

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
MEETING MINUTES
MARCH 9, 2021**

Present: Avery Bonner
Doug Campbell
Graham Walker
Helen Edwards
Jim Kerr
Pamela Madoff, Chair
Steve Barber

Regrets: Shari Khadem
Aaron Usatch
Kirby Delaney

Guests: Bill Carere
Ben Schweitzer
James (Jim) Lee
Ken Johnson
Martin Segger
Marilyn Palmer
Peri Smith
Councillor Geoff Young
Councillor Charlayne Thornton-Joe

Staff: John O'Reilly, Senior Heritage Planner
Justine Wendland, Heritage Secretary

The Chair called the meeting to order at noon.

1. Adoption of the Minutes of the February 9, 2021 Meeting

Moved by Helen Edwards

Seconded by Jim Kerr

Carried (unanimous)

2. Business Arising from the Minutes

None raised

3. Announcements

Staff will provide an update on the Bank Street School Report at future Panel meeting.
Staff hope that this update can be as soon as April 13.

4. **Delegated Heritage Alteration Permit No. 00161 for 223 Robert Street**

Formal minutes were not recorded.

5. **Delegated Heritage Alteration Permit No. 00162 for 616 Avalon Road**

Formal minutes were not recorded.

6. **Delegated Heritage Alteration Permit No. 00163 for 1240 Yates Street**

Formal minutes were not recorded.

7. **Victoria UNESCO Nomination**

Formal minutes were not recorded. A few key points are summarized below:

- The UNESCO nomination would not take place until about 2027.
- The research effort is being undertaken by a large group of volunteers and multiple historians.
- The research is exploratory at this stage. Should Victoria be nominated or not? This question has not yet been answered.
- The research work will be based on the federal guidelines for cultural heritage landscapes, it will look at the natural history of the City and also focus intensively on the First Nations history of the land.

Motion:

Moved by Pamela Madoff

Seconded by Helen Edwards

That the Heritage Advisory Panel support the investigation of the feasibility of nominating a cultural landscape focusing of the region's historic harbour and its foreshores for inscription as a UNESCO World Heritage Site, recognizing Camosack/Victoria as a historic sea-port Indo-Pacific trading entrepot and administrative centre active over 10,000 years.

Carried (unanimous)

Motion to adjourn: Avery Bonner Seconded: Graham Walker Adjournment: (Unanimous)

Adjourned at 1:15pm