



## COMMUNITY HERITAGE COMMISSION

Wednesday, January 6, 2009 6:00 p.m.  
Committee Room No. 2

### AGENDA

#### 1.0 ADDITIONS TO AGENDA

1.1

#### 2.0 ADOPTION OF MINUTES

2.1 Adoption of the Minutes of December 2, 2009

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#### 3.0 PRESENTATIONS

#### 4.0 UNFINISHED BUSINESS

4.1 Demolition Review Process – continued discussion

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

▪ **333 Keary Street**

This property is listed on the City's Heritage Inventory, so it must be reviewed by the CHC for a recommendation, followed by a staff report to City Council prior to the demolition permit being issued.

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▪ **2110/2112 Edinburgh Street**

This application was sent to the CHC demo subcommittee on December 17, 2009 (no comments were received by staff in the allotted time). The application received staff 'approval' on December 29, 2009.

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#### 5.0 NEW BUSINESS

5.1 **223 Fourth Avenue – Building Permit Application**

This house is listed on the City's Heritage Inventory. According to City policy, the CHC may review building permit applications where the work

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## **COMMUNITY HERITAGE COMMISSION**

**Wednesday, December 2, 2009 6:08 p.m.**  
**Committee Room No. 2**

### **MINUTES**

#### **VOTING MEMBERS PRESENT:**

Councillor Jaimie McEvoy	- Chair
Garnet Hardy	- Community Member
Gavin Hainsworth	- Community Member
Karen Hasselfelt	- Community Member
Jim Hutson	- Community Member arrived at 6:12 p.m.
Kathleen Langstroth	- Heritage Preservation Society

#### **VOTING MEMBERS REGRETS:**

Councillor Betty McIntosh	
Naomi Johnson	- Community Member
Jeanette LaPointe	- Community Member

#### **STAFF:**

Julie Schueck	- Heritage Planner
Donna Martin	- Committee Clerk

### **1.0 ADDITIONS TO AGENDA**

The following items were added to the agenda:

- Item 5.1 – CHC Networking Conference
- Item 6.1 – Gas Works
- Item 6.2 – HRA Guidelines

### **2.0 ADOPTION OF MINUTES**

#### **2.1 Adoption of the Minutes of November 4, 2009**

##### **MOTION and SECONDED**

*THAT the minutes of the Community Heritage Commission meeting held on November 4, 2009 be received and adopted.*

**CARRIED.**

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