

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, July 9, 2013 at 5:30 p.m.

MINUTES

PRESENT:

Larissa Grierson, Chair
Kerry Kukucha, Vice Chair
Margaret Herman
Brad McTavish

ABSENT:

Dave Gosse
Sharon Peters
Pam Bookham, Councillor

GUESTS:

STAFF:

Jocelyne Piercey, Planning Technician
Chris Wilkinson, Planner
Edytha Barker, Committee Clerk

Quorum = 4

The meeting was called to order at 5:31 p.m. by the Chair.

1. ADOPTION OF MINUTES

The minutes of June 11, 2013 were adopted with one change on the last page, first paragraph, first sentence from "usual" to "useful".

J. Piercey introduced C. Wilkinson who will be taking over as staff representative for HAC. J. Piercey is leaving the City of North Vancouver for a new position at the Corporation of Delta.

2. BUSINESS ARISING

a) 229 East 19th Street – Restoration Assessment

This matter went to Council in a preliminary report June 17, 2013. At that time, Council approved \$10,000 from the Heritage Reserve Fund for the purpose of funding an assessment report of the structural and restoration requirements and a cost comparison analysis of new construction versus restoration of the "A" listed building Heritage building at 229 East 19th Street in the Finlay's Row Heritage Character Area.

J. Piercey referred to the Draft Preliminary Structural Report prepared by Smith & Co., Structural & Aquatic Engineers that was emailed to committee members.

After some discussion, HAC passed the following resolution:

It was moved and seconded:

THAT the Heritage Advisory Commission, having reviewed the conceptual cost estimate report from Smith & Co., Structural & Aquatic Engineers for 229 East 19th Street, makes the following comments and recommendations:

1. The Commission can see no reason why a renovation to this historically significant building should not be undertaken.
2. The Commission recommends to Council that any demolition permit application for this property be rejected.
3. It is the Commission's opinion that this building, along with its immediate neighbours, forms a significant heritage asset in the City of North Vancouver and its demolition would set a dangerous precedent for future heritage preservation in the City.
4. Having given consideration to the draft budget in the conceptual cost estimate report, the Heritage Advisory Commission, which includes professional building industry members, considers the costs presented to be fair and reasonable, with the restoration cost presented to be a worst case scenario.

CARRIED UNANIMOUSLY

C. Wilkinson advised that the next step will be a Staff report to Council.

3. UPDATES

a) STAFF

- i. 529 East 3rd Street
 - Council endorsed finding a home for the wartime building between now and when a building permit is applied for.
 - Applicants to have an assessment done.
 - C. Wilkinson will suggest to applicants taking out newspaper ads, etc. to find a location.
- ii. 275 West 6th Street
 - Rezoning for duplex in Ottawa Gardens.
 - Due to hold Developer Information Session on July 17 but may not make that deadline.
- iii. 101 – 149 Lonsdale Avenue
 - This is a large development application which includes the heritage building known as the Beasley Block, which currently houses the "Moodyville Café".
 - Applicant is seeking to designate the Beasley Block in exchange for a density bonus.
 - Staff are currently vetting the application.
- iv. Heritage Register
 - The mail out to heritage home owners was successfully completed.
 - Next step will be to get printing quotes and print a certain number of copies of the document.
- v. 117 - 135 West 1st Street (BC Tel Building)
 - This is a development application which includes the heritage building known as the BC Tel Building.

- The applicant is seeking to designate the BC Tel Building in exchange for a density bonus.

4. INFORMATION ITEMS

a) Affordable Housing & Diversity Open House

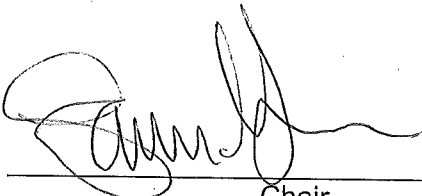
The City is holding a drop-in Open House on Affordable Housing & Diversity on Thursday, July 11 from 3:30 to 6:30 p.m. in the City Hall Atrium.

b) North Vancouver Museum & Archives – Shipyard Tours

The NVMA will be holding tours of the Burrard Dry Dock Shipyard site in July and August, Wednesday – Saturday, 1:30 pm and 3:30 pm. Costumed interpreters, Shipyard Sal and Sam, give a unique look into the lives of BDD employees.

7. ADJOURNMENT – 6:30 p.m.

DATE OF NEXT MEETING – August 13, 2013 (if necessary)



Chair

AUG 13 / 2013
Date