



COMMUNITY HERITAGE COMMISSION

**November 3, 2010 6:00p.m.
Committee Room No. 2**

MINUTES

VOTING MEMBERS PRESENT:

Councillor Betty McIntosh	- Acting Chair
Garnet Hardy	- Community Member
Gavin Hainsworth	- Community Member
Jim Hutson	- Community Member
Kathleen Langstroth	- Heritage Preservation Society
Jeanette LaPointe	- Community Member

VOTING MEMBERS REGRETS:

Councillor Jaimie McEvoy	- Chair
Karen Hasselfelt	- Community Member
Laura Moodie	- Community Member

STAFF:

Julie Schueck	- Heritage Planner
Judi Turner	- Assistant Corporate Officer
Louise Payne	- Committee Clerk

1.0 ADDITIONS TO AGENDA

There were no additions to the agenda.

2.0 ADOPTION OF MINUTES

2.1 Adoption of the Minutes of October 13, 2010

MOVED and SECONDED

THAT the minutes of the Community Heritage Commission meeting held on October 13, 2010 be received and adopted, with the following changes:

- a) *Page 1, Item 1.0 Additions to Agenda, Item 5.7 – 318 First Street (not Avenue);*

- b) *Page 5, Item 5.7 First Street (not Avenue);*
- c) *Page 5, 5.7, instead of "The Commission requested a staff update on this project." it should read "The Commission requested a staff member to look into painting over house names on the sidewalk and report back to the Commission."*

CARRIED.

All members of the Commission present voted in favour of the motion.

3.0 PRESENTATIONS

3.1 1010 & 1012 Third Avenue – Proposed Heritage Revitalization Agreement (Owner: Allan Greenwood)

Julie Schueck, Heritage Planner, circulated a revised chart of Variances and Relaxations for the subject properties, and reviewed the proposed Heritage Revitalization Agreement report.

Mr. Greenwood was present to respond to question and confirmed the following:

Questions from the Commission: *(Response in italics)*

- If approved, when would work commence, and how long would it take? *Work to commence Spring, 2011 for about 6 months.*
- Are you living in 1010 Third Avenue and planning to move into 10XX? *Yes.*

Comments from the Commission:

- Very thorough plan;
- Appreciate the applicant's patience with the process.

MOVED and SECONDED

THAT the Heritage Revitalization Agreement for 1010 and 1012 Third Avenue be supported.

CARRIED.

All members of the Commission present voted in favour of the motion.

4.0 UNFINISHED BUSINESS

4.1 HRA Policy - Review

Julie Schueck, Heritage Planner, circulated 2 documents as part of the review and discussion of the HRA policy, entitled:

- a) Establish a follow-up procedure to ensure that heritage conservation work is completed as promised;
- b) Heritage Alteration Permit Implementation and Enforcement Procedures report.

These documents, which were approved by Council, address concerns about a "trend" happening over the last few years where completed HRA projects differ from the plans or delays occur. Taking the Heritage Designation bylaw to adoption while waiting for

conditions to be met on the HRA would provide some measure of protection for the building. An explanation of the HRA approval process through Council was outlined.

Comments from the Commission:

- Larger issue is with things happening without permits, which shows a lack of civic responsibility;
- Hope to see a growth of homes on the Heritage Register List;
- Good to see “enforcement” highlighted in these steps.

CHECK LIST COMMENTS:

- Concerned with size of minimum lots (3,000 sq.ft.);
- Concern expressed with manipulation of points system outlined in the charts on pages 26 and 27 of the report so as to devalue the heritage value of a building in terms of material and structure but still have the project pass in the points system; important to have a negative point system to address this;
- Concern that points are gained for “wood-frame windows – new”, when original windows should be salvaged;
- Concern expressed with #6 “identified character-defining elements removed” only assigned -2; should be at least -5 points; should be bonus points for overall retention of materials and historical details;
- should recognize the use of original siding or removal of character defining elements; perhaps bonus points for original materials and historical detail or character;
- Changes in the roofline or lifting the house should earn negative points;
- Validation of claim that replacement of materials is necessary may be useful
- NW Heritage Preservation Society will look at finished HRA projects and apply the point system and see what results occur.

MOVED and SECONDED

THAT the HRA policy be revised, with respect to Appendix A – Checklist, and that Appendix A be brought back to the next meeting of the Commission under Unfinished Business.

CARRIED.

All members of the Commission present voted in favour of the motion.

4.2 230 Third Avenue – Update

Julie Schueck, Heritage Planner, reviewed the variances and relaxations in the Heritage Revitalization Agreement report, noting differences from the HRA to the finished rehabilitation, including exterior material, 2 new windows, and a slightly different paint scheme (no cranberry colour).

Questions from the Commission: *(Response in italics)*

- Is there a mechanism to check on agreed upon changes/renovations to a heritage home? *City has only 2 Building Inspectors to inspect building works. Updates to the heritage home are not “restoration”; it is a rehabilitation, not a restoration.*

Comments from the Commission:

- Basically a “new house”; nothing original left;
- Beautiful job on the interior of the home; carefully restored;

MOVED and SECONDED

THAT the 230 Third Avenue: Heritage Revitalization Agreement – Update Report be received.

CARRIED.

All members of the Commission present voted in favour of the motion.

5.0 NEW BUSINESS

5.1 Streamlining of the Street Naming Process

Comments from the Commission:

- Appreciate the attempt to widen the diversity of people used in street naming process in the community;
- Many streets named for councillors no longer exist.

5.2 Street Naming in Queensborough

Julie Schueck, Heritage Planner, commented that this report was the first request from Council using the revised street naming process for the Commission’s suggestions from 4 names put forward by the 2010 Queensborough Residents’ Association.

MOVED and SECONDED

THAT the name “Tanaka” be used for the unnamed road (currently identified as Boyd Street).

CARRIED.

All members of the Commission present voted in favour of the motion.

5.3 Heritage 101: Understanding Heritage Conservation October 23, 2010 – Verbal Update by Commission Members Jeanette LaPointe and Laurie Moodie

Jeanette LaPointe made an oral presentation on her attendance at “Heritage 101: Understanding Heritage Conservation” held October 23, 2010.

- Great way to spend the day; all ages and from all walks of life;
- Part of core course for a certificate in Heritage Conservation;
- Four great speakers: Elana Zysblat (Programming Director, Vancouver Heritage Foundation), Don Luxton (Heritage Historian and Consultant), Judy Oberlander (Heritage Consultant), and Marco D’Agostini (City of Vancouver);

Ms. LaPointe submitted comments from Laura Moodie (which will be attached to these minutes) who also attended the workshop.

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

- 68 Sixth Street – Built 1929. Not listed on Heritage Resource Inventory or Heritage Register. Not protected.

A demolition permit request was circulated to the Sub-committee to review in the previous week.

MOVED and SECONDED

THAT the Community Heritage Commission does not oppose the demolition permit for 68 Sixth Street.

CARRIED.

All members of the Commission present voted in favour of the motion.

6.0 REPORTS AND INFORMATION

6.1. New Westminster Historical Society Newsletter, No. 365 – October 2010

- Message from the New Westminster Historical Society:
Join us on *Facebook* to get background information on some of the topics talked about at the Historical Society as well as other interesting historical photos and information. Be sure to “like” *A Sense of History Research Services* page so our posts appear on your news feed. You can follow us on Twitter where we post as *@Senseofhistory*.

6.2 ‘Mouth of the Fraser’ – City of Richmond Heritage Commission and Museum and Heritage Services publication

6.3 City Of New Westminster – Updated Heritage Publications

- Heritage Building Alteration Standards and Guidelines
- Review Procedures for Pre-1950 Buildings
- Voluntary Heritage Designation General Guide

Julie Schueck, Heritage Planner, commented that the City has a number of handouts regarding heritage that they are updating.

6.4 2010 Community Heritage Commission Networking Conference

- Invitation
- Registration Form

Comments from the Commission:

- Great speakers and Agenda package;
- Members of the Commission were asked to assist setting up and taking down tables;
- Angie au Hemphill donating some of her art for a display;
- New Westminster poster and walking tours pamphlets will be on display
- New West Heritage Preservation Society to donate 8 posters for gift bags for speakers;
- City to donate Royal pins and department pens;

- Deadline for registration is November 22, 2010; 2 registrations received to date;

Ms. Schueck requested that all Commission members confirm their attendance via email.

MOVED and SECONDED

THAT items 6.1, 6.2, 6.3, and 6.4 be received as circulated.

CARRIED.

All members of the Commission present voted in favour of the motion.

7.0 CORRESPONDENCE


7.1 No correspondence was received.

8.0 NEXT MEETING

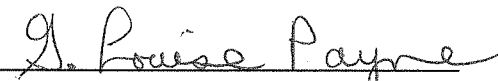
Wednesday, December 1, 2010, 6:00 p.m., Committee Room No. 2

9.0 ADJOURNMENT

ON MOTION, the meeting adjourned at 7:20 p.m.



Councillor Betty McIntosh
Acting Chair



Louise Payne
Committee Clerk