

The Corporation of the **City of North Vancouver**
Regular meeting of the Heritage Advisory Commission
Atrium Meeting Room, 141 West 14th Street, North Vancouver, B.C.
Tuesday, February 13, 2018 at 5:30 p.m.

MINUTES

PRESENT:

Christopher Wilkinson, Chair
Kevin Harvey, Architect
Kevin Healy, Vice Chair
Allan Molyneaux
Marian Wilkins

GUESTS:

STAFF:

Annie Dempster, Planning Technician
Edytha Barker, Committee Clerk

ABSENT:

Lori Boyd
Linda Buchanan, Councillor

Quorum = 4

A. Dempster, acting as Chair, called the meeting to order at 5:25 p.m.

1. **ADOPTION OF MINUTES**

The meeting minutes of January 9, 2018 were adopted as presented.

2. **WELCOME NEW MEMBERS**

New members, C. Wilkinson and K. Harvey (architect) were welcomed.

3. **NEW BUSINESS**

a) **HAC Overview Presentation and Election of Chair and Vice Chair**

A. Dempster showed a short PowerPoint presentation on the role of the Heritage Advisory Commission and its members.

A. Dempster then called for nominations for the position of Chair. C. Wilkinson nominated himself. There being no further nominations, C. Wilkinson was declared Chair by acclamation.

5:45 p.m. - K. Healy arrived

Nominations were then called for for the position of Vice Chair. K. Healy was nominated and accepted the nomination. There being no further nominations, K. Healy was declared Vice Chair by acclamation.

C. Wilkinson then assumed the role of Chair for the remainder of the meeting.

4. UPDATES

a) **COUNCILLOR** – Not available

b) **STAFF**

- 910 Grand Boulevard – Applications for building permits are anticipated soon.
- 242 West 6th Street – Application has been resubmitted; will be going to Council soon.
- 736 East 3rd Street – Approved; sorting out drawings and legal agreements.
- Shipyards Lot 5 – Proceeding well.
- Heritage Alteration Permits – none.

5. ANY OTHER BUSINESS

a) Heritage Awards

Heritage Awards will be presented at Council Monday night. Staff are also planning a small reception after the awards in the Atrium meeting room. HAC members are invited and encouraged to attend both the presentation at Council and the reception. The Committee Clerk will email Commission members with details.

A. Dempster then showed a draft PowerPoint of the awards and categories were discussed and agreed upon.

b) Change of Start Time

C. Wilkinson requested changing the start time of the Heritage Advisory Commission meetings to 6 pm.

The Commission unanimously agreed to the change.


6. INFORMATION

a) Heritage Awards Presentation & Get Together

b) Volunteer Appreciation Reception – April 12, 2018 – Save the Date!

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:29 p.m.



Chair

May 8, 2018

Date