

COMMUNITY HERITAGE COMMISSION

June 4, 2014 - 6:00p.m.
Committee Room No. 2

NOTES

VOTING MEMBERS PRESENT:

Councillor Jamie McEvoy	- Chair
John Davies	- Community Member
Wayne Janzen	- Community Member
Tegan Cheremkora	- Community Member
Catherine Hutson	- Heritage Preservation

VOTING MEMBERS REGRETS:

Councillor Betty McIntosh	- Vice Chair
Robert Johnson	- Community Member
Lynn Radbourne	- Community Member
Gavin Hainsworth	- Community Member
Barry White	- Community Member

GUESTS:

Scowt Whalen	- Applicant
Bill Rhone	- Architect

STAFF:

Rob McCullough	- Manager, Cultural Services
Julie Schueck	- Heritage & Community Planner
Mike Watson	- Planning Technician
Alison Worsfold	- Committee Clerk

The meeting was called to order at 6:05 p.m.

1.0 ADDITIONS TO AGENDA

There were no additions.

2.0 ADOPTION OF MINUTES

2.1 Adoption of the Minutes of May 7, 2014

In the absence of quorum, the item was tabled to the July 2, 2014 meeting.

3.0 PRESENTATIONS

3.1 Heritage Transfer Program

Mike Watson, Planning Technician, summarized the memorandum dated June 3, 2014 regarding Phase 2 of the Density Bonus Program.

In response to questions from the Commission, Mr. Watson noted that the program would require that density be transferred to an alternate site, rather than provided at an existing site. Mr. Watson also advised that once density is transferred from a property, it is permanently removed from the property.

Members of the Commission present expressed support for Phase 2 of the Density Bonus Program.

Procedural Note: Item 5.1 was considered prior to item 4.1.

5.0 NEW BUSINESS

5.1 709 Cumberland Street – Proposed Heritage Revitalization Agreement

Scowt Whalen, Applicant, and Bill Rhone, Architect, summarized the details of the application as outlined in the report dated May 5, 2014, and noted the following information:

- The heritage house located on the property will be reconstructed through consultation with the City's Heritage Planner;
- The second house on the property has been designed to complement the heritage house;
- The proposed exterior paint colours will match the original paint colours utilized on the original 1911 house; and,
- All four units will maintain individual patios facing the center common area.

The Commission expressed support for the application, noting that retaining the heritage home on Cumberland Street will be beneficial to the city. The Commission also noted that the porches located on the front of the houses are era appropriate, and complement other heritage homes throughout the city.

4.0 UNFINISHED BUSINESS

4.1 746 Ewen Avenue - Proposed Heritage Revitalization Agreement (Update)

Julie Schueck, Heritage and Community Planner, summarized the memorandum dated June 4, 2014 regarding an update for the Heritage Revitalization Agreement and Heritage Designation Bylaw for 746 Ewen Avenue.

4.2 Update on Queen's Park Neighbourhood Heritage Study Process

Julie Schueck, Heritage and Community Planner, summarized the Queen's Park Neighbourhood Heritage Study process, noting that the working group will be completing an extensive study of Queen's Park. The findings of the study are scheduled to be included in a presentation to council in fall 2015.

4.3 Demolition Permit for 827 Fourteenth Street (Built 1889)

Julie Schueck, Heritage and Community Planner, summarized the memorandum dated June 4, 2014 regarding a demolition application for the property located at 827 Fourteenth Street. In response to a question from the Commission, Ms. Schueck noted that houses built prior to 1900 are brought forward to the City for review prior to a demolition permit being provided.

The Commission suggested that there are very little elements from the house located at 827 Fourteenth Street that are salvageable.

6.0 REPORTS AND INFORMATION

6.1 City Heritage Program – Verbal Update (Standing Item)

Julie Schueck, Heritage and Community Planner, advised that a Heritage Revitalization Agreement (HRA) was adopted by Council in 2013 for 437 Seventh Street, to allow the pre-1900 duplex to maintain three residential units. Ms. Schueck noted that the applicants have cancelled the HRA prior to requesting a Building Permit. The City will send a letter to the applicants stating that the City withdraws interest in concluding the HRA with the owners, and will also determine if the property will keep the Heritage Designation Bylaw that is currently registered on the property.

Ms. Schueck reported that Official Community Plan (OCP) workshops have started, which will feature booths displaying information regarding the OCP process, as well as heritage consultants who will be available to discuss questions and concerns with residents. Ms. Schueck encouraged Commission members to attend the workshops.

6.2 Demolition Permits Issued

Julie Schueck, Heritage and Community Planner, advised that the following demolition permits have been issued:

2103 Hamilton Street	Connaught Heights
902 Second Street	Glenbrooke North
408 Wilson Street	Sapperton
320 McPhaden Street	North Arm North
113 Carroll Street	Victory Heights
827 Fourteenth Street	Glenbrooke North
2028 London Street	Connaught Heights
2007 Dublin Street	Connaught Heights

7.0 CORRESPONDENCE

7.1 **New Westminster Historical Society Newsletter, No. 408, May 2014**


8.0 NEXT MEETING


8.1 **Next Meeting Date:** July 2, 2014 at 6:00 p.m. in Committee Room #2.

9.0 ADJOURNMENT

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

Certified Correct,


Councillor Jaimie McEvoy
Chair


Alison Worsfold
Committee Clerk