

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, January 13, 2015 at 5:30 p.m.

MINUTES

PRESENT:

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

GUESTS:

STAFF:

Christopher Wilkinson, Planner
Edytha Barker, Committee Clerk

Linda Buchanan, Councillor

ABSENT:

Quorum = 4

The meeting was called to order at 5:35 p.m. by the Chair.

1. **ADOPTION OF MINUTES**

The meeting minutes of December 9, 2014 were adopted as circulated.

2. **INTRODUCTIONS**

Councillor Buchanan was introduced to the Commission. Commission members introduced themselves.

3. **DISCUSSION ITEMS**

a) **Consideration of 2015 Heritage Awards**

Six nominations for Heritage Awards were received in total. Two nominations came in after the agenda package was sent to members. The two added nominations forms were passed around.

C. Wilkinson presented the nominated projects in a PowerPoint presentation. Not all projects were previously review by the Commission; background on each project was provided.

Jordan Levine joined the meeting – 5:45 p.m.

The Commission reviewed and discussed all nominations.

IT WAS MOVED AND SECONDED

THAT, the Heritage Advisory Commission, having reviewed and discussed the 6 nominations for 2015 Heritage Awards, recommends awarding all 6 nominations.

CARRIED UNANIMOUSLY

b) Confirmation of Presentation Volunteers

February 16 – 20 is Heritage Week. The 2015 Heritage Awards will be presented at Council on Monday, February 16, 2015. Commission members were encouraged to participate in the presentation.

J. Levine and L. Grierson stated an interest in presenting. M. Herman is available as an alternate.

c) 2016 Heritage Award Nomination Process

C. Wilkinson opened a discussion about the current nomination process and opportunities for improvements in 2016. As previously noted, projects that do not appear before HAC or Council can be considered. It was proposed that nomination forms be given to applicants upon completion of projects, and that they be encouraged to nominate their own project. Nomination forms could be updated to reflect the proposed nomination procedure.

The Commission members discussed and agreed with the revised nomination process. It was also mentioned that the nomination form could be “friendlier” and clearer. Categories can also be confusing. The possibility of a sub-committee or panel to review nominations was discussed, but was not moved for consideration.

Action Item: *C. Wilkinson and E. Barker will work on making the nomination form and process more robust.*

4. UPDATES

a) **COUNCILLOR**

- The first Council meeting of the new year was last night. Council’s focus right now is to keep the Official Community Plan (OCP) moving forward.

b) **STAFF**

- Official Community Plan – The bylaw to amend the OCP was supported at second reading. The amended draft closely reflects the previous staff recommended option.

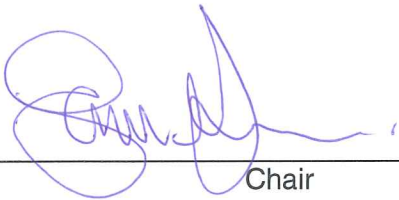
- PGE Building – A report will be going to Council in late January regarding the options and the next steps for the PGE building. The report will be circulated to HAC once it is approved.
- Heritage Registry – Staff have had a limited number of copies of the 2013 Heritage Register printed. Many thanks to all involved! The PDF online version is still the primary resource for the Registry. Staff are working with GIS to create an enhanced, interactive heritage webpage.

5. **INFORMATION**

- Lions Gate Hospital Activation Building
The building has been deactivated and has had its main floor windows boarded up. An Information Report was sent to Council last Friday. Vancouver Coastal Health plans on presenting to HAC in February or March.

6. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:20 p.m.



Chair

FEB 10/2015

Date