

The Corporation of The City of NORTH VANCOUVER
HERITAGE ADVISORY COMMISSION
TUESDAY, JUNE 13, 2017 AT 5:30 P.M.
City Hall, Conference Room 'A

AGENDA

Order of Business may change

- ✓ Material attached Verbal Report
▼ Material to follow * Material distributed previously

- ✓ 5:30p.m. 1. **OVERVIEW OF HERITAGE ADVISORY COMMISSION**
- 6:00p.m. 2. **ELECTION OF CHAIR AND VICE CHAIR**
- ✓ 6:10p.m. 3. **ADOPTION OF MINUTES**
(a) Minutes of February 14, 2017
4. **PRESENTATIONS**
- 6:15p.m. (a) **Heritage Program Overview**
Gary Penway, Director, Community Development
- ✓ 7:15p.m. (b) **Update on Shipyards Lot 5**
Heather Reinhold, Manager, Strategic Initiatives
Shane Oleksiuk, Architect, Dialog Design
- 7:30p.m. 5. **UPDATES**
 7:40p.m. (a) **COUNCILLOR**
(b) **STAFF**
- 910 Grand Boulevard
 - 736 East 3rd Street
 - Heritage Alteration Permits
 - Heritage Incentives
6. **DATE OF NEXT MEETING** – July 11, 2017 (tentative)
- 7:50p.m. 7. **ADJOURNMENT**

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.