

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
MEETING MINUTES
November 8, 2022**

Present (9): Avery Bonner
Deniz Unsal
Helen Edwards
Imran Saeed
Jim Kerr
Pamela Madoff – Chair
Quinn MacTavish
Steve Barber
Veronica Strong-Boag (Nikki)

Regrets: Graham Walker

Guests: DHP00216 for 1080 Douglas Street – James Emery (Applicant),
DHP00217 for 801 Government Street – Karen Hillel (Applicant), Mike Wilson
representing Jawl Properties (Owner)

Ken Johnson - The Hallmark Heritage Society

Staff: Kristal Stevenot, Senior Heritage Planner
Laura Saretsky, Heritage Planner
Ayla Conklin, Heritage Secretary

The Chair called the meeting to order at 12:01 p.m.

1. Adoption of the Agenda

Moved by Steve Barber

Seconded by Deniz Unsal

Carried Unanimously

2. Adoption of the Minutes of the September 13, 2022 Meeting

Moved by Helen Edwards

Seconded by Quinn MacTavish

Carried Unanimously

3. Business Arising from the Minutes

- None

4. Announcements

Some members are on their 12-month out of the 18-month term. Three members will be leaving, and three new members to join. Staff will advise when the recruiting begins.

5. **Delegated Heritage Alteration Permit Application No. 00216 for 1080 Douglas Street (Downtown)**

Formal minutes were not recorded.

6. **Delegated Heritage Alteration Permit Application No. 00217 for 801 Government Street. (Downtown)**

Formal minutes were not recorded.

7. **New Business**

- When are Councillor Liaisons appointed?
 - Staff will report back once the date is confirmed.
- Will virtual meetings be continued?
 - At this time, virtual meetings are continuing. No news on initiating in-person meetings.

Motion to adjourn: Avery Bonner Seconded: Deniz Unsal Adjournment: Unanimous

Adjourned at 12:24pm