

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, February 11, 2020 at 6:00 p.m.

MINUTES

PRESENT:

Christopher Wilkinson, Chair
Kameliya Hristova, Architect
Allan Molyneaux
Marian Wilkins

STAFF:

Sean Galloway, Manager, Planning
Edytha Barker, Committee Clerk

ABSENT:

Lori Boyd
Kevin Healy, Vice Chair

Quorum = 4

The meeting was called to order at 6:05 p.m. by the Chair.

1. WELCOME NEW MEMBER

The new architect, Kameliya Hristova, introduced herself to the Commission.

2. ADOPTION OF MINUTES

The meeting minutes of December 10, 2019 were adopted as circulated.

3. NEW BUSINESS

a) HAC Presentation and Election of Chair & Vice Chair

S. Galloway showed a short PowerPoint presentation on the role of the Heritage Advisory Commission and its members.

C. Wilkinson, as sitting Chair, called for nominations for the position of Chair. C. Wilkinson was nominated and accepted the nomination. There being no further nominations, C. Wilkinson was declared Chair by acclamation.

Nominations were called for for the position of Vice Chair. K. Healy was nominated in absentia. (K. Healy had previously accepted the nomination, should it occur. There being no further nominations, K. Healy was declared Vice Chair by acclamation.

b) Heritage Awards Nominations

The Manager, Planning and the Chair led a discussion on the two nominations for Residential Conversation Heritage Awards, the Peers Residence, 736 East 3rd Street (A Ranked and protected by Bylaw) and the Bayne Residence, 348 West 15th Street (B Ranked).

It was moved and seconded:

THAT the Heritage Advisory Commission, having reviewed the nomination for a Residential Conservation Award for the Peers Residence, 736 East 3rd Street, recommends the award as submitted.

Further, the Commission wishes to recognize, by Honourable Mention, the owners of the Bayne Residence, 348 West 15th Street, for their continued maintenance and upkeep of this residence.

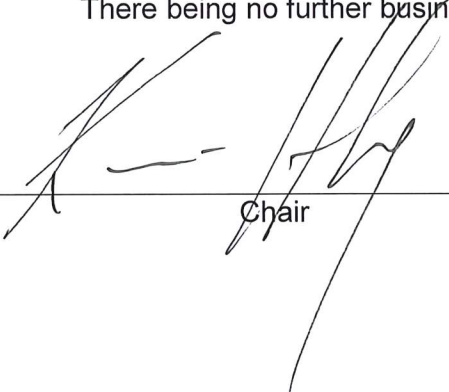
CARRIED UNANIMOUSLY

4. UPDATES

- a) 109-115 East 1st Street – Went to Council February 10 for first and second reading, moving to public hearing on March 2.
- b) 532 East 10th Street – Temporary Use Permit – 336 East 9th (The James Residence, B ranked) will be moved to the front of the lot at 532 East 10th Street. There will be two principal dwelling units on the property. This was approved at Council February 10th and will go to Public Hearing February 24th.

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:22 p.m.



Chair



Date