



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 May 10, 2017 commencing at 6:30 p.m.

Members Present: M. Rhodes, Chair
N. Cox
E. Mackintosh
E. Poxleitner

Members Absent: J. Hinds, Councillor, District of Mission
J. Schultz

Others Present: K. Bourdeau, Planner, District of Mission
Janice, Member of the Public

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 May 10, 2017 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

That the minutes of the April 5, 2017 meeting of the Mission Community Heritage Commission be approved.

CARRIED

4. OLD BUSINESS

a) Discussion occurred regarding Heritage Awards, including the design cost.

b) 125th Picnic – June 4th: set up an additional meeting to organize event.

- c) Ken provided an update regarding the Commission's website and email address. He advised himself, M. Bond, Senior Planner and M. Borowski, Manager of Civic Engagement and Corporate Initiatives had meeting to discuss these issues.

As a result of meeting, District will set up a 'heritage@mission.ca' email address and act as administer of the website to ensure continued access to the site. District will make small changes to the website (ex. Add the District logo, add a link to District's website); however, the content of website will remain with the Commission.

Michelle stated there may be an opportunity to have UFV Practicum students work on/update the Heritage Commission's website.

Action Item: M. Rhodes will inquiry to see if UFV Practicum students are available for this work.

5. NEW BUSINESS

- (a) Discussion occurred regarding letter from Ministry of Forests, Lands and Natural Resource Operations, Heritage Branch informing the District of the results of the Japanese Canadian Historic Places Project. This project identified four places within Mission: Protected Area, Westminster Abbey, East Mission Japanese Language School, Mission Japanese Language School.

Discussion occurred that the two Language Schools could be potential candidates for a Statement of Significance (SoS) and designation.

Action Item: Staff will contact the Heritage Branch to see if other ethnic groups were the subject of a similar project in the past and if any more projects are planned for the future.

- (b) Discussion occurred regarding an informal request to have the Ukrainian Orthodox Church – St Mary's The Protectress (33059 Dewdney Trunk Road) on the Community Heritage Registry.

6. NEXT MEETING

A meeting date for June was discussed;

7. ADJOURNMENT

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:15 p.m.