

The Corporation of the City of North Vancouver  
**Regular Meeting of the Heritage Advisory Commission**  
Via WebEx  
Tuesday, February 15, 2022 at 6:00 p.m.

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**MINUTES**

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**PRESENT:**

Michaela Balkova, Architect  
Chris Carnovale  
Ali Nayeri  
Kate O'Donnell  
Christine Wilson

**STAFF:**

Emma Chow, Planner 2  
Tanis Huckell, Committee Clerk

**REGRETS:**

Chris Wilkinson  
Councillor Tony Valente

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The meeting was called to order at 6:01 p.m. by the Acting Chair, E. Chow.

**1. ADOPTION OF MINUTES**

- a) Adoption of the meeting minutes of January 11, 2022 were deferred to the next meeting.

**2. NEW BUSINESS**

- a) HAC Presentation: Welcome to New Members and Election of Chair and Vice Chair

E. Chow, Planner 2, presented an Annual Orientation.

An election was held for the position of Chair and Vice Chair. C. Wilkinson was elected Chair (in absentia). The election for the position of Vice Chair was deferred to the next meeting.

- b) Heritage Award Nominations

E. Chow presented on two nominations received to date: 242 West 6<sup>th</sup> Street and the Cold War Air Raid Siren located in Victoria Park.

Discussion ensued regarding the two nominations. The Commission ultimately decided to defer decision on these awards to the next meeting.

**3. UPDATES**

No staff updates at this time.

4. **DATE OF NEXT MEETING** – TBD

5. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:48pm.

*“Chris Wilkinson”*

Chair

*“March 8, 2022”*

Date