

AGENDA

Heritage Revitalization Advisory Commission

Thursday, September 28, 2017 at 5:00 pm
Council Chambers, City Hall

Mandate: to undertake heritage and revitalization projects as approved by Council and to advise Council on referred heritage matters.

1. **NOMINATION/ELECTION OF CHAIR**
2. **AGENDA APPROVAL**
3. **ADOPTION OF JULY 19, 2017 MINUTES ***
4. **COUNCIL REFERRALS/UPDATES**

At their meeting on August 21, 2017 Council passed the following motion:

CS 2017-255

"It was moved and seconded that Council direct staff to refer the role of the Finnish Community in Ladysmith heritage to the Heritage Revitalization Advisory Commission to investigate ways to promote and celebrate that community."

5. **SIGN/FAÇADE APPLICATIONS**
None.
6. **HERITAGE PROJECT(S)**
 - a) HRAC Budget Overview 2018
7. **NEW BUSINESS**
 - a) Heritage Building Revitalization Award
 - b) HRAC Meeting Dates
 - c) Canada 150 Project
 - d) Heritage Tree Preservation
 - e) Knight's Clock
8. **NEXT MEETING**
October 26, 2017 – Council Chambers, City Hall
9. **ADJOURNMENT**

*Attachments



MINUTES

Heritage Revitalization Advisory Commission (HRAC)

Wednesday, July 19, 2017 at 5:00 p.m.

Council Chambers, City Hall

PRESENT: Chair - Marnie Craig; Members: Tamara Hutchinson, Rob Johnson, Marina Sacht, Harald Cowie, Bernardien Knol (LDHS member; Staff Liaison & Recorder – Angela Davies

REGRETS: Members: Jennifer Robinson, Bob Darling; Council Liaison – Councillor Rob Hutchins

The meeting was called to order at 6:00 p.m.

1. HERITAGE DOWNTOWN WALKING TOUR/REVIEW

HRAC members did a walking tour of the heritage downtown to review buildings, signage, and façade improvements.

2. AGENDA

It was moved, seconded and carried that the Agenda of July 19, 2017 be approved with the addition of (9)(a) LDHS Recommendation for Heritage Protection.

3. MINUTES

It was moved, seconded and carried that the Minutes of May 25, 2017 be adopted.

4. COUNCIL REFERRALS/UPDATES

None.

5. SIGN/FAÇADE APPLICATIONS

a) 640 First Avenue – Ladysmith Inn

Building owner D. Prakash presented a concept for updating the façade of the building, including:

- Replacement of the existing stucco on the Buller Street façade with fibre cement siding;
- Painting the First Avenue and Buller Street facades red, using the same colour as the resource centre buildings; and,
- Painting trim and building details in black and white.

The applicant was advised that an application for a Facade Development Permit is required.

It was moved, seconded and carried that the Heritage Revitalization Advisory Commission recommend the conceptual façade plan for 640 First Avenue be supported, including replacement of the Buller Street façade with fibre cement siding, and painting the façades on First Avenue and Buller Street with the red colour used for the resource centre buildings, subject to receiving an application for a Façade Development Permit.

6. HERITAGE PROJECT UPDATES

a) Canada 150 Project

M. Sacht will discuss further at the next HRAC meeting.

7. NEW BUSINESS

None.

8. CORRESPONDENCE
None.

9. UPDATES

a) LDHS Recommendation for Heritage Protection

B. Knol presented a recent recommendation from the Ladysmith & District Historical Society to investigate the potential for long-term protection of the historical industrial area comprised of the Machine Shop (610 Oyster Bay Drive), surrounding buildings and site. Members discussed the potential for heritage protection and agreed that further research into opportunities would be required.

It was moved, seconded and carried that the Heritage Revitalization Advisory Commission recommend to Council to support the exploration by HRAC and LDHS into heritage protection of the historical Machine Shop building, the surrounding buildings and site.

10. NEXT MEETING
TBD

11. ADJOURNMENT

It was moved, seconded and carried that the meeting be adjourned at 7:15 p.m.

Chair (M. Craig)

RECEIVED:

Corporate Officer (J. Winter)