



The **Minutes** of the **Mission Community Heritage Commission** meeting held in the Council Chambers, City Hall, 8645 Stave Lake Street, Mission, BC and via video conference on Wednesday, March 1, 2023 commencing at 6:00 p.m.

Members Present: Ken Hood, Chair  
Danny Plecas, Councillor  
Ken Herar, Councillor  
Shelley Carter, Alternate Chair  
Charlotte Lightburn  
Pamela Hilton-Herar  
Tim Pippus

Members Absent Kim Sutherland  
Patrick Hamilton

Others Present: Mike Dickinson, Manager of Long-Range Planning and Special Projects  
Hardev Gill, Planner  
Monica Stuart, Planning Assistant  
Amanda Pietsch, Administrative Clerk

#### **1. CALL TO ORDER**

The Chair called the meeting to order at 6:09 pm.

#### **2. ADOPTION OF AGENDA**

Moved and seconded,

That the agenda of the Mission Community Heritage Commission meeting held on March 1, 2023 be approved.

CARRIED

#### **3. MINUTES FOR APPROVAL**

Moved and seconded,

That the minutes of the Mission Community Heritage Commission meeting held on February 1, 2023 be approved as circulated.

CARRIED

#### **4. BUSINESS ARISING FROM THE MINUTES**

##### **(a) Heritage Awards: Presentation Summary**

K. Hood provided a summary of the Heritage Awards presented on February 21, 2023 at the regular Council meeting. The Commission was informed on the success

of the event and how the award presentation was well received by the public and was widely shared on social media with a newspaper article in the Mission Record.

M. Stuart updated the commission on the status of the award plaques for their information.

**(b) Century and Character Homes Project: Inventory List and Walkabout Updates**

C. Lightburn updated the commission on the Century and Character Homes Project with draft summaries on six properties located on 5<sup>th</sup> Avenue that provided a brief history on each:

- 32861 5<sup>th</sup> Avenue
- 32901 5<sup>th</sup> Avenue
- 32910 5<sup>th</sup> Avenue
- 32911 5<sup>th</sup> Avenue
- 32920 5<sup>th</sup> Avenue
- 32972 5<sup>th</sup> Avenue

A question was asked about what qualifies a home as having heritage value and what conditions would need to be met to be included in the list. It was proposed that further education be provided to the public on the benefits of identifying heritage value.

**(c) Pop Culture Preservation: Creation of a Working Group Update**

No update at this time.

**(d) Branding: Follow-up Information**

Councillor Herar informed the Commission that the branding concept was endorsed by Council on February 6, 2023. The project included development of a new brand, visual identity, and logo. Community engagement took place through summer and fall 2022.

Discussion ensued on the public consultation process, the development of the logo/branding, and Mission's identity as a community; and how the brand should promote an emotional sense of civic pride when it stands alone. The commission noted that the concept appears to be a work in progress and would like to see Council revisit the design further.

Moved and seconded,

That the Mission Community Heritage Commission make a recommendation to Council that the logo should inspire a feeling of civic pride, have strong visual impact and that it stands alone without explanation.

CARRIED.

## 5. NEW BUSINESS

### a) Street Naming Policy

P. Hilton-Herar provided information on previous background work completed for proposed changes to the street naming policy. She conveyed the urgency to add additional names to the policy to keep up with the growing demand from new development.

The commission discussed the criteria for addition to the policy and noted that the evaluation process should be updated. It was also proposed that the City try to increase the diversity of backgrounds of the individuals for the available street names which could include community builders, volunteers, long-time residents, and others who have helped Mission grow into the community it is today.

The commission created a working group to facilitate the process of recommending updates to the policy. S. Carter and P. Hilton-Herar put their names forward to the group.

The working group will prepare a list of names and recommendations for staff to present to Council at a future date.

### b) HeritageBC Chilliwack Conference: Early Registration open from Feb 27 – Mar 14

Registration is open for the HeritageBC Chilliwack Conference. The commission discussed attendance and put forward two individuals for registration with a possibility of adding a third member. The members reviewed the allocated funding of \$600 under the 2023 Budget for conferences and determined that any excess expenditures would come out of the advertising budget to allow up to 3 members to register for the conference.

Information on the conference can be found on this webpage: [Becoming Agents for Change | Heritage BC's 2023 Conference](#)

Moved and seconded,

That the Mission Community Heritage Commission approve funding for registration of up to three members to attend the HeritageBC 2023 conference, to a maximum of \$900.00.

CARRIED.

**ACTION ITEM:** M. Stuart will register K. Hood and S. Carter for the conference; with C. Lightburn as alternate.

## 6. ROUNDTABLE

M. Dickinson provided an update on the LAN. 40 Community Amenity Contributions policy and the approval of the new \$7,200.00/unit rate at the February 21, 2023 Regular Meeting of Council.

The Commission remarked that the process and qualifications necessary to hire the summer student will need to be looked at soon.

The Commission discussed the memberships expiring in 2023 and determined that S. Carter and C. Lightburn's memberships will be up for renewal in 2023.

**ACTION ITEM:** M. Stuart will forward the renewal application for S. Carter whose membership expires on May 2, 2023.

**7. NEXT MEETING**

The next meeting will be held April 5, 2023 at 6:00 pm in the City Hall, Council Chambers, 8645 Stave Lake Street, Mission, BC and via Video Conference.

**8. ADJOURNMENT**

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:00 pm.