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, October 14, 2014 at 5:30 p.m.

MINUTES

PRESENT:

GUESTS:

Margaret Herman, Vice Chair Dave Gosse Kevin Healy Jordan Levine Alan Molyneaux

STAFF:

Christopher Wilkinson, Planner Edytha Barker, Committee Clerk

Pam Bookham, Councillor

ABSENT:

Larissa Grierson, Chair

Quorum = 4

The meeting was called to order at 5:30 p.m. by the Vice-Chair.

1. ADOPTION OF MINUTES

The minutes of September 9, 2014 were adopted as circulated.

2. NEW BUSINESS

a) Review of Past Development Application – 250/252 East 10th Street
 C. Wilkinson reviewed a rezoning application that included the designation of an A ranked heritage home.

Key Points:

- Development application to rezone two properties to permit a single family home with an infill dwelling at the rear of each of the properties:
 - 252 East 10th included the legal designation of the A ranked heritage residence with a secondary suite permitted in the basement of the home.
 - o 250 East 10th did not include the basement suite.
- The project took approximately one year from the time of application to the final adoption.

K. Healy joined the meeting at 5:55 p.m.

HAC's subsequent discussion included:

- The difference between a coach house and an infill.
- CNV's ability to enforce colours of house paint regarding heritage homes.
- The difference between a covenant and a Heritage Designation Bylaw.

Page 1

Document: 1214256-v1

The importance of landscaping given a sites' context.

3. UPDATES

- a) STAFF
 - i. 275 West 6th Street The applicant reduced the density to 0.6 FSR and the rezoning application received 3rd reading.
 - ii. 214 West 6th Street –HAC considered the application at the September meeting and this project was also presented to the Advisory Design Panel. The applicant has put this project on hold for now.
 - iii. 2nd Shipyard Crane There is a 2nd shipyard crane that is wrapped up on the eastern end of the Shipbuilders Square site; C. Wilkinson will do some research and report back to HAC on its inclusion in Pinnacle's amenity package.
 - iv. Wallace Machine Shop There is a designated heritage building which was dismantled and is currently being stored on the Shipyards site in plastic wrap. CNV have the detailed records of the dismantling. Roger Brooks has provided some renditions of how it could look.
 - v. PGE Building The Temporary Use Permit to store this building on the Alder Street property expires February 2015. The subsurface work at the foot of Lonsdale is taking longer than expected; CNV may have to extend the TUP. The Council resolution at this point directs the PGE building to Waterfront Park. Legal agreements with Waterfront Park will have to be looked at as well as uses that are permitted. Will bring this matter back to HAC as opportunities arise.
- b) COUNCILLOR
 - i. The new Official Community Plan (OCP) did not receive 3rd reading; it will likely be early 2015 before it is revisited.
 - ii. Permitting secondary suites and coach houses on lots with single family homes could be more clearly stated in the OCP.

4. ANY OTHER BUSINESS

a) Update to Members' Binders

Member binders have been reorganized; information has been moved around relative to importance and regulatory controls have been added. In future, C. Wilkinson will refer to particular sections from the binder in his information memo.

b) Heritage Awards Summary

C. Wilkinson attended the Heritage Awards ceremony in September. The City received two outstanding achievement awards; one for the restoration of Queen Mary Elementary School and one for St. Paul's Church in the Mission Reserve.

DATE OF NEXT MEETING - November 4, 2014

Chair

Date