



COMMUNITY HERITAGE COMMISSION

Wednesday, February 3, 2010 6:00 p.m.
Committee Room No. 2

AGENDA

1.0 ADDITIONS TO AGENDA

1.1

2.0 ADOPTION OF MINUTES

2.1 Adoption of the Minutes of January 6, 2010

3.0 PRESENTATIONS

3.1 217 Fourth Avenue – Heritage Alteration Permit for Rear Addition to Designated Heritage Building (Owner: Gary Rhode; Architect: Laura Arpiainen)

The applicants propose adding 1,050 sq ft to the rear of the house, in a style and with materials/colours that are compatible with the heritage. The applicants also propose moving the house forward 17.5 feet, to the east 3.0 ft and raising the house 1.0 ft. Moving the house forward will bring it in line with the new house to the east. Moving the house to the side will create a private back yard. Raising the house will allow for a basement. Original landscape elements that are healthy will be retained and incorporated into a new English Cottage style landscape.

303 Third Avenue – Review Heritage Resource Inventory (Owner: Jennifer Crews; Architect: Nancy Dheilly)

As per Council policy, all properties listed on the Heritage Resource Inventory must be referred to the CHC for comment. The applicant proposes to reduce the upper deck on the northeast side of the house, to replace the old deck at ground level, and to renovate some of the interior. The intention is to use wooden windows where new and to restore the original siding and original windows. The roofs will remain as they are at present, which is asphalt on the main roof and metal over the kitchen extension.

4.0 UNFINISHED BUSINESS

4.1 Update: 218 St Patrick Street – Heritage Revitalization Agreement

This project has received recommendation from the Advisory Planning Commission and is scheduled to go before Council on February 8, 2010 for First and Second Reading of the HRA Bylaw. As the CHC reviewed this project very early in the process, it is appropriate to bring the project back for an update.

4.2 Demolition Permits – review by sub-committee Chair of the following:

- **213 Howes Street – Built 1939, not listed on Heritage Resource Inventory or Heritage Register, not protected.**
- **305 Fifth Avenue – Built 1893, not listed on Heritage Resource Inventory or Heritage Register, not protected.
(Owner: Mark Schiebler)**

The Heritage Planner will provide a heritage evaluation of 305Fifth Avenue at the meeting.

4.3 Discussion: Policy for the Use of Heritage Revitalization Agreements

4.4 Update: “How to be an effective CHC” Workshop – Rick Goodacre

5.0 NEW BUSINESS

5.1 Additions to Heritage Register – 809 Fourth Avenue, 406 and 408 Eighth Street, 1603 Hamilton Street

A Heritage value statement for 1603 Hamilton St to be provided at meeting.

6.0 REPORTS AND INFORMATION

6.1 Memo to CHC: Heritage Week 2010 – Contest and Awards

6.2 Memo to CHC: Negative Motions

6.3 CHC 2010 Membership Contact List

6.4 CHC 2010 Meeting Schedule

6.5 City of New Westminster – Rules of Conduct: Advisory Committees & Bodies of Council

-
- 6.6 New Westminster Historical Society Newsletter – No. 355, December 2009**
 - 6.7 New Westminster Historical Society Newsletter – Special Issue # 36, December 2009**
 - 6.8 New Westminster Historical Society Newsletter – No. 356, January 2009**
 - 6.9 The Vancouver Heritage Foundation “Old School: Courses for Heritage Building Conservation”**

7.0 CORRESPONDENCE

8.0 NEXT MEETING

March 17, 2010 at 6:00pm in Committee Room No. 2

9.0 ADJOURNMENT

**Please contact Kathleen Stevens to confirm your attendance
(604-527-4656 or kstevens@newwestcity.ca)**