

The Corporation of the **City of North Vancouver**  
**Regular meeting of the Heritage Advisory Commission**  
Conference Room 'A', City Hall, 141 West 14<sup>th</sup> Street, North Vancouver, B.C.  
Tuesday, January 9, 2018 at 5:30 p.m.

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**MINUTES**

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**PRESENT:**

Larissa Grierson, Chair  
Kevin Healy, Vice Chair  
Allan Molyneaux  
Ali Shakarchi, Architect  
Marian Wilkins

Linda Buchanan, Councillor

**GUESTS:**

**STAFF:**

Annie Dempster, Planning Technician  
Edytha Barker, Committee Clerk

**ABSENT:**

Lori Boyd

Quorum = 4

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The meeting was called to order at 5:40 p.m. by the Chair.

**1. ADOPTION OF MINUTES**

The meeting minutes of October 10, 2017 were adopted as circulated.

**2. NEW BUSINESS**

a) Review of Heritage Award Nominations

A. Dempster presented the nominations we have received for Heritage Awards.

We received four nominations for Residential Conservation:

- Ackerman Residence – 448 East 13<sup>th</sup> Street – “A” Ranked
- Percy & Gertrude Cole Resident – 618 East 9<sup>th</sup> Street – “B” Ranked
- Ellis Residence – 800 Grand Boulevard – “A” Ranked
- Taylor Residence – 1653 Grand Boulevard – “A” Ranked

And two nominations for Commercial Conservation:

- BC Tel Commercial Building – 117 West 1<sup>st</sup> Street – “A” Ranked
- Beasley /McDowell Block – 101 – 109 Lonsdale – “A” Ranked

Members discussed the nominations and HAC unanimously agreed to recommend all nominated properties to receive 2018 Heritage Awards.

3. **UPDATES**

a) **COUNCILLOR**

- Looking forward to the Harry Jerome project rezoning which is coming forward in the next month or so. Part of the Green Necklace will be going through this project and will then be complete.

b) **STAFF**

- 910 Grand Boulevard - Rezoned, applied for subdivision application; there has been no action for some time. They may have to reapply.
- 242 West 6<sup>th</sup> Street – A letter from the North Shore Heritage Preservation Society to the owner of this property was copied to HAC and was included in this month's agenda package. The applicant has received the City's comments and is preparing a response back. They will be resubmitting soon.
- 736 East 3<sup>rd</sup> Street - Rezoned but finalizing plans.
- Shipyards Lot 5 - Development is ongoing and on track timewise.
- Heritage Alteration Permits - Nothing new

4. **ANY OTHER BUSINESS**

- a) Letter from North Shore Heritage Preservation Society re: 242 West 6<sup>th</sup> Street  
Discussed above.

5. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:00 p.m.

  
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Chair

February 13, 2018  
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Date