



COMMUNITY HERITAGE COMMISSION

**March 1, 2017 6:00p.m.
Committee Room #2**

AGENDA

	Page
1.0 ADDITIONS TO AGENDA	
2.0 ADOPTION OF MINUTES	
2.1 Adoption of the Minutes of February 1, 2017	3
3.0 PRESENTATIONS	
3.1 Queen's Park Draft Design Guidelines (Donald Luxton and Associates)	
3.2 Simon Fraser Monument Artist Proposal – Presented by Maddie Leach and the Contemporary Art Gallery (CAG)	10
3.3 Orientation Workshop #2 (Britney Quail)	
4.0 UNFINISHED BUSINESS	
4.1 BC Pen Cemetery Task Force Update (Cllr. McEvoy) and Appointment of CHC Representative to Task Force	
5.0 NEW BUSINESS	
5.1 220 Carnarvon Street (Nidarose Church) – Rezoning (REZ00135) and Special Development Permit (SDP00211) to allow an addition to a building listed on the City's Heritage Register (Jim Hurst & Julie Schueck)	12
5.2 520 Carnarvon Street – Heritage Revitalization Agreement (Julie Schueck)	31
5.3 809 Fourth Avenue – Heritage Alteration Permit to Allow Revised Canopy Design over Parkade Stairwell (Julie Schueck)	64
5.4 118 Fifth Avenue - Heritage Alteration Permit for Renovation in Queen's Park (Julie Schueck)	68

5.5 328 Second Street – Heritage Alteration Permit for New Construction in Queen’s Park (Julie Schueck) 90

5.6 Museum and Archives updated Mission and Mandate statements (Rob McCullough) 130

6.0 REPORTS AND INFORMATION

6.1 Queen’s Park Heritage Conservation Area Process Update (Standing Item)

6.2 Demolition Permit Applications Received as of February 20, 2017

ADDRESS	YEAR BUILT	NEIGHBOUHOOD
1111 Edinburgh Street	1912	Kelvin
1511 Dublin Street	1941	West End
831 Scott Street	1947	Victory Heights
317 Fifth Street - detached garage only (1923 permit to extend garage; 2002 permit for garage wall fire resistance)	1912	Queen's Park

7.0 CORRESPONDENCE

7.1 New Westminster Historical Society Newsletter – February 2017 133

8.0 NEXT MEETING

8.1 Next Meeting Date:
April 5, 2017 6:00pm or at the call of the Chair

9.0 ADJOURNMENT

Please RSVP by Tuesday, February 28, 2017 to:

Kathleen Stevens

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