



**DISTRICT OF HIGHLANDS
MINUTES OF HERITAGE SELECT COMMITTEE
WEDNESDAY, JUNE 27, 2019 @ 7:30PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

COMMITTEE MEMBERS PRESENT:

Chair Sally Gose
Daphne Allen
Allen Dobb
Paul Henry
Bob McMinn

COUNCIL LIAISON:

Leslie Anderson

**1. APPROVAL OF THE
AGENDA**

Moved Sally Gose, Seconded Daphne Allen

That the agenda be approved as amended: DELETE item 4.4 Heritage Amenities and ADD item 4.6 Rewriting of Statement of Significance for Highlands School House. CARRIED

2. ADOPTION OF MINUTES

2.1

RE: APRIL 10, 2019 HERITAGE SELECT COMMITTEE MINUTES

Moved Allen Dobb, Seconded Paul Henry

That the Heritage Select Committee minutes of April 10, 2019 be adopted. CARRIED

**3. COUNCIL LIAISON
UPDATE**

The Council liaison advised the committee members that the strategic plan and 2019 Budget has been approved.

4. UNFINISHED BUSINESS

4.1

RE: MEETING WITH PRIVATE LANDOWNERS

Sally Gose reported she will be meeting with Mr. Bocking over the summer.

4.2

RE: ORAL HISTORY PROJECT

Daphne Allen is working on a spreadsheet to compile information on our collection of oral history files.

4.3

RE: LIME KILN

Council has approved the proposal submitted by Millennia Research Limited to conduct archaeological inventory assessment on the lime kiln site.

4.4

Report – Planner

RE: GREGORY HOUSE – ESTIMATE TO ASSESS STABILIZATION WORK

Sally Gose showed committee members the latest pictures of the Gregory House. Council authorize the assessment for the Gregory House as described in the proposal by John Dam and Associates dated June 7, 2019.

4.5

RE: HIGHLANDS SCHOOL HOUSE – STATEMENT OF SIGNIFICANCE

Sally Gose presented the Statement of Significance for the Highlands School House updated to comply with requirements for a Heritage BC grant.

5. NEW BUSINESS

6. ADJOURNMENT

Moved Sally Gose, Seconded Allen Dobb

That the Heritage Select Committee meeting of June 27, 2019 adjourn at 8:40 PM.

CARRIED

ADOPTED - September 18, 2019

Sally Gose, Chair

Daphne Allen, Secretary