

The Corporation of the **City of North Vancouver**  
**Regular meeting of the Heritage Advisory Commission**  
Conference Room 'A', City Hall, 141 West 14<sup>th</sup> Street, North Vancouver, B.C.  
Tuesday, March 12, 2013 at 5:30 p.m.

---

---

**MINUTES**

---

---

**PRESENT:**

Larissa Grierson, Chair  
Kerry Kukucha, Vice Chair  
Dave Gosse  
Margaret Herman

**GUESTS:**

Kristen Schulze  
Eric Schulze  
Jennifer Clay

**STAFF:**

Jocelyne Piercey, Planning Technician II  
Edytha Barker, Committee Clerk

**ABSENT:**

Brad McTavish  
Sharon Peters  
Pam Bookham, Councillor

**Quorum = 4**

---

---

The meeting was called to order at 5:30 p.m. by the Chair.

**1. ADOPTION OF MINUTES**

The minutes of February 13, 2013 were adopted as circulated.

**2. HERITAGE FAIR PROJECT PRESENTATION**

Kristen Schulze – Award Winner

Kristen Schulze, her brother Eric and their mom, Jennifer Clay attended the meeting to show Kristen's video about the heritage of her home. Kristen's project was originally prepared for the Ross Road Heritage Fair. It was then entered in the Sea to Sky Heritage Fair and Kristen won the opportunity to make a video about her project as part of the "Young Citizens" federal program.

The Young Citizens program focuses on citizenship and is a complementary component to Heritage Fairs across Canada, an annual event where students present the results of their research on Canadian heroes, legends and key events in Canadian history. Participants in the Young Citizens program make a short video about their heritage fair topic, much like an evening news report or short documentary. The student videos are posted online and reviewed by a panel of judges for a chance to win a trip to Ottawa to attend the Canada's History Forum.

Kristen's video came in in the Top 6 out of 30 for 2012 and is featured on the Young Citizens website (<http://www.canadashistory.ca/Kids/Home.aspx>).

The video is about Kristen's heritage home, the history of the people that lived there and features 3 ways to protect a heritage site.

HAC members were reminded that judges are needed at the Sea to Sky Regional Heritage Fair every year and were encouraged to sign up.

### 3. UPDATES

#### a) STAFF

##### i. 275 West 6<sup>th</sup> Street

This is the Testini project that has been presented at the last two HAC meetings. The developer is working on changes and will be contacting Don Luxton to get his opinion. J. Piercey will keep the committee updated. K. Kukucha reiterated that the committee would like to see the letter from Don Luxton with his opinion on the Ottawa Gardens Heritage Guidelines with respect to this project.

##### ii. 2013 Heritage Register – Next Steps

Several committee members attended the public meeting on the 2013 Heritage Register. Of the speakers, most of the concerns seemed to stem from a lack of understanding as to what a heritage designation means. Staff will be reporting back to Council on how to proceed in the near future

K. Kukucha reiterated that the more clarity and education the City can bring, the better. It may be good to refer to the register as a catalogue that recognizes a house or building with heritage merit and to make it clear that there has never been an involuntary designation.

#### b) COUNCILLOR – N/A

### 4. DISCUSSION TOPICS

#### a) North Vancouver Museum & Archives – Request for Contribution to Sea to Sky Regional Heritage Fair

J. Piercey referred to the letter in from the North Shore Museum & Archives that was send to members in the agenda package. As in previous years, the NVMA is asking for a donation for the Sea to Sky Regional Heritage Fair.

#### **IT WAS MOVED AND SECONDED:**

**THAT** the Heritage Advisory Commission (HAC), having received a request for contribution to the North Vancouver Museum and Archives (NVMA) Sea to Sky Regional Heritage Fair taking place in May 2013, recommends a contribution in the amount of \$400 to the NVMA for the event.

**CARRIED UNANIMOUSLY**

#### b) Joint Meeting with DNV Heritage Committee – April 17, 2013

A date has been set for a joint meeting with the District of North Vancouver's Heritage Committee. It will be held at City Hall on Wednesday, April 17 at 5:30 p.m. in the Atrium Meeting Room.

c) Heritage Awards Presentation Debrief

Members were sent a copy of the Powerpoint presentation from the Heritage Awards in the agenda package. J. Piercey also referred to the North Shore News article with photos of the Copper Cottage and the Hodson Block.

5. OTHER BUSINESS

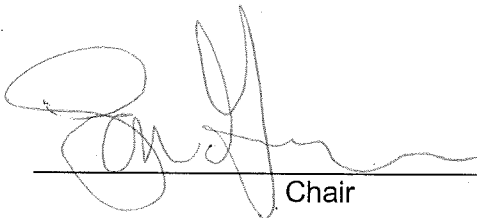
- D. Gosse requested a clarification of "A" and "B" designations in the Heritage Register. J. Piercey referred to the summary and introduction at the beginning of the document.
- Other areas to possibly designate in the future were discussed. The west side of Tempe Knolle, Tempe, Brand and Somerset, west of Maitland and the 800 block of Ridgeway were all mentioned.
- D. Gosse has been working on a house in Vancouver and has worked with a company called "Sashmasters". J. Piercey will contact the owner of Sashmasters about coming to give a talk at the joint meeting with the DNV committee.

6. INFORMATION ITEMS

Heritage Quarterly newsletter was handed out.

7. ADJOURNMENT – 6:33 p.m.

**DATE OF NEXT MEETING – April 9, 2013**  
**JOINT MEETING WITH DNV HERITAGE COMMITTEE – April 17, 2013**

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Date