



COMMUNITY HERITAGE COMMITTEE MEETING

Wednesday, February 27, 2019

7:00 – 9:00 pm

District of North Vancouver Municipal Hall

Committee Room

MINUTES

Present: Jennifer Clay
Philip Baynton
Rob Henderson
Melanie Montgomery
Anne Savill (Vice Chair)
Kirk Taylor
Amy Tsang
Cllr. Matthew Bond

Regrets: Jim Paul (Chair)
Daniel Francis

Staff: Angele Clarke, Community Planner
Mary Jukich, Community Service Clerk

1. Call to Order

The Vice-Chair called the meeting to order at 7:03.

2. Adoption of Agenda

MOVED BY Rob Henderson and seconded by Amy Tsang.

THAT the agenda dated Wednesday, February 27, 2019 be adopted.

CARRIED

3. Adoption of the January 23rd, 2019 Minutes

MOVED BY Melanie Montgomery and seconded by Jennifer Clay.

THAT the minutes dated January 23, 2019 be adopted.

CARRIED

4. Committee Terms of Reference and Policies

Angele Clarke provided an overview of the Community Heritage Advisory Committee Terms of Reference and policies governing the Committee, which include:

- Municipal Advisory Committees Corporate Policy (1-0360-3)
- Committee Terms of Reference
- Council Procedure Bylaw (Bylaw 7414)
- Code of Ethics Corporate Policy (1-530-11)

5. 2019 Committee Heritage Advisory Committee Work Plan

- The proposed work plan does not reflect the vision and goals of heritage in the District as discussed at the Heritage Strategic Plan (HSP) stakeholder workshop. The Committee suggested considering a project that will get the community involved in the identification of heritage, and collecting stories. Consider a youth contest with a prize such as a scholarship/grant.
- Provide clarity around what is feasible to avoid not being able to deliver on the work plan. A comment was made that when reading the HSP, it feels internal as opposed to external to the community.
- Consider whether there is work that the Committee can do outside of the HSP actions.
- It was noted that the HSP has short term, medium term, long term, and ongoing actions. At the next meeting, the Committee can review the short-term and ongoing actions to identify items for the 2019 Committee workplan. Members will review the proposed work plan and provide input on what items they wish to work on. The HSP is scheduled for a Council Workshop on April 8, 2019.
- A suggestion was presented that a more effective way to tackle some of the action items may be to have a subcommittee(s) work on HSP short term actions.
- Consider brainstorming and posting ideas onto Basecamp. The new ideas could be reviewed to determine if they are actionable or measurable items that the Committee could add to the workplan.
- A suggestion was presented that the HSP be reviewed to see if there was a place to put the ideas. It was noted that there have been multiple committee, public, and stakeholder engagements done as part of the process, and the opportunity for input is closed.
- Work plan items that will carry forward each year include: the heritage awards, heritage grants, and reviewing heritage development applications.
- A suggestion was made to coordinate the 2020 Heritage Awards date with Heritage Week in February.
- In terms of public awareness, consider some form of advertising to promote nominations for heritage grants and the Heritage Awards. It was noted that the events are advertised in social media, including Facebook posts and paid advertising on

Facebook. An email was also sent to the North Shore Heritage Preservation Society, and North Vancouver Museum and Archives.

- A suggestion was presented to have an article put into the North Shore News. Have further discussion on communications and think about periodic articles in the North Shore News with a focus on heritage.
- Consider working with the North Vancouver Museum and Archives and possibly build excitement on heritage, as well as look into some potential partnerships.

Action: Committee review the short-term and ongoing actions of the HSP to see if they want to do any as part of their 2019 Committee work plan.

6. 2018 Heritage Awards – Selection

Members discussed nominations for possible heritage awards and reviewed background information for each nominee.

1798 Peters Road

- This property was considered for a possible award; however, on review and discussion, it was suggested that this property not be taken forward.

1299 Frederick Road

- This property was considered for a possible award; however, on review and discussion, it was suggested that this property not be taken forward.

114 West Windsor

- On review and discussion, members indicated agreement that this property receive a heritage award.

1043 Clements

- On review and discussion, members indicated agreement that this property receive a heritage award.

1442 Harold

- On review and discussion, members indicated agreement that this property receive a heritage award; however, this was subject to a review that there were no outstanding issues as a result of the inspection.

780 East 8th

- On review and discussion, members indicated agreement that this property receive a heritage award.

Robert Alexander

- On review and discussion, it was suggested that as there was not much information about the nominee, further research be undertaken on the nominee and a decision made over Basecamp.

Alex Douglas

- On review and discussion, members indicated agreement that the nominee receive a heritage award.

Action: Anne Savill will post additional information about Robert Alexander on Basecamp and Committee to vote on Basecamp.

Action: Angele Clarke will check if the permits for 1042 Clements have been finalized, and the property has been inspected.

7. Any Other Business

The following information was provided:

- There was a previous discussion with regard to the Lions Gate Village and naming of streets with consultation with local First Nations. Public consultation results indicated that one of the top requests from the public is to include local First Nations in placenaming process. Staff will be recommending that Council direct staff to do consultation with local First Nations, and bring suggestions back to Council.
- A Capilano University student is interested in doing some volunteer work for the Committee. The student will come to an upcoming Committee meeting and some ideas will be presented on projects that the student can work on.
- The property owners of 900 Hendry has applied for a demolition permit. The property is not listed on the Heritage Inventory or Heritage Register, but North Shore Heritage Preservation Society has indicated the property has heritage value. The homeowner is not interested in pursuing a Heritage Revitalization Agreement.
- The property owner of 777 Crystal Court is proposing renovations to the property, and will be at the next Committee meeting to present their proposal.

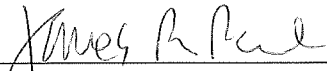
Community Heritage Committee
MINUTES – Wednesday, February 27, 2019

- On March 12th, 2019 there will be a heritage tri-committee meeting and the Community Heritage Committee will have an opportunity to speak on the Heritage Strategic Plan during the round table portion of the meeting.

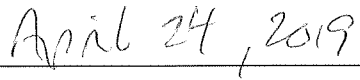
8. Adjournment

The meeting was adjourned at 9:15 pm.

9. Next Meeting: Wednesday, March 27, 2019



Chair



Date

