



MINUTES OF THE PRINCE GEORGE HERITAGE COMMISSION MEETING

June 13, 2024

11:00 am

2nd Floor Conference Room of City Hall
1100 Patricia Boulevard, Prince George, BC

PRESENT: Mr. George Davison <Chair>
Mr. Neil Godbout
Mr. Larry Merritt
Ms. Carol deGans
Ms. Ayesha Rogers
Ms. Linda Campbell
Ms. Ana Peasgood <via Zoom>
Ms. Mica Jorgenson <via Zoom>

IN ATTENDANCE: Ms. Imogene Broberg-Hull, Planner/Staff Liaison
Ms. Melissa Pritchard, Planner/Staff Liaison <11:00 a.m.–11:54 a.m.>
Ms. Kali Holahan, Supervisor of Land Use Planning <11:00 a.m.–11:54 a.m.>
Ms. Catharine Sikobe, Legislative Services Assistant

A. COMMENCEMENT

The meeting was called to order at 11:00 a.m.

B. ADOPTION OF AMENDED AGENDA

Moved By N. Godbout
Seconded By L. Merritt

That the agenda for the June 13, 2024 meeting of the Prince George Heritage Commission be amended by:

- a. Replacing the PowerPoint presentation at agenda item D.1 titled “Heritage Register” with a new PowerPoint presentation titled “Heritage Register”;*
- b. Adding the report titled “PG Heritage Sign/Plaque Criteria” to agenda item D.1;*
- c. Adding the report titled “Heritage BC/Royal Roads Webinar – Diverse Views on Decolonizing & Reimagining Heritage Policy in BC” as agenda item D.4; and*
- d. Adding the report titled “PG Heritage Commission Chair’s Report” as agenda item D.5,*

and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

C. ADOPTION OF MINUTES

C.1 Minutes from the Prince George Heritage Commission meeting held March 14, 2024

Moved By N. Godbout

Seconded By A. Rogers

That the minutes of the Prince George Heritage Commission meeting held March 14, 2024 be adopted as read on this day and that such minutes as read set out all the business before the commission at that meeting and fully and properly record all of the resolutions passed by the commission at that meeting.

Carried Unanimously

D. NEW BUSINESS

D.1 Working Groups Update

D.2 PG Retired Teachers Association – Historic Schools Background

D.3 Prince George Regional Heritage Fair Recap

D.4 Heritage BC/Royal Roads Webinar – Diverse Views on Decolonizing and Reimagining Heritage Policy in BC

Neil Godbout left the 2nd Floor Conference room from 12:14 p.m. – 12:17 p.m.

D.5 PG Heritage Commission Chair's Report

Agenda items D.1 to D.5 were discussed concurrent to one another.

Moved By N. Godbout

Seconded By L. Merritt

That the Prince George Heritage Commission RECEIVES FOR INFORMATION Items D.1: Working Groups Update, D.2: PG Retired Teachers Association – Historic Schools Background, D.3: Prince George Regional Heritage Fair Recap, D.4: Heritage BC/Royal Roads Webinar – Diverse Views on Decolonizing and Reimagining Heritage Policy in BC, and D.5 PG Heritage Commission Chair's Report.

Carried Unanimously

F. INFORMATIONAL ITEMS

F.1 Next Committee Meeting: September 12, 2024 at 11:00 a.m.

The Commission was advised that the deadline to submit agenda items, including their background materials, is 12:00 p.m., Tuesday, September 3, 2024.

G. ADJOURNMENT

Moved By N. Godbout

Seconded By A. Rogers

That the June 13, 2024 meeting of the Prince George Heritage Commission, BE ADJOURNED.

Carried Unanimously

THE PRINCE GEORGE HERITAGE COMMISSION MEETING ADJOURNED AT 12:32 P.M.

Mr. George Davison, Chair

**Ms. Imogene Broberg-Hull,
Planner/Staff Liaison**

**Ms. Catharine Sikobe,
Legislative Services Assistant**

CERTIFIED CORRECT