



# MINUTES

## Heritage Revitalization Advisory Commission (HRAC)

Thursday, March 23, 2017 at 5:00 p.m.

Council Chambers, City Hall

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**PRESENT:** Chair - Marnie Craig; Members: Rob Johnson, Marina Sacht, Bob Darling, Harald Cowie, Council Liaison - Councillor Rob Hutchins; Staff Liaison & Recorder - Angela Davies

**REGRETS/ABSENTS:** Jennifer Robinson, Tamara Hutchinson, Bernardien Knol (LDHS member)

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The meeting was called to order at 5:00 p.m.

**1. AGENDA**

It was moved, seconded and carried that the Agenda of March 23, 2017 be approved.

**2. MINUTES**

It was moved, seconded and carried that the Minutes of January 26, 2017 be adopted.

**3. COUNCIL REFERRALS/UPDATES**

R. Hutchins provided an update on the Waterfront Area Plan Charrette, held March 10-12, 2017.

**4. SIGN/FAÇADE APPLICATIONS**

None.

**5. HERITAGE PROJECT UPDATES**

a) Heritage Week 2017

A. Davies provided a summary of Heritage Week 2017, and advised that a full page ad was placed in the March edition of Take 5 magazine to celebrate the 50<sup>th</sup> anniversary of Transfer Beach Park.

**6. NEW BUSINESS**

a) Canada 150

Members discussed whether HRAC should be involved in the Canada 150 celebrations. Members recognized that staff resources have been assigned to existing HRAC projects.

It was moved, seconded and carried that HRAC recommend to Council that HRAC participate in a Canada 150 project.

Members discussed potential project ideas and involvement in the celebrations. There was interest in gathering social history through the stories of local families.

It was moved, seconded and carried that HRAC recommend to Council the opportunity for HRAC to commemorate the Canada 150 celebrations with a “Remembering our Peoples – An Invitation to Share Your Family Stories” Project.

**7. CORRESPONDENCE**

a) Heritage BC Conference – May 4-6, 2017

The Heritage BC Conference “Heritage: Imagining Futures” will be held in Victoria May 4-6, 2017. M. Craig and R. Johnson expressed interest in attending the conference.

**8. UPDATES**

- R. Johnson provided a summary of the Heritage BC Awards Gala he attended with B. Knol and award recipient Shirley Blackstaff in February 2017.
- M. Craig provided a summary of the Waterfront Area Plan Charrette as a representative of HRAC.
- A. Davies provided an update regarding the support of the Heritage Tax Credit Bill (C-323). A letter of support from Council was sent to MP Shelia Malcolmson, MP Catherine McKenna (Minister of Environment and Climate Change), MP Peter Van Loan (author of Bill C-323), with copies provided to Heritage BC and the National Trust of Canada.
- Members discussed the potential future of St. John’s Anglican Church and the role of the Community Heritage Register in acknowledging versus protecting heritage places.

**9. NEXT MEETING**

Thursday, April 27, 2017 at 5:00 p.m., City Hall Council Chambers

**10. ADJOURNMENT**

It was moved, seconded and carried that the meeting be adjourned at 6:50 p.m.

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Chair (M. Craig)

RECEIVED:

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Corporate Officer (J. Winter)