



History and Heritage Advisory Committee

Minutes

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

PRESENT: K. Wuschke, Chairperson
M. Pedersen, Committee Member
K. Peplow, Committee Member
S. Moir, Committee Member (entered meeting at 3:43 p.m.)
R. Laflamme, Committee Member

COUNCIL: Councillor D. Chesney (non-voting)

ABSENT: Chief H. Chappell, Vice-Chairperson
H. Ellenwood, White Rock Museum and Archives (non-voting)

STAFF: E. Stepura, Director of Recreation and Culture
C. Isaak, Director of Planning and Development Services
E. Keurvorst, Manager of Cultural Development
K. Sidhu, Committee Clerk

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 3:38 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: HHAC-2021-05 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee amends the agenda for February 3, 2021 to:

- Defer to the next meeting item #4 - Writing a Statement of Significance for the University of the Fraser Valley Program; and

THAT the agenda be adopted as amended.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number: HHAC-2021-06 It was MOVED and SECONDED

THAT the History and Heritage Advisory Committee adopts the minutes of the January 6, 2021 meeting as circulated.

Motion CARRIED

S. Moir entered the meeting at 3:43 p.m.

4. **WRITING A STATEMENT OF SIGNIFICANCE FOR THE UNIVERSITY OF THE FRASER VALLEY PROGRAM**

This item was deferred to the next History and Heritage Committee meeting.

5. **REGISTERING MARINE DRIVE AS HERITAGE**

This item was requested to be added at the January 6, 2021 History and Heritage Committee meeting.

The Committee discussed registering Marine Drive as heritage. The following discussion points were noted:

- Marine Drive is an iconic area in White Rock.
- An idea was suggested that shop owners on Marine Drive could provide photographs to show how the buildings have changed over time and how Marine Drive has evolved.
- There are only three (3) features in White Rock that have heritage designation: the Pier, the White Rock and the White Rock Railway Museum.
- Staff clarified that White Rock does not have a Heritage Conservation Area.

Action Item: Committee Members M. Pedersen, K. Wuschke and K. Peplow to form a working group to research designating Marine Drive as Heritage, and report back at the next meeting.

The Committee discussed the OCP review related to the Waterfront and what it would look like.

6. **UPDATE ON THE COMMUNITY HERITAGE LIST EXAMPLES**

The Chairperson requested this item be added the agenda for discussion.

Committee Members S. Moir and M. Pedersen provided an update on their research on how other municipalities are preserving community heritage.

7. **ROUNDTABLE DISCUSSION ON 2021 HHAC PRIORITIES**

The Chairperson requested this item be added the agenda for discussion.

The Manager of Cultural Development provided an overview of the Brainstorm Session List. The Committee went through each item on the list and noted items that required further context and clarity and discussed next steps.

Action item: The Director of Recreation and Culture to investigate the possibility of implementing storyboards on Semiahmoo First Nation History and report back at next meeting.

Action item: The Manager of Cultural Development to send out updated copy of Brainstorm Session List to the Committee.

8. **OTHER BUSINESS**

None

9. **INFORMATION**

9.1 **COMMITTEE ACTION TRACKING**

The Committee Action Tracking document was provided to the Committee for information.

10. **2021 MEETING SCHEDULE**

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

- March 3, 2021

11. **CONCLUSION OF THE FEBRUARY 3, 2021 HISTORY AND HERITAGE ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting adjourned at 5:18 p.m.



K. Wuschke, Chairperson

K. Sidhu, Committee Clerk

UNAPPROVED