



**DISTRICT OF HIGHLANDS  
MINUTES OF HERITAGE SELECT COMMITTEE  
WEDNESDAY, APRIL 10, 2019 @ 7:30PM  
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

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**COMMITTEE MEMBERS PRESENT:**

Chair Sally Gose  
Daphne Allen  
Allen Dobb  
Bob McMinn  
Paul Henry

**COUNCIL LIAISON:**

Leslie Anderson

**E-PARTICIPANT:**

Diana McMinn

**1. APPROVAL OF THE  
AGENDA**

*Moved Allen Dobb, Seconded Paul Henry*

That the agenda be approved as amended: DELETE item 4.4 Heritage Amenities and ADD item 5.2 Rewriting of Statement of Significance for Highlands School House.

CARRIED

**2. ADOPTION OF MINUTES**

2.1

**RE: MARCH 13, 2019 HERITAGE SELECT COMMITTEE MINUTES**

*Moved Sally Gose, Seconded Allan Dobb*

That the Heritage Select Committee minutes of MARCH 13, 2019 be adopted.

CARRIED

**3. COUNCIL LIAISON  
UPDATE**

The Council liaison updated the committee on recent Council activities including the Strategic Planning, and 2019 budget.

**4. UNFINISHED BUSINESS**

4.1

**RE: MEETING WITH PRIVATE LANDOWNERS**

Nothing new to report.

4.2

**RE: ORAL HISTORY PROJECT**

Daphne Allen will prepare a spreadsheet containing all up to date information.

4.3

**RE: LIME KILN**

Funding availability for the Lime Kiln Inventory Assessment will be made available by May 15, 2019.

**5. NEW BUSINESS**

5.1

Report – L. Beckett, March 28, 2019

**RE: GREGORY HOUSE – FOLLOW UP INFORMATION**

Report discussed by committee members.

*Moved Sally Gose, Seconded Allan Dobb*

That the Heritage Select Committee submit a recommendation to Council regarding the preservation of the Gregory House.

## Recommendation:

1. With the cooperation of the proponent, obtain an assessment by a qualified professional, to be funded by the District, to determine the cost to stabilize and maintain the Gregory House and recommend standards for the necessary work. A condition assessment of this type can be provided by John Dam and Associates.  
([http://www.jdabuildingconservation.ca/services/condition\\_assessment/](http://www.jdabuildingconservation.ca/services/condition_assessment/))
2. Based on the findings of the assessment consider the costs to stabilize and maintain the Gregory House and balance this with landowner incentives (e.g., discharge of the no residential use covenant, financial contribution, or tax relief) that might potentially be provided by the District.
3. Should council decide to discharge the “No Residential Use” Covenant and consider other incentives, they should be made conditional on:
  - a. a staged agreement to stabilize the Gregory House and a plan for ongoing protection;
  - b. adding the Gregory House to the Highlands Community Heritage Register;
  - c. the registration of a heritage covenant, with no expiry date, to be placed on the Gregory House parcel that requires the owners, at their cost, to secure and maintain the structure’s stability and prevent further deterioration; and that requires maintenance of the orchard area and the visual corridor from Munn Road to the Gregory House by restricting any building or placement of any other structure within this area.
4. Annual or bi-annual monitoring should be considered in the plan for ongoing protection of the building.

5.2

RE: REWRITING OF STATEMENT OF SIGNIFICANCE FOR HIGHLANDS SCHOOL HOUSE

Statement of significance for the Highlands School House requires updating to comply with requirement for Heritage BC Grant. This work will be forwarded to the next meeting.

**6. ADJOURNMENT**

*Moved Allen Dobb, Seconded Daphne Allen*

That the Heritage Select Committee meeting of April 10, 2019 adjourn at 9:30 PM. CARRIED