

# Committee Minutes

WEDNESDAY September 4 2019  
19:00  
Council Chamber

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**Meeting Type:** Regular

**Meeting:** # HAC 19-15

**Facilitators:** Libby Macphail

**Attendees:** Jim Williams (chair), Eve Dewald, Dylan Meyerhoffer, Angharad Wenz, Rebecca Jansen (via conference call)

**Regrets:** Patrik Pikálek.

Meeting Called to order at 19:05

## *Minutes*

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**Agenda Item:** Agenda Adoption

**Presenter:** Jim Williams

**Resolution:** #19-15-01

**Second:** Angharad Wenz

THAT the Agenda for Heritage Advisory Committee Meeting HAC 19-15 has been adopted as presented.

**Discussion:**

- None.

Votes For: 4

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:** #19-15-02

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

**Discussion:**

- Mike Evans regarding Park's Canada signs.
- Ludger Borste regarding restoration of Historic House and the addition of a firewall.

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**Agenda Item:** Delegates

**Resolution:** #19-15-03

**Discussion:**

- Delegate Mike Evans presented on the replacement of Park's Canada signage around Dawson. The project includes replacement of 6 building signs and the placements of three new signs to indicate the entrance into the Klondike National Historic Site. The font of the three new signs was changed to clear face gothic in order to align with approved fonts. The location of the sign

by the ferry was amended to the other side of the highway by Yukon Government. The signs within the Townsite are a part of a larger signage project. The signs presented will align with signs outside the townsite on the highway and up Bonanza Creek.

- Delegate Ludger Borste discussed his ongoing restoration efforts on his Historic House. The building inspector has required Ludger install a firewall on the East side of the house. Ludger will use old corrugated metal in order to try and maintain a historic feel, but the firewall will not be very visible from the street due to a large birch tree, rose bushes, and Ludger's side fence. Ludger also has a development permit application for continued restoration of the historic house. He has completed levelling, repairing, and raising the foundation and a lot of interior work. He now plans to replace the door, add a small picket fence, and setting glass and restoring broken windows. His plan is to keep it as historic as possible. He prefers not making it look too "new", as to him, that takes away the historic feel.

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**Agenda Item: Revert to Heritage Advisory Committee**  
**Resolution: #19-15-04**

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

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

**Discussion:** None.

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**Agenda Item: Business Arising from Delegations**  
**Resolution: #19-15-05**

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

**Discussion:**

- None.

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**Agenda Item: Adoption of the Minutes**  
**Resolution: #19-15-06**

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

THAT the Minutes for HAC meeting 19-13 are accepted as amended.

**Discussion:**

- Amended the Business Arising from the Minutes to include Ruby's Place as a building with faux pressed tin brick.

Votes For: 4

Votes Against: 0

Abstained: 0  
CARRIED

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**Agenda Item: Business Arising from the Minutes**  
**Resolution: #19-15-07**

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

**Discussion:**

- None.

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**Agenda Item: Applications: #19-109 and #19-110**  
**Resolution: #19-15-08**

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

THAT the Heritage Advisory Committee moves to table development permit applications #19-109 and #19-110.

**Discussion:**

- The committee is unsure if the proposed redevelopment meets requirements set out in Appendix A, A.1.4.33 Section V: “Buildings will replicate (reconstruct) the external design of the building that existed on that particular site during the gold rush era (ca. 1897-1918) when there is sound historic evidence as to the appearance of the former building.
- Administration will search for historic evidence for the appearance of the former building through analysis of historic photos and Parks Canada streetscape elevations (1974).
- If the redevelopment is not required to meet A.1.4.33 Section V due to no sound historic evidence, the committee has defined some considerations to the design to ensure compliance to the Dawson Style:
  - The roof pitch should be steeper and in line with the design guidelines
  - The applicant should add a circular or square vent
  - The front façade windows and southwest window should be changed so that the ratio is in line with the design guidelines. The committee also recommends the use of storefront windows as the building is located in a commercial district
  - The committee has indicated a preference for cove siding rather than hardiplank, as wood weathers, whereas hardiplank does not.
  - The committee also recommends the applicant lowers the building in order to provide more interaction on the street.

Votes For: 4

Votes Against: 0

Abstained: 0  
TABLED

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**Agenda Item: Applications: #19-113**

**Presenter:** Jim Williams

**Resolution:** #19-15-09

**Second:** Angharad Wenz

THAT the Heritage Advisory Committee moves to approve development permit amendment #19-113.

**Discussion:**

- None.

Votes for: 4

Votes Against: 0

Abstained: 0  
CARRIED

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**Agenda Item: Applications: #19-114**

**Presenter:** Jim Williams

**Resolution:** #19-15-10

**Second:** Angharad Wenz

THAT the Heritage Advisory Committee moves to approve development permit application #19-114, subject to the following condition:

**Discussion:**

- The applicant submits a drawing demonstrating fence dimensions
- The applicant submits a door schedule.

Votes for: 4

Votes Against: 0

Abstained: 0  
CARRIED

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**Agenda Item: Applications: #19-118**  
**Resolution: #19-15-11**

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

THAT the Heritage Advisory Committee moves to approve development permit application #19-118.

**Discussion:**

- The committee does not prefer the use of Crocus Bluff for signage, but recognizes that the proposed sign in that location will be a highway sign.

Votes for: 4

Votes Against: 0

Abstained: 0  
CARRIED

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**Agenda Item: Reports**  
**Resolution: #19-15-12**

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

**Discussion:**

- The staff facilitator, Libby Macphail, presented information regarding the Cassiar Building.
- The staff facilitator, Libby Macphail, presented information regarding the new heritage program implementation and preliminary work plan.

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**Agenda Item: Adjournment**  
**Resolution: #19-13-17**

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

That Heritage Advisory Committee meeting HAC 19-15 be adjourned at 20:59 hours on the 21<sup>st</sup> of August, 2019.

**Discussion:** None.

**Agenda Item: Adjournment**

**Resolution: #19-13-17**

**Presenter:** Jim Williams

**Seconded:** Angharad Wenz

That Heritage Advisory Committee meeting HAC 19-15 be adjourned at 20:59 hours on the 21<sup>st</sup> of August, 2019.

**Discussion:** None.

**Minutes accepted on: HAC 19-17 on September 25, 2019**