CITY OF VICTORIA HERITAGE ADVISORY PANEL MEETING MINUTES December 13, 2022

Present: Avery Bonner

Deniz Unsal Graham Walker Helen Edwards

Jim Kerr

Pamela Madoff – Chair Quinn MacTavish Steve Barber

Veronica Strong-Boag (Nikki)

Regrets: Imran Saeed

Guests: HD000204 for 54 Government Street for Gayle Nelson and Michael Mullins

DHP00218 for 1611 Quadra Street - John Armitage, Mike Dodd

DHP00219 for 1080 Douglas Street and 685 Fort Street - James Emery

DHP00220 for 1139 Burdett Avenue - Tim Stemp

Staff: Kristal Stevenot, Senior Heritage Planner

Laura Saretsky, Heritage Planner Justine Wendland, Heritage Secretary

The Chair called the meeting to order at noon.

1. Adoption of the Agenda

Amended agenda by moving Delegated Heritage Alteration Permit Application No. 00220 for 1139 Burdett Avenue (Fairfield) to first agenda item.

Moved by Avery Bonner Seconded by Steve Barber

Carried Unanimously

2. Adoption of the Minutes of the November 8, 2022 Meeting

Moved by Avery Bonner Seconded by Deniz Unsal

Carried Unanimously

3. Business Arising from the Minutes

N/A

4. Announcements

Councillor appointments and Council Liaison potentially in early 2023.

5. Delegated Heritage Alteration Permit Application No. 00220 for 1139 Burdett Avenue (Fairfield)

Applicant Meeting Attendees: Tim Stemp

Formal minutes were not recorded.

6. Heritage Designation Application No. 000204 for 54 Government Street (James Bay)

Applicant Meeting Attendees: Gayle Nelson

Questions and Comments

Adding to character defining elements, short front yard setbacks is a feature of this home, and important to include as a character defining element. It would be good to make the owner aware of seismic improvements that could be made to the pony walls to reinforce them. We [the owners] have quake bolted the home. Were the pony walls strengthened with plywood? They did criss-cross metal straps and put plywood in some more vulnerable areas. With improving the electrical and plumbing, it made it challenging to plywood the entire sides of the basement.

Moved by Graham Walker

Seconded by Steve Barber

Motion: That the Heritage Advisory Panel recommend that Council authorize the designation of Heritage Designation Application No. 000204 for 54 Government Street.

Carried Unanimously

7. Delegated Heritage Alteration Permit Application No. 00218 for 1611 Quadra Street (North Park)

Applicant Meeting Attendees: John Armitage. Mike Dodd

Formal minutes were not recorded.

12:28pm Quinn McTavish left the meeting.

8. Delegated Heritage Alteration Permit Application No. 00219 for 1080 Douglas Street and 685 Fort Street (Downtown)

Applicant Meeting Attendees: James Emery

Formal minutes were not recorded.

Motion to adjourn: Helen Edwards Seconded: Deniz Unsal Adjournment: Unanimous

Adjourned at 12:35pm