

**CITY OF VICTORIA  
HERITAGE ADVISORY PANEL  
MEETING MINUTES  
January 10, 2023**

**Present:** Deniz Unsal  
Graham Walker  
Imran Saeed  
Jim Kerr  
Pamela Madoff – Chair  
Steve Barber  
Veronica Strong-Boag

**Regrets:** Avery Bonner  
Helen Edwards  
Quinn MacTavish

**Guests:** Mark Prince (Applicant), Cecil Baldry-White and Kathryn Armstrong (Owners) -  
1402 Stadacona Ave DHP00222  
Ken Johnson - The Hallmark Heritage Society

**Staff:** Kristal Stevenot, Senior Heritage Planner  
Laura Saretsky, Heritage Planner  
Justine Wendland, Heritage Secretary

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The Chair called the meeting to order at noon.

**1. Adoption of the Agenda**

**Moved** by Deniz Unsal

**Seconded** by Imran Saeed

**Carried Unanimously**

**2. Adoption of the Minutes of the January 10, 2023 Meeting**

**Moved** by Veronica Strong-Boag

**Seconded** by Jim Kerr

**Carried Unanimously**

**3. Business Arising from the Minutes**

None

**4. Announcements**

None

**5. Delegated Heritage Alteration Permit Application No. 00222 for 1402 Stadacona Avenue (Fernwood)**

Applicant Meeting Attendees: Mark Prince (Applicant), Cecil Baldry-White and Kathryn Armstrong

*Motion to adjourn: Deniz Unsal      Seconded: Imran Saeed      Adjournment: Unanimous*

*Adjourned at 12:20pm*