

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, October 13, 2015 at 5:30 p.m.

MINUTES

PRESENT:

Larissa Grierson, Chair
Kevin Healy, Vice Chair
Jordan Levine, Architect
Allan Molyneaux
Marian Wilkins

Linda Buchanan, Councillor

GUESTS:

STAFF:

Christopher Wilkinson, Planner
Edytha Barker, Committee Clerk
Courtney Miller, Planner

ABSENT:

Harvinder Johal

Quorum = 4

The meeting was called to order at 5:38 p.m. by the Chair.

1. ADOPTION OF MINUTES

The meeting minutes of September 8, 2015 were accepted as circulated.

2. INTRODUCTIONS

New member, Marian Wilkins was introduced to the group.

3. GUEST SPEAKER

- a) East 3rd Street / Moodyville Community Design Process - Courtney Miller, Planner 1
C. Miller, Planner, updated the Commission on the City's Moodyville Design Guideline process. He indicated that staff are looking for input, not a resolution at this time. Members are encouraged to participate in the public workshop coming up at the Pipeshop on Thursday, October 22nd.

Key points:

- This is the 3rd stage of the process, which began in June when the Guiding Principles were introduced at an Open House. The Draft Design Guidelines were created over the summer, incorporating public input, and staff are now looking for input from committees.
- There are 12 heritage buildings in the Moodyville area.
- Moodyville is notable as it pre-dates most other things on the North Shore but there are no identifiable buildings remaining.

- Staff are open to ideas for ways to respect and value the Moodyville area and ways to create a Moodyville “identity”.

Questions/Comments from HAC:

- Does Moodyville have a commercial history?
 - This area started as a company town, built around the sawmill.
- What principles were brought out of the public consultations?
 - Contribute to Moodyville Identity
 - Improved mobility
 - Promote Housing Diversity
 - Create Neighbourly Streetscapes
 - Advance Sustainability
- Are there any unique structures or houses that might make their way into any of the guidelines?
 - The grain elevator is the biggest element; could draw parallels between it and architectural forms.
- Wartime housing on East 3rd could be recognized as part of Moodyville’s identity.
- There has been a history of single family and duplex housing in the area for 100 years.
- How big are the lots for the wartime houses?
 - 6,800 square feet, however during redevelopment, a 15 foot road dedication would be provided to the City.

4. UPDATES

a) **COUNCILLOR**

- Council will be back on October 26th after a break.

b) **STAFF**

- 1337 Jones Avenue
 - Received 2nd and 3rd reading from Council last Monday. Final adoption will occur next Council meeting.
- Heritage Plaque Letters
 - Letters have been sent to all owners of legally protected heritage homes. We hope to present home owners with plaques during Heritage Week in February 2016.
- 1753 Grand Boulevard
 - Currently working with owners to develop a larger plaque to recognize the efforts to save the house. The Developer Information Session for the rezoning application is scheduled for October 29th.

5. NEW BUSINESS

a) Application Consideration – Draft Process

C. Wilkinson presented a list of suggested resolutions for HAC to consider. The current set of resolutions has been simplified and broken down into four sections.

Commission members were in favour of the simplified resolutions and it was agreed to use the list as presented moving forward.

C. Wilkinson added that at the next meeting; he will present potential roles for the Chair, Vice Chair and other members to improve the ease of drafting motions.

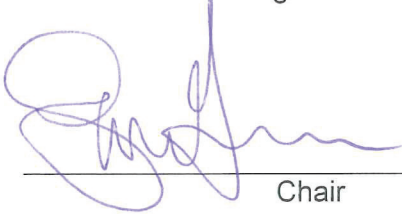
Councillor Buchanan left the meeting at 7:03 p.m.

6. **ANY OTHER BUSINESS**

- a) Moodyville Design Guidelines Workshop – Thursday, October 22nd, the Pipeshop at the Shipyards, 115 Victory Ship Way.
- b) Green Necklace at East Keith Rd. and Grand Boulevard Community Consultation– Tuesday, October 20th, Ridgeway Elementary, 5 – 8 p.m.
- c) 1753 Grand Blvd. Developer Information Session – Thursday, October 29th, 6:00pm – 8:00pm, 350 East 2nd Street (Hamersley House).

7. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:10 p.m.



Chair

JAN 12 2016

Date

