



The **Minutes** of the **Mission Community Heritage Commission** meeting held via video conference on Wednesday, February 2, 2022 commencing at 6:00 p.m.

Members Present: Ken Hood, Chair
Cal Crawford, Councillor
Ken Herar, Councillor (alternate)
Shelley Carter
Charlotte Lightburn
Michael Nenn
Tim Pippus
Kim Sutherland
Jeffrey Vineyard

Others Present: Mike Dickinson, Manager of Long Range Planning and Special Projects
Monica Stuart, Planning Assistant

1. CALL TO ORDER

The Chair called the meeting to order.

2. ADOPTION OF AGENDA

Moved and seconded,

That the agenda of the Mission Community Heritage Commission meeting held on February 2, 2022 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

That the minutes of the January 5, 2022 meeting of the Mission Community Heritage Commission be approved.

CARRIED

4. OLD BUSINESS

(a) Nomination for the Position of Vice Chair

S. Carter will hold the position of Vice Chair by acclamation for a one-year term.

(b) Meet and Greet with Cultural Resource Commission Rescheduled

The joint meeting with the Cultural Resource Commission has been rescheduled to Thursday, February 24th at 6 pm, located at the Penny Café, 33128 1st Avenue.

(c) Heritage Award and Preparation for Heritage Week

The Commission discussed the award plaque design, product technology and how it would stand up to any possible vandalism. The product used will be aluminum with heat fusion technology for the wording and design. A similar plaque created with this technology is currently installed on the Mission Archives mural wall and has been installed for the last 10 years. It was noted this technology will stand up to any cleaning with solvents if vandalized with felts or paints. The final proof will be agreed upon through email.

Moved and seconded,

That funding for the development and mounting for the Heritage Award plaque be approved for up to \$150.00.

CARRIED

(d) McRae House Development Application and Request to the Archives for Historical Information for Block 78

M. Dickinson updated the Commission on the development application received for the McRae House located at 33046 3rd Avenue which is still in the review and consultation stage with staff. This application is in the downtown area and will be required to follow the downtown guidelines. A copy of the Downtown Incentive Program was provided to the Commission.

There was no update on the request to the Archives for property information.

Action Item: M. Dickinson to forward the section from the OCP to the Commission.

(e) Demolition Permit Heritage Referrals and Webmap Update

Staff provided the tracking information to-date related to demolition permit heritage referrals and discussed staff's current process. Discussion was held on what other trigger points are available to capture demolitions early in the process such as through counter inquiries, pre-application review meetings, planning applications and building permits to provide photographic or documented information for memory.

There was no update on the Webmap update.

(f) Student Researcher Progress

K. Hood informed the Commission that the Archives has submitted grant applications and expects to begin advertising for positions this spring.

(g) Komagata Maru Project Status

M. Dickinson provided information on the progress of the recognition for the Komagata Maru from the Commission's motion on December 9, 2021.

Staff informed the Commission a discussion with Parks, Recreation and Culture Department indicated that the Leisure Centre may not be the best indoor location due to possible damage that could incur due to volume of youth that frequent the building.

Discussion on City Hall as an alternate location was not favoured. The Commission discussed having a rotating school display until a permanent location is found at the waterfront after planning and development is completed. This location was favoured to provide a larger exposure to a broader community. The Commission requested further

engagement with the Temple to ensure their input is received for the story board suggested locations.

Action Item: S. Carter to contact School District on having a rotating school display, M. Nenn and K. Herar to reach out to the Sikh community and M. Dickinson to arrange meeting with Parks, Recreation and Culture staff to further discuss options for location and format.

C. Lightburn joined the meeting – 7:01 pm

1. NEW BUSINESS

(a) Heritage Awards for 2023

K. Hood mentioned to the members to think about next years awards as they are out in the community. A copy of the nomination form was provided.

6. ROUNDTABLE

C. Lightburn provided information on a webinar attended through National Trust. The webinar was by Andrew Dolkert at NYU on Making Invisible History Visible (LGBTQ community). The highlights from this webinar were:

- The importance of recognizing the people in buildings and not just the architecture of the buildings.
- Certain communities were not recognized or visible in the past such as the LGBTQ community.
- There is an online template to create a website to reach out to the community for people to tell their stories. Important for the young people to start documenting their stories as well and connecting with the elders in the community.
- The webinar provided information on how to use social media, get funding and provided advice on how to link with people in the community, such as business owners.

C. Lightburn also mentioned the “Sedor House” was sold to buyers intending on retaining the current home. Also acknowledged was the effort made by the listing agent, J. Beckwith, on finding buyers with the intention on retaining the existing heritage home and not demolishing it.

Action Item: M. Dickinson to create a list of addresses south of 7th Avenue for homes that are currently up for development.

K. Sutherland mentioned the next steps to getting her home on the register is to take some photos.

K. Hood mentioned there is an album at the archives where someone took photos of the old homes in Mission and provided stories of their occupants.

7. NEXT MEETING

March 2, 2022 at 6:00 pm via Video Conference.

8. ADJOURNMENT

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 7:36 p.m.