

HERITAGE STEERING COMMITTEE

November 7, 2023

Cariboo Regional District Boardroom & Teleconference

Present: Committee Vice-Chair Betty Anderson (CRD Director Area K), Greg Atherton, Brent Rutherford, George Atamanenko, Marilyn Buyar, Elizabeth Hunter, Kathie Vilkas (CRD Regional Economic Development Officer), Nigel Whitehead (CRD Staff Liaison), Lea Hengstler (Big Lake Community Association)

VIA Teleconference: None

Regrets: Committee Chair John Massier (CRD Director Area C), Mayor Paull, Jim Gibson

1. Meeting called to order: 10:05 AM by Committee Vice-Chair Betty Anderson
2. Agenda adopted as presented. Moved: G. Atherton; Second: G. Atamanenko; Carried.
3. Approval of meeting minutes from June 20, 2023. Moved: B. Rutherford; Second: M. Buyar; Carried.
4. Statement of Significance (SoS) Workshop Recap
 - i. Committee agreed that the SoS workshop of October 16 was well received and valuable. N. Whitehead provided a copy of the follow-up summary report of the workshop. The report will be filed accordingly at the CRD office for future reference.
5. Statement of Significance (SoS) discussion.
 - a. Committee reviewed, discussed, and edited draft SoS for Big Lake Ranch site.
 - b. Committee members will continue to work on SoS and distribute revised draft.
6. Regional Heritage Network Update
 - a. E. Hunter provided an update. She will reach out to the group and try to arrange another meeting in early Spring 2024.
 - b. Committee will review minutes from the last meeting and discuss priority topics for the next meeting. N. Whitehead will re-distribute the minutes.
7. Action Tracking Updates & Discussion
 - a. G. Atamanenko reports he has a meeting scheduled with Mayor Rathor to discuss bringing back the City's heritage committee.
 - b. Removed duplicate task of B. Rutherford contacting City of Williams Lake re: First Nations Relation Committee.
8. Roundtable:
 - a. N. Whitehead – Draft Heritage service business plan complete. Will bring for committee review at next meeting.
9. Next Meeting.
 - a. Next Meeting: January 9, 2024; 10:00 AM: CRD Boardroom and via teleconference.
10. Adjournment: Moved: E. Hunter; Seconded: M. Buyar; Carried
 - a. Adjourned 12:00 PM

Action Tracking		
Member	Meeting	Action
J. Massier	Jan 17/23	Photos of Beaver Pass House to committee after snowmelt/flooding
J. Massier	Jun 20/23	Contact Chief Sellars re: Committee representation
N. Whitehead	Jun 20/23	Contact Xat'sull First Nation and Sugarcane Archeology re: Committee presentation
B. Rutherford	Jun 20/23	Contact City of Williams Lake to discuss First Nation Relation Committee and CRD Heritage representation
K. Vilkas	Jun 20/23	Contact Beth Veenkamp at the City of Williams Lake re: First Nation Relation Committee
N. Whitehead	Jun 20/23	Send SOS documents for reading
G. Atamanenko	Jun 20/23	Discuss Big Lake site and advise Joan Sorley of committee field trip
G. Atamanenko	June 20/23	Call WL Mayor Rathor, discuss bringing back city's Heritage Committee