

# Committee Minutes

WEDNESDAY September 18 2019

19:00

Council Chamber

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**Meeting Type:** Regular

**Meeting:** # HAC 19-16

**Facilitators:** Libby Macphail

**Attendees:** Angharad Wenz (acting chair)

**Regrets:** Patrik Pikálek, Jim Williams (chair), Eve Dewald, Dylan Meyerhoffer.

Meeting Called to order at 19:05

## *Minutes*

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**Agenda Item:** Agenda Adoption

**Presenter:** Angharad Wenz

**Resolution:** #19-16-01

**Second:** n/a

THAT the Agenda for Heritage Advisory Committee Meeting HAC 19-16 has been adopted as presented.

**Discussion:**

- The committee did not meet the required quorum of 3 members.

Votes For: 1

Votes Against: 0

Abstained: 0

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**Agenda Item:** Conflict of Interest

**Discussion:** None.

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**Agenda Item:** Committee of the Whole

**Resolution:** #19-16-02

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

**Discussion:**

- Iva from the DT Hotel Group regarding the replacement of a wall on a cabin.
- Riley Grey from Yukon Spaces regarding signage.

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**Agenda Item:** Delegates

**Resolution:** #19-16-03

**Discussion:**

- Delegate Iva from the DT Hotel Group presented on the alterations on the cabin adjacent to "Caley's Daughter's Cabin". The project includes creating a new wall for utilities and insulation.
- Delegate Riley Grey discussed signage for the Midnight Sun Annex and "the Warehouse". Mr. Grey has an approved development permit for a sign already, and was inquiring about the possibility to reuse the stencil for other signage. Administration advised Mr. Grey that the stencil he has meets the approved fonts, and if he wished to reuse the stencil, he could submit other signage permits and the applications would be relatively easy to assess.

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**Agenda Item: Revert to Heritage Advisory Committee**  
**Resolution: #19-16-04**

**Presenter: Angharad Wenz**  
**Second: n/a**

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: #19-16-05**

**Presenter: Angharad Wenz**  
**Second: n/a**

**Discussion:**

- None.

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**Agenda Item: Information**  
**Resolution: #19-16-06**

**Presenter: Angharad Wenz**  
**Second: n/a**

**Discussion:**

- The staff facilitator, Libby Macphail, discussed possible meeting times for a special meeting next week.
- The staff facilitator and Committee member Angharad Wenz discussed the applications on the agenda.

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**Agenda Item: Adjournment**  
**Resolution: #19-16-07**

**Presenter: Angharad Wenz**  
**Second: n/a**

That Heritage Advisory Committee meeting HAC 19-12 be adjourned at 19:40 hours on the 18<sup>th</sup> of August, 2019.

**Discussion:** None.

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

