

## History and Heritage Advisory Committee

# Minutes

March 3, 2021, 3:30 p.m. Via Microsoft Teams

PRESENT:	<ul> <li>K. Wuschke, Chairperson</li> <li>Chief H. Chappell, Vice-Chairperson</li> <li>M. Pedersen, Committee Member</li> <li>K. Peplow, Committee Member (entered the meeting at 3:38 p.m.)</li> <li>S. Moir, Committee Member</li> <li>R. Laflamme, Committee Member</li> <li>H. Ellenwood, White Rock Museum and Archives (non-voting) (entered the meeting at 3:33 p.m.)</li> </ul>
COUNCIL:	Councillor D. Chesney (non-voting)
GUEST:	Christina Reid, Executive Director of Heritage Abbotsford (entered the meeting at 3:38 p.m. and left at 4:10 p.m.)
STAFF:	<ul> <li>E. Stepura, Director of Recreation and Culture</li> <li>C. Isaak, Director of Planning and Development Services (left the meeting at 4:40 p.m.)</li> <li>E. Keurvorst, Manager of Cultural Development</li> <li>K. Sidhu, Committee Clerk</li> <li>C. Richards, Committee Clerk</li> </ul>

# 1. CALL TO ORDER

The Chairperson called the meeting to order at 3:30 p.m.

#### 2. ADOPTION OF AGENDA

#### Motion Number: HHAC-2021-07 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopt the agenda for the March 3, 2021 meeting as circulated.

#### Motion CARRIED

#### 3. ADOPTION OF MINUTES

#### Motion Number: HHAC-2021-08 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopts the minutes of the February 3, 2021 meeting as circulated.

#### Motion CARRIED

H. Ellenwood entered the meeting at 3:33 p.m.

K. Peplow entered the meeting at 3:38 p.m.

Christina Reid entered the meeting at 3:38 p.m.

## 4. AN OVERVIEW OF WRITING A STATEMENT OF SIGNIFICANCE

Christina Reid, Executive Director of Heritage Abbotsford, attended the meeting and provided an overview of writing a Statement of Significance and the work currently underway in the City of Abbotsford.

Christina Reid left the meeting at 4:10 p.m.

## 5. MUNICIPAL HERITAGE RECOGNITION INQUIRY

Committee Member S. Moir provided an update on her research on Municipal Heritage Recognition.

The Committee discussed the importance of implementing a process for Heritage Recognition and connecting with the Semiahmoo First Nations. It was noted this would be financially tangible if it was done alongside tourism.

In further discussion, the following was noted:

- To no longer reference house posts as "totems" and the importance of changing this dialogue. It was noted this was a motion from this Committee that was previously endorsed by Council.
- Discussion surrounding where the list of Potential Sites for Heritage Register should reside. It was noted that this should be housed with the White Rock Museum. This would allow for the residents of White Rock to continue to recognize what they see as historical significance.
- The process of acquiring funding from the City of White Rock for signage to showcase some features on the waterfront was discussed.

C. Isaak left the meeting at 4:40 p.m.

# 6. MARINE DRIVE WORKING GROUP UPDATE

Committee members M. Pedersen, K. Peplow and Chairperson K. Wuschke provided a presentation with an update on the Marine Drive Working Group research.

# 7. <u>AN OVERVIEW OF THE COMMITTEES TERMS OF REFERENCE AS THEY</u> <u>RELATE TO THE BRAINSTORM SESSION</u>

The Manager of Cultural Development provided an overview of the History and Heritage Brainstorm List and how it relates to the Committees Terms of Reference.

The Manager of Cultural Development requested the History and Heritage Committee Action Plan be attached to the minutes for reference.

# 8. THE FUTURE OF THE HISTORY AND HERITAGE ADVISORY COMMITTEE

The Chairperson requested this item be added for discussion.

The Committee discussed their experience with the History and Heritage Advisory Committee.

### Motion Number: HHAC-2021-09 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee extend the meeting by ten (10) minutes.

### **Motion CARRIED**

### 9. OTHER BUSINESS

### Motion Number: HHAC-2021-10 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee extend the meeting by ten (10) minutes.

### Motion CARRIED

### Motion Number: HHAC-2021-11 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee recommend that Council direct Staff to work with Semiahmoo First Nations to identify culturally significant locations in White Rock and recognize them through the provision of bilingual signage.

#### Motion CARRIED

#### Motion Number: HHAC-2021-12 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee recommend that Council direct Staff to work with Semiahmoo First Nations to investigate culturally significant naming of undeveloped street right-of-ways.

## Motion CARRIED

#### Motion Number: HHAC-2021-13 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee extend the meeting by ten (10) minutes

## Motion CARRIED

#### 10. INFORMATION

#### **10.1 COMMITTEE ACTION TRACKING**

Corporate Administration provided an action-tracking document to the Task Force for information. This spreadsheet will be updated after each meeting and provided to members for information.

#### 11. 2021 MEETING SCHEDULE

No scheduled meetings at this time.

# 12. <u>CONCLUSION OF THE MARCH 3, 2021 HISTORY AND HERITAGE</u> <u>ADVISORY COMMITTEE MEETING</u>

The Chairperson declared the meeting concluded at 5:51 p.m.

K. Wuschke, Chairperson

K. Sidhu, Committee Clerk