

MEETING MINUTES

Minutes of the meeting held at City Hall in Conference Room A, 141 West 14th Street, North Vancouver, BC on November 14th, 2023 at 6:00p.m.

The City of North Vancouver respectfully acknowledges that this meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and Səlílwətał (Tsleil-Waututh) Nations.

Staff Present

Christa Bulman, Committee Clerk

Emma Chow. Planner 2

Members Present

Chris Wilkinson, Chair Chris Carnavole Ali Nayeri Christine Wilson

Councillor S. Shahriari

<u>Absent</u>

Michaela Balkova, Architect Kate O' Donnell

The meeting was called to order at 6:00pm.

1. ADOPTION OF AGENDA

The Agenda for November 14, 2023 was adopted as circulated.

2. ADOPTION OF MINUTES

Minutes of the meeting held on October 10, 2023 were approved as circulated.

3. BUSINESS ARISING FROM THE MINUTES

Guest speaker, Julia Hulbert, rescheduled to present her research on Decolonizing Municipal Heritage during Heritage Week in February.

4. HERITAGE AWARDS NOMINATION

E. Chow noted Heritage Awards will be given during Heritage Week and presented the following two nominations for Residential Conservation and Heritage Project Recognition.

James Residence (532 East 10th Street) – Residential Conservation Nomination:

- Constructed in 1907, associated with the early rapid growth in Central Lonsdale during the Edwardian era.
- Conservation project was accomplished by the owners, design architect and contractor and nominated by Jennifer Clay.

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4. HERITAGE AWARDS NOMINATION - Continued

James Residence (532 East 10th Street) – Residential Conservation Nomination – Continued:

- Received a heritage plaque in early 2023.
- Working class home in economically diverse neighbourhood.
- Owned by the Browns during the 1980s and restored many heritage elements on the property, receiving the name "Copper Cottage" for the exterior paint color.
- Relocated twice- first over 1 lot (336 East 9th Street), second in 2019 and brought
 to the current site. The lot originally had an existing house, which now remains as
 the coach house. The James Residence is located in the front lot, both properties
 have been restored.

Members presented the following notable comments:

- The Residential Conservation nomination only applies to the James Residence and not the coach house.
- It would be unique to track the timeline of when the owners moved the house from demolition and how quickly the City responded. Started in 2020 when additional density went through, restoration work completed and all permits closed in 2022.

Saint Andrew's Church (1044 St Georges Avenue) – Heritage Project Recognition Nomination:

- Constructed in 1912, nominated for Bryan Altenburg (painter) by Christine Wilson.
- Distinguished adaptation of the Gothic Revival style building.
- Shingles have been replaced and many original pieces were saved or otherwise replicated and replaced. All restoration work was accomplished by hand.
- Paint colors were selected from Vancouver Heritage Foundation- True Colours palette with new shingles painted to match existing colour.

Members presented the following notable comments:

- The Saint Andrew's Church has a heritage designation.
- The Heritage Award is focused on the restoration of exterior wood elements (includes painting).

It was moved and seconded:

THAT the Heritage Advisory Commission, having reviewed the submissions for Residential Conservation and Heritage Project Recognition, recommends that the following nominations be awarded:

- Residential Conservation: James Residence (532 E 10th Street)
- Heritage Project Recognition: Saint Andrews Church (1044 Saint Georges Avenue)

AND THAT a Heritage plaque be prepared for Saint Andrews Church.

Carried Unanimously

5. STAFF UPDATES

E. Chow presented the following notable updates:

- The North Vancouver Lawn Bowling Club will receive a plaque recognizing the club's centennial and longest continuously operated sports club on the North Shore.
- The City of North Vancouver webpage on Heritage Awards has been updated to a single nomination form and simplified language on the nomination process.
- The Province introduced new legislation (Bill 44) that may impact the incentive of additional bonus density for heritage conservation.

Members presented the following notable questions:

What happens to the conservation of heritage designated properties? Will there be
any accommodation in terms of the new Provincial Bill 44 to not override heritage
designations? A: Heritage designation is a legal status of the property, which is
separate from incentivizing heritage. Once designated, it's protected from
demolition and alterations to the building exterior. The interior may still be
stratified, subject to zoning.

5. DATE OF NEXT MEETING

The next regular meeting is scheduled for February 13, 2024.

6. ADJOURN:

"Certified Correct by the Chair"
David Longpre, Chair

The Chair adjourned the meeting at 7:26pm.