



MEETING MINUTES

Minutes of the meeting held at City Hall in Atrium, City Hall
141 West 14th Street, North Vancouver, BC on October 10th, 2023 at 6:00p.m.

The City of North Vancouver respectfully acknowledges that this meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Səlilwətaʔ (Tseil-Waututh) Nations.

<u>Members Present</u>	<u>Staff Present</u>
Chris Wilkinson, Chair	Shreeya Tandon, Committee Clerk
Michaela Balkova, Architect	Emma Chow, Planner 2
Ali Nayeri	
Christine Wilson	
Kate O' Donnell	
<u>Absent</u>	<u>Guest</u>
Chris Carnavole	
Councillor S. Shahriari	

The meeting was called to order at 6:03pm.

1. ADOPTION OF AGENDA

The Agenda for October 10th 2023 was adopted as circulated.

2. ADOPTION OF MINUTES

Minutes of the meeting held on June 13, 2023, and September 12, 2023 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

None

4. DECOLOIZING MUNICIPAL HERITAGE PROGRAM: A CASE STUDY OF THE CITY OF VICTORIA'S HERITAGE PROGRAM BY JULIA HULBERT

Item no. 4 was removed from the Agenda as the delegation was unable to attend due to illness.

5. STAFF UPDATES

- It has been noted that there are no agreements from the City in regards to installation guidelines, and up-keep of the Heritage Plaques, and therefore staff is in talks with the City Solicitor to draft an agreement for the same.

- Lions Gate Hospital demolished a heritage building, and the redevelopment of the same was brought before the Heritage Advisory Commission in 2021, wherein they were directed to reuse certain heritage material. The Hospital is now applying for a building permit, and the heritage details will be presented before the present commission, once it is made available to the staff.
- Heritage Award nominations will be presented for consideration in the next meeting to be held on November 14, 2023.

6. DATE OF NEXT MEETING

The next regular meeting is scheduled for November 14, 2023

7. ADJOURN:

The Chair adjourned the meeting at 6:29pm

Chris Wilkinson, Chair