

Attachment 1 – 2022 Heritage Commission Resolutions

The following table contains a summary of all resolutions made at the 2022 Heritage Commission meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, and resolutions to grant leaves of absence.

Month	Resolution	Status
February	<u>HC22/003</u> THAT the 2022 Heritage Commission Work Plan be approved as amended.	Approved at the Regular Council meeting of March 8, 2022.
March	<u>HC22/005</u> THAT the Storyboard Working Group be formed with Joan Stuart and Dianna Brown as members; AND THAT the Cultural Inclusion Working Group be formed with Laurie Beckwith and Rebeca Salas as members.	Storyboard Working Group and Cultural Inclusion Working Group were formed with these members.
April	<u>HC22/007</u> THAT the Cultural Inclusion Working Group report back with suggested spots and content.	Complete (Refer to <u>HC22/017</u>)
April	<u>HC22/008</u> THAT the Heritage Bylaws Update Working Group be formed with Councillor Meghan Lahti and Joan Stuart as members.	Heritage Bylaws Update to be included as a 2023 Work Plan item.
May	<u>HC22/010</u> THAT the Cultural Inclusion Working Group be renamed to the Community Stories Working Group.	Complete.
June	<u>HC22/012</u> THAT the Lumber and Shingle Mills Storyboard be located at Rocky Point Park on the pier railing of the lower walkway.	Upcoming (to be installed in Q1/Q2 2023).
September	<u>HC22/015</u> THAT Dianna Brown's notes from Heritage BC and BC Museums Association Joint Conference Act 1 May 4, 11, and 18, 2022 be received for information.	Complete.
September	<u>HC22/016</u> THAT the On This Spot app not to be used at this time, and alternative options for content and platforms be investigated.	Complete (Refer to <u>HC22/017</u>).
September	<u>HC22/017</u> THAT the Community Stories Working Group prepare a report outlining the concerns raised at the Heritage Commission meeting of September 8, 2022; AND THAT the report be sent to On This Spot to inform them why their services are not being contracted.	This item is in progress.

Month	Resolution	Status
September	<u>HC22/018</u> THAT an application for the Canada Summer Jobs grant be submitted to complete one GIS story that will be identified at a future meeting.	Approved at the Regular Council meeting of November 22, 2022.