

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
MEETING MINUTES
JUNE 11, 2019**

Present: Pamela Madoff, Chair
Katie Cummer
Steve Barber
Julie Br  h  ret
Hal Kalman
Shari Khadem
Lisa MacIntosh
Graham Walker

Absent: Doug Campbell, Connie Quaedvlieg

Staff: John O'Reilly, Acting Senior Heritage Planner
Alison Meyer, Assistant Director, Development Services
Lauren Martin, Heritage Secretary

The Chair called the meeting to order at noon.

1. Adoption of the Minutes of the May 14, 2019 Meeting

Moved

Seconded

Carried

2. Business Arising from the Minutes - nil

3. Announcements

- Plaza Hotel (603-607 Pandora Avenue) post-fire update (John O'Reilly):
 - Salvage materials will be retained for inclusion in a future development on the site.
 - A heritage alteration permit (HAP) and demolition permit are required for this work.
 - The HAP application will be reviewed by the Committee of the Whole on June 13.
 - The condition of any remaining sidewalk prisms is unknown at this time.
 - One member indicated that retaining the heavy timbers may present a problem if the lumber is not "standard".
- The posting for the Senior Heritage Planner position closes on July 2nd. Currently, John O'Reilly is the Acting Senior Heritage Planner.

The Secretary left the meeting at 12:20 pm as the remaining agenda items did not require minutes.