

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, December 9, 2014 at 5:30 p.m.

MINUTES

PRESENT:

Larissa Grierson, Chair
Margaret Herman, Vice Chair
Dave Gosse
Kevin Healy
Jordan Levine, Architect
Allan Molyneaux

STAFF:

Christopher Wilkinson, Planner
Edytha Barker, Committee Clerk

ABSENT:

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 November 4, 2014 were adopted as circulated.

2. DISCUSSION TOPICS

a) Possible Nominations for Heritage Awards

C. Wilkinson circulated a list of projects that have been before HAC since 2010. Members were asked to review and consider which could possibly be nominated for 2015 Heritage Awards. The members had a good discussed the categories.

The deadline for nominations is January 5, 2015. The nominations will be reviewed at the January 13 meeting.

b) Summary of Lions Gate Hospital Tour

Two Commission members, CNV staff and representatives from the North Shore Heritage Preservation Society toured the old Lions Gate Hospital building located at 230 East 13th Street recently. This building is A ranked in CNV's Heritage Register.

It was generally agreed by members that the building was in poor repair.

Vancouver Coastal Health will be deactivating the building this week. They are preparing a Draft Conservation Plan and will appear before HAC in the New Year.

3. UPDATES

a) STAFF

- i. Official Community Plan
The 2002 OCP is still in effect as the new Draft OCP still sits at 2nd reading. The new Council will be addressing the Draft OCP as a priority in 2015.
- ii. 214 West 6th Street
This application came before HAC in October. The applicant has now revised the plans and these plans will be reconsidered by the Advisory Design Panel tomorrow night.
- iii. 1337 Jones Avenue
This application was recently received and will involve the demolition of a B ranked building.
- iv. PGE Building
The PGE building is still in its temporary location. HAC will be advised in the New Year when the temporary use permit needs to be renewed.
- v. Emery House
This building was discussed under item 2(a) as a heritage property that was recently completed.
- vi. Heritage Registry Printing
We will be getting a small number of hard copies of the 2013 Heritage Register printed before the end of the year. These will be made available to Commission members.

b) COUNCILLOR

Councillor Bookham was unavailable. Councillor Linda Buchanan was appointed to the Heritage Advisory Commission at the December 8, 2014 Council meeting.

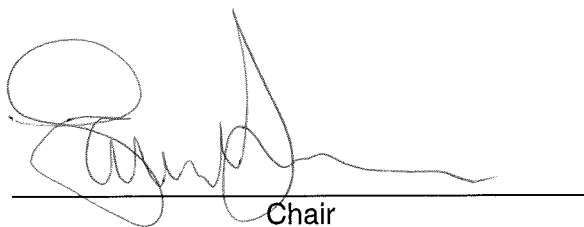
4. INFORMATION ITEMS

a) February Heritage Awards Presentation

C. Wilkinson advised that the Heritage Awards will be presented at Council the third Monday in February 2015. Commission members were requested to volunteer as presenters

5. ADJOURNMENT

DATE OF NEXT MEETING – January 13, 2015



Chair



Date