

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
MEETING MINUTES
July 12, 2022**

Present: Graham Walker
Helen Edwards
Imran Saeed
Jim Kerr
Pamela Madoff – Chair
Quinn MacTavish
Veronica Strong-Boag

Regrets: Avery Bonner
Deniz Unsal
Steve Barber

Guests: DHAP00210 for 539 Fisgard Street - Robert Fung
HD000201 for 579 Johnson Street - Stephanie Hartwig, Gerald Hartwig and Tom Moore

Staff: Laura Saretsky, Heritage Planner
Justine Wendland, Heritage Secretary
Kristal Stevenot, Senior Heritage Planner
Miko Betanzo, Urban Planner

The Chair called the meeting to order at noon.

1. Adoption of the Agenda

Moved by Helen Edwards

Seconded by Graham Walker

Carried Unanimously

2. Adoption of the Minutes of the June 14, 2022 Meeting

Moved by Veronica Strong-Boag

Seconded by Imran Saeed

Carried Unanimously

Questions & Comments

3. Business Arising from the Minutes

None

4. Announcements

None

5. Delegated Heritage Alteration Permit No.00210 for 539 Fisgard Street (Downtown)

Applicant Attendees: Robert Fung

Formal minutes were not recorded.

6. Heritage Designation Application No.000201 for 579 Johnson Street (Downtown)

Applicant Attendees: Stephanie Hartwig, Gerald Hartwig, and Tom Moore

Panel Questions and Comments

How is the previous proposal different from the current proposal for the Shotbolt building? Please reference the December 14, 2021 minutes to see what the Panel declined for the previous proposal for the Shotbolt building.

The panel can make a recommendation to designate 579 Johnson Street and not provide a recommendation for the infill building. The information presented has not been as complete as was previously presented at the December 14, 2021 meeting for the infill building. The designation of the Cameron Building at 579 Johnson Street is supported and recommend not providing a recommendation for the infill building due to a lack of information provided to clearly outline the new detail of the infill which was previously declined by the Panel.

Motion: That the Heritage Advisory Panel recommend that Council approve the Heritage Designation Application No. 000201 for the property located at 579 Johnson Street. The Panel cannot provide recommendation on the infill building proposal due to the lack of information provided. The Panel's previous comments regarding the original application still stand.

Carried unanimously

Motion to adjourn: Helen Edwards Seconded: Graham Walker Adjournment: Unanimous

Adjourned at 12:55pm