

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
MEETING MINUTES
MAY 14, 2019**

Present: Katie Cummer, Acting Chair
Julie Breheret
Doug Campbell
Hal Kalman
Shari Khadem
Lisa MacIntosh
Connie Quaedvlieg
Graham Walker

Absent: Steve Barber, Pamela Madoff

Staff: Merinda Conley, Senior Heritage Planner
John O'Reilly, 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 April 9, 2019 Meeting

Moved

Seconded

Carried

2. Business Arising from the Minutes - nil

3. Announcements

- The spring 2019 edition of the *Preserve* newsletter was distributed.
- Merinda Conley - Plaza Hotel fire:
 - Staff were on site from the beginning of the fire and in discussion with the Fire Chief, Assistant Fire Chief and Director of Engineering.
 - The remaining façade was considered unsafe and could not be saved.
 - It is hoped that future development of the site will retain some memory of the heritage building.
- Merinda Conley was thanked for her service as Senior Heritage Planner.

**4. 700 Government Street
Delegated Heritage Alteration Permit Application No. 00101**

- Due to the location of the proposed work on the lower causeway and the degree of change, there was discussion about whether this application should be a Council-approved Heritage Alteration Permit rather than a delegated one.

- The proposed construction consists of a roof and vertical posts, i.e. a semi-permanent structure, which is not a minor change. Its construction would set an undesirable precedent as the first approved semi-permanent structure on the causeway. This is inappropriate for the designated causeway. Continuing to serve customers by using moveable tables, umbrellas and heaters performs the same function and does not require a semi-permanent structure.
- The Panel should have an opportunity to disagree with staff regarding the type of application.
- John O'Reilly will confirm that the proposed work is considered a Delegated Heritage Alteration Permit Application as per the *Land Use Procedures Bylaw*.

Moved

Seconded

The Panel recognizes that the application may qualify as a minor change under the *Land Use Procedures Bylaw*, but the change is not considered minor in terms of the impact it would have on the use and enjoyment of the lower causeway.

3 in favour

5 opposed

Motion failed

The remaining agenda items did not require minutes.