



History and Heritage Advisory Committee Action & Motion Tracking Document

Term: July 2021- October 2022

Updated: May 9, 2022

ACTION ITEMS

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
The Director of Recreation and Culture and The Manager of Cultural Development to explore applicable grant opportunities with Heritage BC and Heritage Canada that could potentially align with the Committee's work plan priorities.	6. 2021-2022 Work Plan	2021-09-15	Director of Recreation and Culture/ Manager of Cultural Development	Ongoing
Staff to provide Committee members with a link to the November 4, 2020 History and Heritage Advisory Committee meeting video recording, which included a presentation regarding heritage designation and inventory creation, for information purposes.	6. 2021-2022 Work Plan	2021-09-15	Committee Clerk/ Manager of Cultural Development	COMPLETED Emailed to members September 23, 2021
Staff to provide Committee members with a link to the March 3, 2021 History and Heritage Advisory Committee meeting video recording, which included a presentation of research completed by a working group regarding heritage designation for Marine Drive, for information purposes.	6. 2021-2022 Work Plan	2021-09-15	Committee Clerk/ Manager of Cultural Development	COMPLETED Emailed to members September 23, 2021

Staff to distribute a digital copy of the “Welcome to White Rock” brochure to Committee members, which includes relevant history and heritage details, for information purposes.	6. 2021-2022 Work Plan	2021-09-15	Committee Clerk/ Manager of Cultural Development	COMPLETED Emailed to members September 23, 2021
Staff to share the City website’s Story Map page with Committee members, for information purposes.	6. 2021-2022 Work Plan	2021-09-15	Committee Clerk/ Manager of Cultural Development	COMPLETED Emailed to members September 23, 2021
Staff to distribute the password for the Heritage BC login to all Committee members, which provides access to all Heritage BC resources and information.	6. 2021-2022 Work Plan	2021-09-15	Committee Clerk/ Manager of Cultural Development	COMPLETED Emailed to members September 23, 2021
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.	6. 2021-2022 Work Plan	2022-04-07	Committee members / Committee Clerk	In progress
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.	6. 2021-2022 Work Plan	2022-04-07	Manager of Cultural Development / Director of Recreation and Culture	In progress

MOTIONS

RECOMMENDATION	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
2021-HHAC-003: THAT the History and Heritage Advisory Committee recommends to Council that a working group (comprised of committee members G. Gumley, A. Gupta and a staff liaison) is formed to investigate the history and significance of Memorial Park’s name, as well as to investigate the possibility	6. 2021-2022 Work Plan	2021-09-15	Council	Added to October 4, 2021 Regular Council Meeting Agenda - DEFEATED

of changing the name and whether there is community interest in doing so.				
2021-HHAC-004: THAT the History and Heritage Advisory Committee recommends that “Item 8 – Pop-Up Gallery Exhibit” be removed from the Work Plan priority list and the Action Tracking document.	6. 2021-2022 Work Plan	2021-09-15	Staff Liaisons/ Committee Clerk	COMPLETED
2021-HHAC-005: THAT the History and Heritage Advisory Committee recommends that the development of a History and Heritage component on the City website’s Story Map be carried over as a 2021-2022 Work Plan item.	6. 2021-2022 Work Plan	2021-09-15	Council	Added to October 4, 2021 Regular Council Meeting Agenda – Council referred this recommendation back to staff to ensure this aligns with current staff work plans and Council’s strategic priorities.
2021-HHAC-006: THAT the History and Heritage Advisory Committee recommends that Council approve the Committee holding an extra meeting in early-mid November 2021, as the meeting schedule permits, for the purpose of completing their 2021-2022 Work Plan.	9. 2022 Meeting Schedule	2021-09-15	Council	Added to October 4, 2021 Regular Council Meeting Agenda - ENDORSED
2021-HHAC-007: THAT the History and Heritage Advisory Committee approves the 2022 schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m.) as follows: <ul style="list-style-type: none"> January 6, 2022; 	9. 2022 Meeting Schedule	2021-09-15	Committee	COMPLETED

<ul style="list-style-type: none">• April 7, 2022;• July 7, 2022; and,• September 14, 2022.				
2022-HHAC-003 : THAT the History and Heritage Advisory Committee recommends that Council endorse the Committee’s 2021-2022 Work Plan as written.	6. 2021-2022 Work Plan	2022-04-07	Council	Added to April 25, 2022 Regular Council meeting agenda. ENDORSED