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 9, 2018 at 5:30 p.m.

M I N U T E S

PRESENT:
Larissa Grierson, Chair
Kevin Healy, Vice Chair
Allan Molyneaux
Ali Shakarchi, Architect
Marian Wilkins

Linda Buchanan, Councillor

GUESTS:

STAFF:
Annie Dempster, Planning Technician
Edytha Barker, Committee Clerk

ABSENT:
Lori Boyd

Quorum = 4

The meeting was called to order at 5:40 p.m. by the Chair.

1. ADOPTION OF MINUTES

The meeting minutes of October 10, 2017 were adopted as circulated.

2. NEW BUSINESS
a) Review of Heritage Award Nominations

A. Dempster presented the nominations we have received for Heritage Awards.

We received four nominations for Residential Conservation:
- Ackerman Residence – 448 East 13th Street – “A” Ranked
- Percy & Gertrude Cole Resident – 618 East 9th Street – “B” Ranked
- Ellis Residence – 800 Grand Boulevard – “A” Ranked
- Taylor Residence – 1653 Grand Boulevard – “A” Ranked

And two nominations for Commercial Conservation:
- BC Tel Commercial Building – 117 West 1st Street – “A” Ranked
- Beasley/McDowell Block – 101 – 109 Lonsdale – “A” Ranked

Members discussed the nominations and HAC unanimously agreed to recommend all nominated properties to receive 2018 Heritage Awards.
3. **UPDATES**

a) **COUNCILLOR**
   - Looking forward to the Harry Jerome project rezoning which is coming forward in the next month or so. Part of the Green Necklace will be going through this project and will then be complete.

b) **STAFF**
   - 910 Grand Boulevard - Rezoned, applied for subdivision application; there has been no action for some time. They may have to reapply.
   - 242 West 6th Street – A letter from the North Shore Heritage Preservation Society to the owner of this property was copied to HAC and was included in this month’s agenda package. The applicant has received the City’s comments and is preparing a response back. They will be resubmitting soon.
   - 736 East 3rd Street - Rezoned but finalizing plans.
   - Shipyards Lot 5 - Development is ongoing and on track timewise.
   - Heritage Alteration Permits - Nothing new

4. **ANY OTHER BUSINESS**

   a) Letter from North Shore Heritage Preservation Society re: 242 West 6th Street
      Discussed above.

5. **ADJOURNMENT**

   There being no further business, the meeting was adjourned at 7:00 p.m.

[Signature]
Chair

[Date]
February 13, 2018