

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, June 9, 2015 at 5:30 p.m.

MINUTES

PRESENT:

Larissa Grierson, Chair
Kevin Healy, Vice Chair
Dave Gosse
Harvinder Johal
Jordan Levine, Architect
Allan Molyneaux

GUESTS:

STAFF:

Christopher Wilkinson, Planner
Edytha Barker, Committee Clerk

Linda Buchanan, Councillor

ABSENT:

Quorum = 4

The meeting was called to order at 5:37 p.m. by the Chair.

1. ADOPTION OF MINUTES

The meeting minutes of April 14, 2015 were adopted as circulated.

2. NEW BUSINESS

a) Funding Request from Hollyburn Ridge Association

C. Wilkinson referred to the letter sent in the agenda package. Background information on other donations granted by the Heritage Advisory Commission was provided. The Hollyburn Ridge Society has a number of funding categories.

HAC members had questions regarding the Heritage Program funds provided in CNV's annual budget and any other requests for funds that may be coming in this fiscal year.

HAC also had questions and concerns regarding the ongoing maintenance of the Hollyburn Lodge. K. Healy was able to provide some clarification on this question and then stepped out of the meeting, declaring a conflict of interest.

After discussion, the following motion was made:

THAT the Heritage Advisory Commission, having received and considered a funding request from D. Grant of the Hollyburn Heritage Society, provide the Hollyburn Heritage Society with a donation of \$100.

K. Healy returned to the meeting.

b) Heritage Award Templates

C. Wilkinson presented the draft Heritage Award nomination form and examples of nomination forms from other municipalities for discussion.

HAC provided the following comments:

- The options on the draft form are very straightforward.
- Vancouver's form is not very lay friendly; we need to keep ours simple and easy to understand.
- Do we need a permission section as Vancouver has?
 - No, but the City respects the individual's privacy before posting information online.
- Would this form be available on CNV's website?
 - Yes, as the current form is.
- An additional section entitled "Other" would be a good addition on the "Nominate a Neighbour" form. This would be a place where people can talk about why heritage is important to them or why this particular site stood out.
- A great improvement.

C. Wilkinson and E. Barker will work on a draft of a fillable form and bring it back to HAC for comment.

3. UPDATES

a) **COUNCILLOR**

- Jane's Walk went well; 20-25 people attended; lots of long time City residents that learned some things. Talked about the history of Lonsdale School and pieces that are used in Ray Sergeant Park.

b) **STAFF**

- Colby Crane – Council recently voted in favour of a request from Pinnacle International to receive a payment of \$500,000 in exchange for releasing Pinnacle from the responsibility of restoring the second Colby Crane at the Shipyards. The money will be spent at the discretion of Council; may include the rehabilitation of the electrical building on the Pier.
- 1753 Grand Boulevard – The property has been sold; the City is working with the new owner to develop plans for the restoration of the house and starting the rezoning process to realign the existing lots.
- 214 West 6th Street – Council will consider the application for a 2 unit infill plus heritage designation on Monday, June 15. The plans remain mostly unchanged from what was presented to HAC last year.
- 1337 Jones Avenue – Continuing to process this application and work with the applicant. The application does not include rehabilitation of the heritage house; currently working with the community to "rehome" the house.
- Mc Dowell Block – 101 Lonsdale – Work is underway in consultation with the ownership team.

- Density Bonus and Community Benefits Policy – This was adopted by Council May 25, 2015; it will be a companion document to the Official Community Plan. The policy includes bonuses for heritage conservation and legal protection. Each application is assessed on its own merit.

4. **ANY OTHER BUSINESS**

a) **Summer Availability**

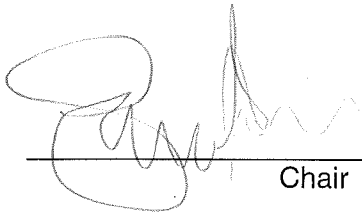
Members were asked as to their availability over the summer months.

5. **INFORMATION**

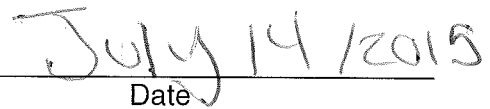
Our Main Streets is a panel discussion which is happening on Friday June 12 at SFU, Woodward's. More information can be found on the SFU website or Heritage Vancouver's website.

6. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:40 p.m.



Chair



Date

