AGENDA



Heritage Revitalization Advisory Commission

Thursday, May 25, 2017 at 5:00 pm Council Chambers, City Hall

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

- 1. AGENDA APPROVAL
- 2. ADOPTION OF APRIL 27, 2017 MINUTES *
- 3. COUNCIL REFERRALS/UPDATES
- 4. SIGN/FAÇADE APPLICATIONS None.
- 5. HERITAGE PROJECT UPDATES
- 6. NEW BUSINESS a) Canada 150 Project
- 7. CORRESPONDENCE None.
- 8. UPDATESa) St. John's Anglican Church 314 Buller Street
 - b) Heritage BC Conference report
- 9. NEXT MEETING June 22, 2017 - Council Chambers, City Hall
- 10. ADJOURNMENT
- *Attachment





MINUTES Heritage Revitalization Advisory Commission (HRAC) Thursday, April 27, 2017 at 5:00 p.m. Council Chambers, City Hall

PRESENT: Chair - Marnie Craig; Members: Jennifer Robinson, Rob Johnson, Marina Sacht, Bob Darling, Harald Cowie, Bernardien Knol (LDHS member); Council Liaison (Alternate) – Councillor Duck Paterson; Staff Liaison & Recorder – Angela Davies

REGRETS/ABSENTS: Tamara Hutchinson

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

1. AGENDA

It was moved, seconded and carried that the Agenda of April 27, 2017 be approved with the following additions:

- 4 (c) Sign/Façade Applications 341 First Avenue Façade
- 6 (a) New Business LDBA Downtown clean-up
- 8 (b) Updates Canada 150

2. MINUTES

It was moved, seconded and carried that the Minutes of March 23, 2017 be adopted.

3. COUNCIL REFERRALS/UPDATES None.

4. SIGN/FAÇADE APPLICATIONS

a) <u>Maya Norte Restaurant – Signage</u> <u>18 Roberts Street</u>

Applicants Peg Montgomery and Anne Manning outlined plans for signage for their restaurant, including the sign on the east façade which will include restaurant specials and event signage.

It was moved, seconded and carried that the Heritage Revitalization Advisory Commission recommend the proposed signage for Maya Norte at 18 Roberts Street, with recommendations for the main façade sign, and to add a projecting sign.

b) <u>The Worldly Gourmet Kitchen Store – Façade</u> 524 First Avenue

Applicant Kamal Saab presented the proposed changes to the building façade. HRAC members discussed the proposal. The applicant will retain the historic building name by displaying an informational heritage building plaque.

It was moved, seconded and carried that the Heritage Revitalization Advisory Commission recommend the proposed façade updates for 422 First Avenue.



c) <u>Morrison/Williams building – Façade</u> 341 First Avenue

Applicant David Van Seters described the proposed updates and paint colours for the frontage on First Avenue and Roberts Street.

It was moved, seconded and carried that the Heritage Revitalization Advisory Commission recommend the proposed façade updates for 341 First Avenue.

5. HERITAGE PROJECT UPDATES None.

6. NEW BUSINESS

- a) R. Johnson provided information on the LDBA Downtown Clean up to be held May 6, 2017. HRAC members supported the effort.
- 7. CORRESPONDENCE None.

8. UPDATES

a) Heritage BC webinars

A. Davies reminded HRAC members that Heritage BC webinars are available.

b) <u>Canada 150</u>

A. Davies noted that the Commission Report to Council regarding a proposed HRAC Canada 150 project would be considered at the next Council meeting.

M. Craig is unable to attend the Heritage BC Conference. Any members interested in attending should contact A. Davies.

9. NEXT MEETING

Thursday, May 25, 2017 at 5:00 p.m., City Hall Council Chambers

10. ADJOURNMENT

It was moved, seconded and carried that the meeting be adjourned at 6:20 p.m.

RECEIVED:

Chair (M. Craig)

Corporate Officer (J. Winter)