

# Committee Minutes

WEDNESDAY October 16 2019

19:00

Council Chamber

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**Meeting Type:** Regular

**Meeting:** # HAC 19-18

**Facilitators:** Libby Macphail

**Attendees:** Jim Williams (chair), Dylan Meyerhoffer, Angharad Wenz, Patrik Pikálek, Eve Dewald.

**Regrets:** none.

Meeting Called to order at 19:04

## *Minutes*

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**Agenda Item:** Agenda Adoption

**Presenter:** Jim Williams

**Resolution:** #19-18-01

**Second:** Angharad Wenz

THAT the Agenda for Heritage Advisory Committee Meeting HAC 19-17 has been adopted as amended.

**Discussion:**

None.

Votes For: 5

Votes Against: 0

Abstained: 0

CARRIED

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**Agenda Item:** Conflict of Interest

**Discussion:** None.

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**Agenda Item:** Committee of the Whole

**Resolution:** #19-18-02

THAT the Heritage Advisory Committee move into the Committee of the Whole to hear delegations.

**Discussion:**

- None.

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**Agenda Item:** Revert to Heritage Advisory Committee

**Presenter:** Jim Williams

**Resolution:** #19-18-03

**Second:** Angharad Wenz

THAT the Committee of the Whole revert to the Heritage Advisory Committee.

**Discussion:** None.

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**Agenda Item:** Adoption of the Minutes

**Presenter:** Jim Williams

**Resolution:** #19-18-04

**Second:** Angharad Wenz

THAT the Minutes for HAC meeting 19-17 are accepted as presented.

**Discussion:**

- None.

Votes For: 5

Votes Against: 0

Abstained:0

CARRIED

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**Agenda Item: Business Arising from the Minutes**

**Resolution: #19-18-05**

**Presenter:** Jim Williams

**Second:** Angharad Wenz

**Discussion:**

- Ludger Borste re: 10 ft. setbacks.
  - Ludger Borste's variance appeal was accepted by Council. This process will enable administration to take a look at the 10 ft. setback distance. Undue hardship is often met by proponents in trying to meet the distance, especially when heritage resources are involved.
- TH Youth Centre
  - The TH Youth Centre is currently tabled by the committee pending new drawings from the proponent. The committee wanted to emphasize that a log façade is acceptable, but historic corners are preferred and the structure would need to be more historically proportional (taller rather than wider). The Second Ave streetscape is very important to the committee, and the building being setback from the street is not ideal.

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**Agenda Item: Applications: #19-121**

**Resolution: #19-18-06**

**Presenter:** Jim Williams

**Second:** Angharad Wenz

THAT the Heritage Advisory Committee moves to approve amendments to development permit application #19-121, subject to the following conditions

**Discussion:**

- The South facing façade of the wall should be board and batten or cove siding to blend in with the log cabin and existing cabin. The edges should have trim, and in general, should blend in so that it isn't obvious an intervention took place.
- If the façade must be tin due to building code regulations, trim should still be added to finish the project.

Votes For: 5

Votes Against: 0

Abstained:0

CARRIED

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**Agenda Item: Applications: #19-140**

**Resolution: #19-18-07**

**Presenter:** Jim Williams

**Second:** Angharad Wenz

THAT the Heritage Advisory Committee moves to approve development permit amendment #19-140.

**Discussion:**

- The committee is satisfied with the design of the fence.
- The committee has indicated a preference for a visually appealing gate along Second Avenue.

Votes for: 5

Votes Against: 0

Abstained: 0  
CARRIED

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**Agenda Item: Applications: #19-146**  
**Resolution: #19-18-08**

**Presenter:** Jim Williams  
**Second:** Angharad Wenz

THAT the Heritage Advisory Committee moves to approve development permit amendment #19-146.

**Discussion:**

- The siding for the arctic entrance should be board and batten or cove siding.

Votes for: 5

Votes Against: 0

Abstained: 0  
CARRIED

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**Agenda Item: Reports**  
**Resolution: #19-18-09**

**Presenter:** Jim Williams  
**Second:** Angharad Wenz

THAT the Heritage Advisory Committee receives the Cassiar Building Timeline report as information.

**Discussion:**

- The committee appreciates everyone's effort to bring the following information together.
- Administration will be following up with the proponent's shortly.

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**Agenda Item: New Business**  
**Resolution: #19-18-10**

**Presenter:** Jim Williams  
**Second:** Angharad Wenz

THAT the Heritage Advisory Committee moves to select a new meeting time, as Council has moved their meeting dates to Wednesdays at 7PM.

**Discussion:**

- The committee will find a meeting date via email, to allow for members to look at their schedules closer.

TABLED

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**Agenda Item: Information**  
**Resolution: #19-18-11**

**Presenter:** Jim Williams  
**Second:** Angharad Wenz

**Discussion:**

- The Tin Warehouse on Third Avenue
  - The owners are currently using it for storage and they want to stabilize it. They have not indicated that they will be doing anything else at this time. The committee views the warehouse as integral to the Third Avenue Streetscape.
- The Mueller Electric Building/Transportation Building
  - The Mueller building will be moved in the spring. The Transportation building currently does not have any plans that the committee is aware of. These are other buildings to watch and urge owners to protect.

**Agenda Item: Adjournment**

**Resolution: #19-18-12**

**Presenter: Jim Williams**

**Seconded: Angharad Wenz**

That Heritage Advisory Committee meeting HAC 19-18 be adjourned at 20:10 hours on the 17<sup>th</sup> of October, 2019.

**Discussion: None.**

**Minutes accepted on: HAC 19-XX on XX**

