

The Corporation of The City of NORTH VANCOUVER  
**HERITAGE ADVISORY COMMISSION**  
**TUESDAY, FEBRUARY 14, 2017 AT 5:30 P.M.**  
**City Hall, Conference Room 'A**

**AGENDA**

*Order of Business may change*

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Material attached<br><input checked="" type="checkbox"/> Material to follow | <input type="checkbox"/> Verbal Report<br><input checked="" type="checkbox"/> Material distributed previously |
|---|---|

- |                                     |          |   |
|-------------------------------------|----------|---|
| <input checked="" type="checkbox"/> | 5:30p.m. | <p>1. <b><u>ADOPTION OF MINUTES</u></b><br/>         (a) Minutes of November 22, 2016</p>   |
| <input type="checkbox"/>            | 5:35p.m. | <p>2. <b><u>NEW BUSINESS</u></b><br/>         (a) Election of Chair &amp; Vice Chair – Vote to defer to March meeting</p>   |
| <input checked="" type="checkbox"/> | 5:40p.m. | <p>(b) Heritage Tax Credit Bill – Please refer to this link for background information:<br/> <a href="http://www.nationaltrustcanada.ca/">http://www.nationaltrustcanada.ca/</a></p>        |
| <input type="checkbox"/>            | 6:15p.m. | <p>3. <b><u>UPDATES</u></b><br/>         (a) <b>COUNCILLOR</b></p>  |
| <input type="checkbox"/>            | 6:20p.m. | <p>(b) <b>STAFF</b></p> <ul style="list-style-type: none"> <li>• 910 Grand Boulevard</li> <li>• East 3<sup>rd</sup> Street Wartime Houses</li> <li>• Heritage Alteration Permits</li> </ul> |
| <input type="checkbox"/>            | 6:30p.m. | <p>4. <b><u>ANY OTHER BUSINESS</u></b><br/>         (a) Heritage BC Nomination Update</p>   |
| <input type="checkbox"/>            | 6:35p.m. | <p>5. <b><u>INFORMATION</u></b><br/>         (a) Volunteer Appreciation Reception - <b>Thursday, April 6 - Save the Date!</b></p>   |
|                                     |          | <p>6. <b><u>DATE OF NEXT MEETING – March 14, 2017</u></b></p>   |
|                                     | 6:45p.m  | <p>7. <b><u>ADJOURNMENT</u></b></p>   |

Members of the public who wish to attend are requested to advise  
 Edytha Barker, Committee Clerk, at 604.990.4223 or email at [ebarker@cnv.org](mailto:ebarker@cnv.org).