

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
MEETING MINUTES
NOVEMBER 26, 2019**

Present: Pamela Madoff, Chair
Steve Barber
Julie Bréhéret
Doug Campbell
Katie Cummer
Hal Kalman
Shari Khadem
Lisa MacIntosh
Connie Quaedvlieg
Graham Walker

Staff: John O'Reilly, Senior Heritage Planner
Lauren Martin, Heritage Secretary

The Chair called the meeting to order at noon.

1. Announcements

- The Panel meeting on Tuesday, January 14, 2020 has been changed to Monday, January 13, 2020, at noon.
- Reminder of the Modern City Happy Hour on Monday, December 2nd, 5:30 to 7:00 pm at Wentworth Villa. Exhibit: "Modern City: The Legacy of Architectural Modernism in Victoria."
- Reminder of the Victoria Heritage Foundation Christmas-Winter Party on Tuesday, December 3rd, 5:30 to 8:30 pm at Wentworth Villa.
- John O'Reilly gave a preview of the December 11th meeting agenda.
- At its recent meeting, the Victoria Civic Heritage Trust discussed increased façadism in Victoria. The Trust is working on new criteria for the building improvement program grants that would make façade-only proposals ineligible for grants. This would be a strong statement against that trend.

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