

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 14, 2014 at 5:30 p.m.

MINUTES

PRESENT:

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

GUESTS:

Suzanne Smith, Planner, CNV

STAFF:

Christopher Wilkinson, Planner
Edytha Barker, Committee Clerk

ABSENT:

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 November 12, 2013 were adopted as circulated.

2. DELEGATION

a) Draft Official Community Plan – Suzanne Smith, Planner

S. Smith presented the draft Official Community Plan (OCP), focusing on aspects related to heritage including the: Vision & Sustainability Framework; Density Bonus Categories; Arts, Culture & Heritage; Heritage Features Map; and the Ottawa Gardens Heritage Conservation Area.

Questions and Comments from HAC:

- In terms of heritage conservation areas, there is a great concentration of heritage homes in the Tempe Knoll and Upper Lonsdale areas – is that an area that the City may want to consider as a heritage conservation area? Perhaps something should be added to the OCP mentioning further consideration of other heritage areas.
 - The Tempe Knoll and Upper Lonsdale areas were not identified in the recently adopted 2013 Heritage Registry, but the OCP could seek to further examine future areas.
- How would we get heritage to have a higher profile at the OCP level?
 - Get input from the community, foster education and awareness. HAC is welcome to suggest that the wording in the OCP be strengthened in this regard.
- The Heritage Character Areas are omitted in the draft Land Use Plan making them less notable in the document as a whole.

- o The draft land use map includes additional land use information than the existing land use plan. Staff will take this comment into consideration.

After further discussion, the following motion was introduced, discussed and voted on:

THAT the Heritage Advisory Commission, having reviewed the presentation from Suzanne Smith, Planner, City of North Vancouver, on the Draft Official Community Plan (OCP) and the heritage elements contained therein, supports the draft plan as presented.

FURTHER, the Commission:

1. Requests that further consideration be given to enabling provisions within the OCP that would further promote the conservation and preservation of heritage assets in the City of North Vancouver.
2. Recommends that guidelines be established for the remaining heritage character areas, identified in the 2002 Official Community Plan.
3. Recommends that consideration be given to the implementation of City wide guidelines applicable to heritage registered properties and future, yet to be identified or inventoried, heritage assets.

CARRIED UNANIMOUSLY

3. DISCUSSION ITEMS

a) Heritage Awards Nominations

C. Wilkinson presented the 3 Heritage Awards nominations received. The Commission discussed the nominations and all 3 were accepted.

b) February 11th Meeting

Two heritage buildings have been suggested as a place to hold our February meeting – Andrews on 8th and Queen Mary School, which has recently re-opened after extension renovations. The Commission discussed it briefly and it was decided by mutual consensus that Queen Mary school would be preferred. E. Barker will make the arrangements.

c) Heritage Week

Heritage Week is coming up February 17 – 23, 2014. C. Wilkinson suggested that this would be a good time to explore ways to celebrate heritage within the CNV. Nicole from Don Luxton's office has offered to come and speak to HAC regarding the cost of rehabilitating heritage homes. The Commission agreed that this would be beneficial and welcomed.

d) Volunteers to Present Heritage Awards

Monday, February 17th, the Heritage Awards will be presented at Council. Commission members were asked if they would come and help present. M. Herman and L. Grierson will attend.

4. **UPDATES**

a) COUNCILLOR

b) STAFF –

- 252 East 10th Street –Single family home plus infill completed, located in a heritage character area.
- 615 Mahon Avenue – Duplex completed
- 266 West 10th Street – Duplex completed, in process of stratifying
- 1337 & 1357 Jones Avenue – For sale, and 1337 is a B ranked heritage building.
- 275 West 6th Street – Developer Information Session scheduled on January 28.
- Plaque Program Update – We currently have 3 plaques to give out. Staff are investigating whether to have the owners come to HAC to receive them. Staff have prepared an inventory of which homes on the heritage register have plaques and which ones still need to receive them. We are looking at having the plaques made in house at the CNV works yard.

5. **ANY OTHER BUSINESS**

a) Farewell

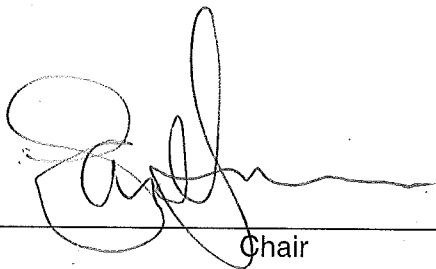
This was K. Kukucha's last meeting after serving on HAC for 6 years (3 terms). Mr. Kukucha was thanked for his contributions and time.

b) New Members

S. Peters has resigned from HAC due to travel/work commitments. Council will be appointing new members to all commitments in January. HAC is still awaiting an architect appointment as well.

6. **ADJOURNMENT** – 8:00 p.m.

DATE OF NEXT MEETING – February 11, 2014



Chair

FEB 11 2014

Date