



Agenda

Monday February 4, 2019 at 5:30pm
Council Chambers

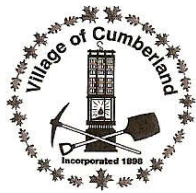
- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of the Minutes:** December 3, 2018
- 4. Old Business**

2018 Progress Report and Proposed 2019 Work Plan Continued:

Under Section 8. Mandate (5) in Bylaw No. 824, the Heritage Commission is to submit to Council for its approval on an annual basis a work program report that summarizes the activities of the Commission in the year past (2018) and outlines the work priorities proposed for the coming year (2019).

The [Heritage Management Plan](#) is referenced here for your convenience.

- 5. New Business**
- 6. Next Meeting:** Monday March 4, 2019 time 5:00pm.
- 7. Termination**



Corporation of the Village of Cumberland

Heritage Commission

Minutes of the Heritage Commission held on Monday, December 3, 2018 in Council Chambers at 2675 Dunsmuir Avenue, Cumberland, BC.

PRESENT:	Mike Tymchuk (till 5:30pm)	Chair
	Paul Laronde	
	Meaghan Cursons	
	Gwyn Sproule	
	Vicky Brown (observing)	
STAFF	Cleo Corbett, Senior Planner	Secretary

1. Call to Order 5:00pm

2. Approval of Agenda, as amended:

Sproule/Cursons: THAT the agenda be approved.

CARRIED

3. Approval of the Minutes: November 6, 2018

Cursons/Sproule: THAT the agenda be approved.

CARRIED

4. Resignation of Chairperson Mike Tymchuk:

Mike Tymchuk handed in a hard copy letter resigning from the Heritage Commission and as Chairperson. Mr. Tymchuk spoke fondly of his tenure on the Heritage Commission and the progress and achievements to date. He highlighted the Heritage Management Plan and the Statements of Significance work. He indicated better efforts could be made to engage the community at large.

5. Appointment of a Chairperson:

Meaghan Cursons nominated Paul Laronde as Chairperson for the Heritage Commission. Mr. Laronde accepted. An election was held.

Cursons/Sproule: THAT Paul Laronde be elected Chairperson of the Heritage Commission immediately and for 2019.

CARRIED

6. 2018 Progress Report and Proposed 2019 Work Plan:

Under Section 8. Mandate (5) in the Heritage Commission Bylaw No. 824, the Heritage Commission is to submit to Council for its approval on an annual basis a work program report that summarizes the activities of the Commission in the year past (2018) and outlines the work priorities proposed for the coming year (2019).

The Commission discussed completing the five Statements of Significance in 2018 and efforts on getting the Cumberland United Church provincially designated. They discussed taking direction for future endeavors from the Heritage Management Plan, Statement of Significance preparations (three to five for 2019), community outreach, Commission membership recruitment and looking for direction from Council in a reviewed and updated terms of reference in the near future.

Commission members will work on drafting the subject report to Council prior to the next Commission meeting.

7. Next Meeting: Monday January 7, 2019 time 5:00pm.

8. Termination

Cursons: THAT the meeting terminate.

Time: 6:15pm.

Certified Correct:

Chair

Corporate Officer

