



Corporation of the
Village of
Cumberland

Heritage Commission
Meeting Minutes

Minutes of the Heritage Commission held on Monday, February 4, 2019 in Council Chambers at 2675 Dunsmuir Avenue, Cumberland, BC.

PRESENT: Paul Laronde Chair
Meaghan Cursons
Gwyn Sproule

ABSENT:

STAFF Ken Rogers, Manager of Development Services Secretary

1. Call to Order 5:05pm

2. Approval of Agenda, as amended:

Sproule/Cursons: THAT the agenda be approved.

CARRIED

3. Approval of the Minutes: December 3, 2018

Cursons/Sproule: THAT the agenda be approved.

CARRIED

4. Old Business:

2018 Summary of Activities presented for review, edits occurred. Final attached.

2019 Work Plan presented for review, edits occurred. Final attached.

Cursons/Sproule: THAT the 2018 Summary of activities and the 2019 Cumberland Heritage Commission Work Plan be approved.

Discussion on seeking new members and networking in the community.

5. New Business:

SOS for 2019, Paul to forward information. Photos and GPS for SOS sites to be worked on by the Commission.

Heritage commission anticipating referral on No. 5 Fan House Park dedication site following Council decision from January 14 Council meeting

Meaghan planning to attend the Heritage Branch Provincial Roundtable on Vancouver Island in Campbell River on February 7, 2019.

Heritage Week February 16th.

Discussion on historic sites for the heritage features, baseline survey of sites in CVRD land transfer at Comox Lake.

7. Next Meeting: Monday March 4, 2019 time 5:00pm.

8. Termination

Cursons: THAT the meeting terminate.

Time: 5:55pm.

Certified Correct:

Chair

Deputy Corporate Officer