

The **Minutes** of the **Mission Community Heritage Commission** meeting held in the Conference Room at the City Hall, 8645 Stave Lake Street, Mission, BC on Wednesday September 6, 2017 commencing at 6:30 pm.

Members Present: M. Rohdes, Chair  
J. Hinds, Councillor, District of Mission  
J. Homes  
J. Schultz,

Members Absent: E. Mackintosh,

Others Present: Korina Charpentier

**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 September 6, 2017 be approved as circulated.

CARRIED

**3. MINUTES FOR APPROVAL**

Moved and seconded,

That the minutes of the May 10, 2017 meeting of the Mission Community Heritage Commission be approved.

CARRIED

**4. OLD BUSINESS**

**(a) Mission Moments Presentation:** M. Bond informed the Commission that the presentations were proceeding, all of the spots for the remainder of the year have been assigned and that Council and the public were enjoying the presentations.

**(b) 2016 Heritage Awards Presentation:** M. Bond will send out letters to the award recipients inviting them to the September 18, 2017 awards ceremony.

**Action item:** J. Schultz will arrange for refreshments after the presentation of the awards once we have confirmation on how many people will be attending.

## 5. NEW BUSINESS

- (a) Discussion regarding increasing Commission membership and what groups within the community could be targeted to attract new members.

**Action item:** M. Bond will contact the M. Boronowski, Manager of Civic Engagement and Corporate Initiatives for the District of Mission to work on targeting architects, indigenous and South Asian peoples within the community.

- (b) The Commission discussed whether keeping the Mission Community Heritage Commission website operational is viable and whether the Commission would be better served with having a page on District of Mission website rather than maintaining the current website.

**Action item:** M. Bond will speak to M. Boronowski and ask him to cancel the existing web site and work with staff to update the Commission's page on the District of Mission website.

- (c) Discussion ensued regarding the Ukrainian Orthodox Church and their request to be included in the District of Mission Community Heritage Register. The Church is identified in the Context Study as being historically important to Mission. As well the Church meets two of the themes in the Context Study that have been identified as being important to Mission: Building Social and Community Life as well as Expressing Intellectual and Cultural Life.

**Action item:** The Commission will contact the Church and let them know that we will commence work on the preparation of a Statement of Significance for the Heritage Register.

- (d) Heritage Strategic Plan review and updating will commence at the October 4, 2017 Commission meeting. There will be no other items on the agenda for that meeting.
- (e) Members discuss whether there was an opportunity to move the meeting to 6:00 p.m., however it does not work for some members due to work commitments.

## 6. NEXT MEETING

Wednesday, October 4<sup>th</sup> 2017 at 6:00 pm. in the Conference Room at City Hall, 8645 Stave Lake Street, Mission, BC.

## 7. ADJOURNMENT

Moved and seconded,  
That the meeting be adjourned.

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CARRIED

The meeting adjourned at 8:05 pm.