The meeting was called to order at 6:00pm.

1. **ADOPTION OF MINUTES**

   The minutes of February 21, 2023 were adopted as circulated.

2. **PLAQUE PROGRAM**

   Emma Chow, Planner 2, presented information on the following heritage properties to the Commission for review. Members were invited to comment and decide on the selected house photo and historical context to include on the finalized heritage plaques for each property.

   - Clapham Residence – 736 East 3rd Street
   - James Residence – 532 East 10th Street
   - Haswell Residence – 910 Grand Boulevard
   - Residence – 1147 Ridgeway Avenue
   - The McDowell Block – 101-103 Lonsdale Avenue
   - Aite Briagha / Cassidy Residence – 827 Sutherland Avenue
   - Schiplo Residence – 428 East 3rd Street
   - Finlay’s Row Residence – 239 E 19th Street

   **Questions/Comments from the Commission:**

   - The commission provided feedback on photo selection and edited each plaque’s context. Final decisions reflect the house photo choice and edits/revisions to the written content.
   - Can the plaque photos be in colour and is it possible to include two photos on one plaque? **A:** Yes, photos can be in colour and it is an option to incorporate two smaller photos on one plaque.
Questions/Comments from the Commission – Continued

- What is the timeline for the plaques to be completed? A: Hoping to finalize all plaques by the end of March while also allowing the homeowners to review their plaque.
- Suggestion to include a photo on each plaque with a note of the date each photo was taken or write ‘date of photo unknown’ if necessary.
- Some properties receiving a plaque are not protected and one house has moved from the North Shore to Bowen Island. Content of historical text is mainly based off the Heritage Register or further research done for Heritage Conservation Plans, if available.

3. **UPDATES**

E. Chow shared an update on the new heritage policy.

The policy is within the City’s internal engagement process and will be ready for Council in the near future.

4. **ADJOURN**

There being no further business, the meeting was adjourned at 7:30pm.

“Chris Wilkinson”  “June 13, 2023”
Chair Date