



## **History and Heritage Advisory Committee**

### **Minutes**

January 6, 2021, 3:30 p.m.

Via Microsoft Teams

PRESENT:	K. Wushke, Chairperson M. Pedersen, Committee Member K. Peplow, Committee Member (entered meeting at 3:45 p.m.) S. Moir, Committee Member H. Ellenwood, White Rock Museum and Archives
ABSENT:	Chief H. Chappell, Vice-Chairperson
GUESTS:	R. Toor, Vice-President and Spokesperson for the Nonprofit Descendants of the Komagata Maru Society (left the meeting at 4:04 p.m.)  Mayor D. Walker
STAFF:	E. Stepura, Director of Recreation and Culture E. Keurvorst, Manager of Cultural Development C. Isaak, Director of Planning and Development Services (left meeting at 4:50 p.m.)  K. Sidhu, Committee Clerk C. Richards, Committee Clerk

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#### **1. CALL TO ORDER**

The Chairperson called the meeting to order at 3:35 p.m.

**2. ADOPTION OF AGENDA**

**Motion Number: 2021-HHAC-01** It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopt the agenda for January 6, 2021 as circulated.

**Motion CARRIED**

**3. ADOPTION OF MINUTES**

**Motion Number: 2021-HHAC-02** It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopts the minutes of the November 4, 2020 meeting as circulated.

**Motion CARRIED**

**4. HISTORIC RECOGNITIONS - THE KOMAGATA MARU**

Chairperson, K. Wunschke requested this item be added to the agenda.

R. Toor, Vice-President and Spokesperson for the Nonprofit Descendants of the Komagata Maru Society attended the meeting and provided an overview.

It was noted by Staff that the City is currently working on a memorial policy.

K. Peplow entered the meeting at 3:45 p.m.

R. Toor left the meeting at 4:04 p.m.

**Motion Number: 2021-HHAC-03** It was MOVED and SECONDED

The History and Heritage Advisory Committee recommends to Council that the Komagata Maru be recognized as a priority project once the memorial policy is reviewed.

**Motion CARRIED**

**5. HERITAGE DESIGNATION REQUEST**

A referral from the September 28, 2020 Council Meeting to the History and Heritage Advisory Committee for discussion.

S. Moir, Committee member confirmed she is working on her research for what other municipalities are doing regarding Heritage Designations and will provide a further update at the March 3, 2021 meeting.

**Action Item:** S.Moir to provide a draft of her research to the Committee.

K. Wuschke, Chairperson noted he was in touch with the Senior Heritage Planner from the Heritage branch of Government BC regarding the costs of listing a heritage property on a Heritage Register. It was also noted that Heritage BC provides Heritage Webinars that may be of interest to the Committee.

**Action Item:** The Manager of Cultural Development to provide further information on Heritage BC memberships for their webinars for the Committee.

The Committee discussed the process for Heritage Designations and Heritage Home Inventories.

**Action Item:** K. Wuschke, Chairperson to forward link on a Resource Guide for Community Heritage Registers to the Committee.

**Action Item:** The Manager of Cultural Development to invite a guest from Heritage BC to speak at an upcoming meeting.

C. Isaak left the meeting at 4:50 p.m.

## **6. 2021 Committee Work Plan**

The History and Heritage Committee to discuss/prepare the committee work plan for 2021.

The Manager of Cultural Development provided an update/overview on the previous brainstorm session.

The Committee discussed the Committee Work Plan for 2021. It was decided that each committee member will rank every item on the Brainstorm Session List with a number that ranks it as a low or high priority.

**Action item:** The Manager of Cultural Development to send Brainstorm Session List to the Committee for ranking.

## **7. OTHER BUSINESS**

The following items were discussed:

- M. Pedersen, Committee member noted that Marine Drive is an iconic part of White Rock and brought up the idea of designating Marine Drive as Heritage.

**Action Item:** Committee Clerk to include Designating Marine Drive as Heritage for discussion at the next meeting.

- S. Moir, Committee member noted to the Committee that Holy Trinity Anglican Church is celebrating its 100th year.

**8. INFORMATION**

**8.1 COMMITTEE ACTION TRACKING**

The Committee reviewed the accomplished and outstanding items in the Committee Action Tracking Document.

**9. 2021 MEETING SCHEDULE**

**Motion Number: 2021-HHAC-04** It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopt the following 2021 meeting schedule:

- January 6, 2021
- February 3, 2021; and,
- March 3, 2021

**Motion CARRIED**

**10. CONCLUSION OF THE JANUARY 6, 2021 HISTORY AND HERITAGE ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:27 p.m.

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K. Wuschke, Chairperson

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K. Sidhu, Committee Clerk