

# Committee Minutes

WEDNESDAY September 25 2019  
19:00  
Council Chamber

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**Meeting Type:** Regular

**Meeting:** # HAC 19-17

**Facilitators:** Libby Macphail

**Attendees:** Jim Williams (chair), Dylan Meyerhoffer, Angharad Wenz.

**Regrets:** Patrik Pikálek, Eve Dewald.

Meeting Called to order at 19:00

## *Minutes*

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**Agenda Item:** Agenda Adoption

**Presenter:** Jim Williams

**Resolution:** #19-17-01

**Second:** Angharad Wenz

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

### **Discussion:**

- Additional information provided for applications 19-129 and 19-135.

Votes For: 3

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:** #19-17-02

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:** #19-17-03

**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:** #19-17-04

**Second:** Angharad Wenz

THAT the Minutes for HAC meeting 19-15 and 19-16 are accepted as presented.

**Discussion:**

- None.

Votes For: 4

Votes Against: 0

Abstained:0  
CARRIED

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

**Presenter:** Jim Williams

**Resolution:** #19-17-07

**Second:** Angharad Wenz

**Discussion:**

- Mike Evans re: Parks Canada Signs.
  - The committee wanted to confirm that Parks Canada signage will have the correct font. On this project, Parks Canada has conformed to the approved fonts and has worked well with Administration as a proponent.
- Ludger Borste re: 10 ft. setbacks.
  - The committee wanted to express that the 10 ft. setback distance can be difficult to meet, and can impact adaptive reuse of heritage structures. Administration confirmed that they will be looking into this section of the Zoning By-Law during amendments this winter.
- TH Youth Centre
  - The current Youth Centre was built in the 1960s. It is not preferable to the committee to replicate this building and would rather see a “Dawson Style” structure.

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**Agenda Item: Applications: #19-109 and #19-110**

**Presenter:** Jim Williams

**Resolution:** #19-17-08

**Second:** Angharad Wenz

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

**Discussion:**

- The committee reviewed the analysis completed by administration and Advisory members. They agree with this analysis, and have indicated a preference towards Dawson Style, as the historical evidence is inadequate.
- If the preference for the proponent is to use a log façade, they should consider a storey and a half design, and should be aware that their corners should be from an appropriate era (ex. Hudson Bay Corners, Tongue and Groove). A good example is the church in Whitehorse.
- If the proponent wishes to have a roof style that is able to have a solar module system, they could consider a shed roof with a false façade facing the street.

Votes For: 3

Votes Against: 0

Abstained:0  
TABLED

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

**Presenter:** Jim Williams

**Resolution: #19-17-09**

**Second: Angharad Wenz**

THAT the Heritage Advisory Committee moves to approve development permit amendment #19-121.

**Discussion:**

- None.

Votes for: 3

Votes Against: 0

Abstained: 0

CARRIED

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**Agenda Item: Applications: #19-129 and #19-135**

**Presenter: Jim Williams**

**Resolution: #19-17-09**

**Second: Angharad Wenz**

THAT the Heritage Advisory Committee moves to approve development permit amendment #19-129 and #19-135, subject to the following conditions:

**Discussion:**

- A period is not necessarily historic.
- The City Hall sign should be higher up on the wall.
- The placement of the Waterfront Sign should be located towards the top of the building.

Votes for: 3

Votes Against: 0

Abstained: 0

CARRIED

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**Agenda Item: Applications: #19-134**

**Presenter: Jim Williams**

**Resolution: #19-17-10**

**Second: Angharad Wenz**

THAT the Heritage Advisory Committee moves to approve development permit application #19-134, subject to the following conditions:

**Discussion:**

- The end posts of the gate should be black iron.
- The top of the gate should be horizontal.

Votes for: 3

Votes Against: 0

Abstained: 0

CARRIED

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**Agenda Item: Applications: #19-137**

**Presenter: Jim Williams**

**Resolution: #19-17-11**

**Second: Angharad Wenz**

THAT the Heritage Advisory Committee moves to approve demolition permit application #19-137.

**Discussion:**

- None.

Votes for: 3

Votes Against: 0

Abstained: 0

CARRIED

**Agenda Item: Adjournment**

**Resolution: #19-17-12**

**Presenter:** Jim Williams

**Second:** Angharad Wenz

That Heritage Advisory Committee meeting HAC 19-15 be adjourned at 20:59 hours on the 25<sup>th</sup> of September, 2019.

**Discussion:** None.

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

