

COMMUNITY HERITAGE COMMISSION

November 2, 2011 6:00p.m.
Committee Room No. 2

MINUTES

VOTING MEMBERS PRESENT:

Garnet Hardy	- Community Member
Karen Hasselfelt	- Community Member
Gordon Hobbs	- Community Member
Keith Hutchinson	- Community Member
Roger Nottingham	- Community Member
Kathleen Langstroth	- Heritage Preservation Society joined the meeting at 6:27 pm

VOTING MEMBERS REGRETS:

Councillor Jaimie McEvoy	- Chair
Councillor Betty McIntosh	- Vice Chair
Gavin Hainsworth	- Community Member

STAFF:

Julie Schueck	- Heritage Planner
Donna Martin	- Committee Clerk

By consensus, Roger Nottingham was chosen to chair the meeting.
The meeting was called to order at 6:10 p.m.

1.0 ADDITIONS TO AGENDA

The following item was added to the agenda as Item 5.2 under New Business:

- Community Heritage Commission Networking Conference

2.0 ADOPTION OF MINUTES

2.1 Adoption of the Minutes of October 12, 2011

MOVED and SECONDED

THAT the minutes of the Community Heritage Commission meeting held on October 12, 2011 be received and adopted.

CARRIED.

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

3.0 PRESENTATIONS

There were no presentations.

4.0 UNFINISHED BUSINESS

4.1 Woodlands Centre Block Tower Task Force – Update (Gavin Hainsworth)

Ms. Schueck reported by resolution of Council, the Centre Block Tower was demolished on October 18, 2011. The Tower Task Force is continuing to meet to and make progress in coming to an agreement on the demarcation of the Tower.

4.2 832 Royal Avenue, Removal from Heritage Register – Verbal Update

Ms. Schueck reported at the Council's October 24, 2011 meeting, Council directed that 832 Royal Avenue remain on the Heritage Register and that staff be given 1 month to continue working with the developer on retention and protection options for the heritage house, possibly through the use of an Heritage Revitalization Agreement and to confirm the information provided by the applicant regarding relocation options, seismic upgrading and on-site retention. If an agreement cannot be reached, this item will come back to the Commission for a recommendation regarding the possible use of a Temporary Protection Order and Heritage Designation Bylaw.

4.3 212 Eighth Avenue, Demolition Application – Verbal Update

Ms. Schueck reported she has conveyed the Commission's concerns with respect to the demolition of heritage houses. Council directed staff to issue the demolition permit.

5.0 NEW BUSINESS

5.1 Heritage Week 2012 – Theme Discussion

Ms. Schueck announced the 2012 Heritage Week is scheduled for February 20th - 26th, 2012. This year's theme is "Heritage of Power".

Ms. Schueck asked the Commission to provide feedback on the suggestion to use the Royal Columbian Hospital for this year's colouring contest heritage scene because the hospital will be celebrating its 150th anniversary. Members of the Commission agreed this would be an appropriate option.

5.2 Community Heritage Commission Networking Conference

The Community Heritage Commission Networking Conference will be held on November 26, 2011 from 9:00 a.m. to 4:00 p.m. at Surrey City Centre Library. Those wishing to attend

should contact Ms. Schueck in order to arrange funding for registration. The conference fee is \$20.00.

6.0 REPORTS AND INFORMATION

6.1 2011 Heritage Canada Foundation National Awards

6.2 New Westminster Historical Society Newsletter, No. 377, October 2011

6.3 New Westminster Historical Society Special Issue #43, October 2011

MOVED and SECONDED

THAT the following reports be received for information:

- 2011 Heritage Canada Foundation National Awards
- New Westminster Historical Society Newsletter, No. 377, October 2011
- New Westminster Historical Society Special Issue #43, October 2011

CARRIED.

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

7.0 CORRESPONDENCE

There was no correspondence.

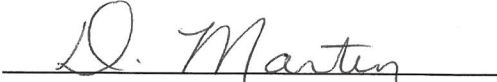
8.0 NEXT MEETING

8.1 January 4, 2012 (in Committee Room No. 2)

9.0 ADJOURNMENT

ON MOTION, the meeting adjourned at 6:50 p.m.


Roger Nottingham
Acting Chair


Donna Martin
Committee Clerk