

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, April 8, 2014 at 5:30 p.m.

MINUTES

PRESENT:

Larissa Grierson, Chair
Margaret Herman, Vice Chair
Dave Gosse
Kevin Healy
Jordan Levine
Allan Molyneaux

GUESTS:

Mark Lynch, Manager, Development Planning

STAFF:

Christopher Wilkinson, Planner
Edytha Barker, Committee Clerk

ABSENT:

Pam Bookham, Councillor

Quorum = 4

The meeting was called to order at 5:39 p.m. by the Chair.

1. ADOPTION OF MINUTES

The minutes of February 11, 2014 were adopted as circulated.

2. WELCOME TO NEW MEMBERS

New members, Jordan Levine (architect) and Kevin Healy were introduced to the committee.

2. UPDATES

a) STAFF

- i. 101 – 149 Lonsdale Avenue – The building currently housing the Moodyville Café has been protected through a covenant. Legal Heritage protection will be presented for Council's consideration in June. The Bylaw is a stronger form of protection.
- ii. 117 – 135 West 1st Street – The Public Hearing is closed. Legal agreements are being prepared with Fairborne. The application will be brought forth for final adoption.
- iii. 275 West 6th Street – 2 unit duplex – Staff are currently reviewing the application.
- iv. 1337 Jones Avenue – This B ranked building, may be included as part of a development application. We expect Donald Luxton & Associates to work on the project.
- v. 320 Tempe – The applicant did not designate the home during the rezoning process. Work has finally started on this property.

b) COUNCILLOR

N/A

3. **NEW BUSINESS**

a) Introduction & Role of the Commission

C. Wilkinson read out the Terms of Reference for HAC.

b) Request for Funding

HAC members received a letter of request in their agenda packages from the North Shore Museum & Archives. The NVMA is asking for the City's financial support towards the annual Sea to Sky Regional Heritage Fair which will take place May 9, 2014. The Commission discussed this request.

It was moved and seconded:

THAT the Heritage Advisory Commission (HAC), having received a request for contribution to the North Vancouver Museum and Archives' (NVMA) Sea to Sky Regional Heritage Fair taking place May 9, 2014, recommends a contribution in the amount of \$500 to the NVMA for the event.

CARRIED UNANIMOUSLY

c) Heritage Program Overview

C. Wilkinson presented a PowerPoint Presentation. He advised that, with several new members, this is a good opportunity to rehabilitate the heritage program.

Highlights included:

- Heritage is defined as non-moveable objects such as land & buildings, landscapes and structures.
- Part 27 of the Local Government Act is what allows municipalities to have a heritage program.
- Ways to rehabilitate our heritage program include public awareness, regulatory controls, heritage incentives and zoning bylaw amendments which could be used as incentives.
- Heritage incentives include a density bonus for heritage retention. For low density, permitted accessory uses could be expanded, grants/property tax exemptions could also be provided – subject to analysis and Council approval.
- On HAC's work plan is an outstanding Council resolution to explore incentives for heritage home owners.

HAC Questions/Comments:

- Are there heritage incentives in the new OCP?
 - Density bonusing remains part of the new draft OCP. However, the OCP is the highest level document and consequently more general. The next level of policy development would get into details and incentives. This is why it could be important to revitalize our program.

d) HAC Member Binders

C. Wilkinson referred the commission to their member binders. Members are to look through them over the next month and advise staff if there is anything that needs to be updated. Binders will be referenced in the review of future applications.

e) Joint Meeting with DNV Heritage

We hope to have a joint meeting with the District's Heritage Committee in June. Don Luxton & Associates will be invited and we will meet at the District Hall. E. Barker will organize and advise HAC.

4. OTHER BUSINESS

5. INFORMATION ITEMS

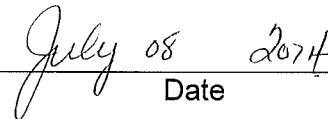
a) Queen Mary Community School Official Opening – Friday, April 11, 2014.

b) The 3rd Town Hall Meeting on the Draft OCP will be April 15, 2014 at 7 pm at Queen Mary School. One more Town Hall Meeting will follow after that.

6. ADJOURNMENT – 6:53 p.m.

DATE OF NEXT MEETING – May 13, 2014 (Will be confirmed)


Chair


Date

