDA**

Moved Bob McMinn, Seconded Allen Dobb
That the agenda be approved.

CARRIED

**2. ADOPTION OF
MINUTES**

3.1

**RE: JANUARY 9, 2019 HERITAGE SELECT COMMITTEE
MINUTES**

Moved Sally Gose, Seconded Allan Dobb
That the Heritage Select Committee minutes of January 9, 2019
be adopted.

CARRIED

**3. COUNCIL LIAISON
UPDATE**

The Council liaison updated the committee on recent Council
activities and decisions.

4. UNFINISHED BUSINESS

4.1

RE: MEETING WITH PRIVATE LANDOWNERS

The Brotherston family presented a letter to Council regarding
the preservation of the Gregory House. The matter was referred
to staff. Sally plans to meet with another private land owner to
discuss a heritage resource.

4.2

RE: ORAL HISTORY PROJECT

An updated list and consolidation of all the oral history gathered
so far will be discussed at our next meeting.

4.3

RE: LIME KILN

The recommendation to Council to include the cost estimate for
the Lime Kiln Inventory Assessment in the 2019 budget was
approved.

4.4

RE: HERITAGE AMENITIES

The recommendation to Council to consider the inclusion of
community heritage values in discussion with the public about
amenity policies was approved.

5. NEW BUSINESS

No New Business.

6. ADJOURNMENT

Moved Allen Dobb, Seconded Daphne Allen
That the Heritage Select Committee meeting of March 13, 2019
adjourn at 8:10 PM.
CARRIED

Sally Gose, Chair

Daphne Allen, Secretary