

**MINUTES**  
**Heritage Revitalization Advisory Commission (HRAC)**  
**Thursday, November 15, 2018 at 5:00 p.m.**  
**Council Chambers, City Hall**

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**PRESENT:** Chair: Marnie Craig; Members: Tamara Hutchinson, Marina Sacht, Bob Darling, Harald Cowie; Council Liaison – Councillor Marsh Stevens; Staff Liaisons – Julie Thompson (Planner & Recorder), Lisa Brinkman (Senior Planner); LDHS Liaison – Lesley Moore

**REGRETS:** Bernardien Knol

**GUESTS:** Lacey Williams (Public Arts Strategy Team), Sue Glenn, Councillor Rob Johnson

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The meeting was called to order at 5:10 p.m.

**1. PRESENTATION**

Ladysmith Public Arts Strategy

Lacey Williams from the Public Arts Strategy Team presented about possible options for how Ladysmith could engage in public art while incorporating heritage values.

**2. AGENDA**

It was moved, seconded and carried that the Agenda of November 15, 2018 be approved with the following additions:

5 (a) Sign/Façade Applications – 30 Roberts Street

**3. MINUTES**

It was moved, seconded and carried that the Minutes of October 18, 2018 be adopted.

**4. COUNCIL REFERRALS/UPDATES**

None.

**5. SIGN/FAÇADE APPLICATIONS**

a) 30 Roberts Street – Signage

HRAC members requested that a letter be sent to the owner of 30 Roberts Street to advise them of the required process to obtain a sign permit for new signs.

**6. HERITAGE PROJECT(S)**

a) Heritage Projects in 2019

Members discussed the proposed 2019 budget and the Heritage Inventory Update project.

b) Photos for metal collage on First Avenue

Members discussed priorities for the metal collage project including:

- Landscaping on the street side of the collage
- Updating the legend – one photo space on the street side of the collage can be used for the legend
- Putting a legend on both sides of the collage
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- Removing the duplicate photo
- Having all the photos printed on metal
- Having photos from the coal mining era on sidewalk side, and logging era on street side of the collage

Members chose 8 new photos to be included on the collage. The photos selected are:

- 9 – Coal miners with loaded coal car
- 12 – Comox booming ground Ladysmith
- 13 – First Nation workers with one of the first gas chain saws
- 20 – Saw filler shack in one of the logging camps
- 24 – Laying down on the job
- 26 – Hand falling 1930s
- 28A – 2 miners
- 30 – Comox “Cat” logging

It was moved, seconded and carried that the Heritage Revitalization Advisory Commission recommend to Council that the Ladysmith and District Historical Society take on the project of updating the metal collage on the Commission’s behalf with a budget of up to \$3000.

c) Heritage Week 2019

Members discussed not having a deadline for completion of the metal collage project by Heritage Week. Lesley Moore provided an update of the LDHS proposed activities for Heritage Week 2019.

**7. NEW BUSINESS/UPDATES**

a) Heritage B.C. Awards Nomination

Members discussed nominating possible nominations for the Heritage B.C. Awards.

**8. NEXT MEETING**

The next HRAC meeting is scheduled for Thursday, December 20, 2018 at 5:00 p.m. in Council Chambers.

**9. ADJOURNMENT**

It was moved, seconded and carried that the meeting be adjourned at 7:02 p.m.

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Chair (M. Craig)

RECEIVED:

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Corporate Officer (J. Winter)