



History and Heritage Advisory Committee

Minutes

April 7, 2022, 4:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Valerie Adolph, Community Member
Moti Bali, Community Member (left meeting at 4:34 p.m., re-joined at 4:37 p.m.)
Toby Pascal, Community Member

NON-VOTING MEMBERS: Charlene Garvey, White Rock Museum and Archives

COUNCIL: Councillor Christopher Trevelyan, Chairperson (non-voting)

ABSENT: Patti Ghuman, Community Member
Ashok Gupta, Community Member

STAFF: Eric Stepura, Director of Recreation and Culture
Elizabeth Keurvorst, Manager of Cultural Development
Janessa Auer, Committee Clerk

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:14 p.m.

2. ADOPTION OF AGENDA

Motion Number 2022-HHAC-001: It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopts the agenda for the April 7, 2022 meeting as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2022-HHAC-002: It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopts the minutes of the September 15, 2021 meeting as circulated.

Motion CARRIED

4. COMMITTEE FEEDBACK REGARDING FUTURE MEETING METHODS

The Chairperson asked each Committee member to share their preferences regarding virtual versus in-person meetings.

A majority of members expressed a preference for in-person meetings. It was also noted that the ability to join virtually would be appreciated, for those with COVID-19 safety concerns.

5. BUSINESS ARISING FROM ACTION AND MOTION TRACKING DOCUMENT

The Manager of Cultural Development provided an update regarding outstanding business items on the action and motion tracking document.

It was noted that the status of the one (1) outstanding action item, regarding the exploration of applicable grant opportunities, should be updated as “ongoing.”

6. 2021-2022 WORK PLAN

The Manager of Cultural Development provided an overview of priority items previously suggested by the Committee for inclusion in their 2021-2022 Work Plan. She also provided an overview of the City website’s Story Map.

M. Bali left the meeting at 4:34 p.m. At this time, quorum was lost.

M. Bali re-joined the meeting at 4:37 p.m. At this time, quorum was re-achieved.

The Chairperson facilitated a roundtable discussion with the Committee, during which time the Work Plan document was further populated and finalized, with the Committee's priority items determined as follows:

- Development of a history and heritage component on the City website's Story Map (carried over from previous term);
- Development of a heritage landing page on the City website;
- Explore the idea of relevant signage working together with Semiahmoo First Nation and the City (this project is seen as important to carry forward if not completed in this term);
- Development of City signage (to tell the story of the 2018 storm and to tell the story of the founding of the City); and,
- Heritage Stones Review (maintenance and repair) and replacement of missing flagpole plaque (history of the promenade).

It was noted that a previously proposed priority item (the development of an inventory of historic buildings and sites to be displayed on the City website) would be deferred from the Work Plan for this term, with the intention of keeping it on the list for future Committee terms.

Action Item: Committee members to submit their suggestions for White Rock locations to be included in the history and heritage component on the City website's Story Map to the Committee Clerk prior to the next meeting.

Action Item: The Manager of Cultural Development to report back to the Committee at their next meeting with a status update in regard to the City website updates being completed by the Communications department.

Motion Number 2022-HHAC-003:

THAT the History and Heritage Advisory Committee recommends that Council endorse the Committee's 2021-2022 Work Plan as written.

Motion CARRIED

7. OTHER BUSINESS

None

8. **INFORMATION**

None

9. **2022 MEETING SCHEDULE**

The following meeting schedule was previously approved by the Committee and is provided for information purposes:

- July 7, 2022; and,
- September 14, 2022.

All meetings are scheduled to take place from 4:00 p.m. to 6:00 p.m.

10. **CONCLUSION OF THE APRIL 7, 2022 HISTORY AND HERITAGE ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:37 p.m.

Councillor Trevelyan, Chairperson



Janessa Auer, Committee Clerk