

# SUMMERLAND HERITAGE ADVISORY COMMISSION

## MINUTES

September 29 2011

Directors Present: Walker, Ducharme, Raymond, Gregory  
Councillor Roberge

Regrets: Trainer, Pearce

1. Call to Order: 7:00 pm
2. Adoption of Minutes of Feb 4 2011 Walker/Ducharme CARRIED
3. Adoption of Agenda: Ducharme/Raymond CARRIED
4. Unfinished Business
  - a. Heritage Interpretive Sign will be delivered Sept 30
  - b. Track and Field Complex. The Commission agreed to the decision to demolish MacDonald School (one of the buildings on Summerland's Heritage Inventory List) with the understanding that the community would receive a track and field complex

**MOTION: THE COMMISSION AGAIN WRITE TO THE SCHOOL BOARD AND REQUEST THE CURRENT STATUS OF SUMMERLAND'S TRACK AND FIELD COMPLEX**

**Walker/Ducharme CARRIED**

5. New Business
  - a. Heritage Tree Inventory: the Commission reviewed the Heritage Tree Inventory. This inventory had not been reviewed for many years and was very out of date. Some amendments were presented but it was decided that the trees on the list would be revisited and the list updated. More details would be provided at the next meeting.
  - b. At the January meeting the Commission decided to spend \$900 of the \$1000 grant to George Ryga Centre. These signs are expected to be completed within the next six weeks.
  - c. Stone cairns. There are two stone cairns at the two historical entrances to Summerland. The stone cairn on Bentley Road is not a concern, but the Trout Creek cairn is difficult to see.

**MOTION: THE COMMISSION REQUESTS THAT THE DISTRICT OF SUMMERLAND EXPLORE THE POSSIBILITY OF MOVING THE TROUT CREEK STONE CAIRN TO A MORE VISIBLE LOCATION IN TROUT CREEK**

**Ducharme/Raymond CARRIED**

- d. Treasurer's Report: Director Walker reported that the Commission has 688.95 in its fund raising fund

6. Adjournment: 7:18 pm