

The Corporation of the **City of North Vancouver**
Regular meeting of the Heritage Advisory Commission
Conference Room 'A', City Hall, 141 West 14th Street, North Vancouver, B.C.
Tuesday, April 10 at 5:30 p.m.

MINUTES

PRESENT:

Kerry Kukucha, Chair
Dave Shirlaw
Dave Gosse
Larissa Grierson
Margaret Herman
Brad McTavish

GUESTS:

Shelley Rubzow
Herm Rubzow

STAFF:

Jocelyne Piercey, Planner
Jean Hnachuk, Auxiliary Committee Clerk

ABSENT:

Pam Bookham, Councillor

Quorum = 4

The Chair called the meeting to order at 5:30 p.m.

1. ADOPTION OF MINUTES

It was regularly moved and seconded

THAT the minutes of the meeting of the Heritage Advisory Commission held on March 13, 2012 be adopted.

UNANIMOUSLY CARRIED

2. NEW BUSINESS

a) Sponsorship Request – North Vancouver Museum and Archives (May Fair).

Annual event in May with two venues (Lynn Valley Main Library and the Community History Centre). Based on the success of the fair, it was suggested an increase in the donation to \$500 would be reasonable.

It was regularly moved and seconded

THAT the Heritage Advisory Commission (HAC), having received a request for contribution to the North Vancouver Museum and Archives (NVMA) Sea to Sky Regional Heritage Fair taking place in May 2012, recommends a contribution in the amount of \$500 to the NVMA for the event.

CARRIED
5 For / 1 Against

When speaking again with the NVMA, the Planner will provide a subtle reminder about the importance of the volunteers for the Fair.

- b) BC Culture Days, September 2012. The Planner noted this item will be brought forward for discussion at the next HAC meeting. BC Culture Days is an annual event taking place each September. Members were asked to bring their ideas to the next meeting on how the Commission could help, host, or conduct a workshop during this event. A couple of ideas included something around the lines of adaptive reuse, and bringing in a guest speaker, eg. Don Luxton. Also, the Preservation Society may have some ideas as well.

3. (A) COUNCILLOR UPDATES

None.

(B) STAFF UPDATES

106 West 1st Street – Empire Theatre. Awaiting an application.

266 West 6th Street – Drysdale Residence in Ottawa Gardens. Zoned RT-1. The home was purchased by tonight's observers. Staff are working with the purchasers to come up with a way to save the house and restore it. An application has not been made yet. This project will come to the HAC as a DVP and Heritage Alteration Permit.

244 East 5th Street – This project was presented to the HAC previously. The applicant is currently working on the Heritage Restoration Report. There will be a Developer Information Session in May.

243 East 18th Street – This home is on the Supplemental Building list. A demolition permit was requested last week, however staff have spoken with the applicant, and will also meet with them this week, to discuss restoring the heritage house, adding an infill, and doing a strata conversion.

320 Tempe Crescent – This is the Bow Residence, which is on the Primary Building list. Staff received drawings/sketches last week. The house will be put on the lot facing toward 29th Street. This saves it from looking like a 2-storey home. It will be a Development Variance Permit application because of the setback variances. Staff will seek to get a heritage designation.

4. ANY OTHER BUSINESS

a) Heritage Register 2010 Draft Update

The Planner noted that the previous Committee Clerk for the HAC, who had retired last year, is back working as an Auxiliary Clerk with the City. She and the Planner are working on the new Heritage Register.

5. ADJOURNMENT

The meeting adjourned at 5:55 pm.


Chair

June 12, 2012
Date