

COMMUNITY HERITAGE COMMISSION

**March 17, 2010 6:00 p.m.
Committee Room No. 2, City Hall**

AGENDA

1.0 ADDITIONS TO AGENDA

2.0 ADOPTION OF MINUTES

2.1 Adoption of the Minutes of February 3, 2010

3.0 PRESENTATIONS

3.1 2010 Commission Orientation – Judi Turner, Assistant City Clerk

Presentation to include:

- Role of members and mandate
- Rules of Conduct (meeting rules of order)
- Committee Recommendations and Council's privilege
- Quorum (attendance requirements)
- Role of Staff secretary and Staff Liaisons
- Policy re: use of City Page and Web site
- Role of Chair
- Council's three year policy.

3.1 Presentation "How to be an effective CHC" – Rick Goodacre

4.0 UNFINISHED BUSINESS

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

- **504 Richmond Street – Built 1908, not listed on Heritage Resource Inventory or Heritage Register, not protected.**
- **1116 Edinburgh Street – Built 1944, not listed on Heritage Resource Inventory or Heritage Register, not protected.**

- **828 Royal Avenue – Built circa 1884-1886, not listed on Heritage Resource Inventory, listed on the Heritage Register, not protected.**
- **239 Osborne Avenue – Built 1945, not listed on Heritage Resource Inventory or Heritage Register, not protected.**
- **1415 Nanaimo Street – Built 1944, not listed on Heritage Resource Inventory or Heritage Register, not protected.**
- **402 Eighth Street – Built 1936, not listed on Heritage Resource Inventory or Heritage Register, not protected**
- **1837 Dublin Street – Built 1938, not listed on Heritage Resource Inventory or Heritage Register, not protected**

4.2 Discussion: Policy for the Use of Heritage Revitalization Agreements

5.0 NEW BUSINESS

5.1 701 Fourth Street – Built 1904, not listed on Heritage Resource Inventory or Heritage Register, not protected (potential demolition)

5.2 Heritage Week – Review of Judging Process

6.0 REPORTS AND INFORMATION

6.1 Article “Victoria Must Pay For Designation”, Heritage BC

6.2 Interior Heritage Designation of Rogers’ Chocolates by the City of Victoria – Arbitration result regarding compensation

6.3 New Westminster Historical Society Newsletter – No. 357, February 2010

6.4 CHC 2010 Meeting Schedule
Revised June and September dates, July and August meetings at the call of the chair

7.0 CORRESPONDENCE

8.0 NEXT MEETING

Wednesday, April 7, 2010, 6:00p.m., Committee Room No. 2

9.0 ADJOURNMENT