CITY OF VICTORIA HERITAGE ADVISORY PANEL MEETING MINUTES October 10, 2023

Present: Alissa Wrean

Deniz Unsal Genevieve Hill Imogen Goldie Jim Kerr John Boehme Liberty Brears

Liberty Brears Lorenda Calvert Valerie Lindholm

Veronica (Nikki) Strong-Boag

Regrets:

Guests: Heritage Alteration Permit Application No. 00254 for 836 Yates Street

(Downtown) - Karen Hilllel (Applicant), John Newton (on-behalf of Owner)

Pamela Madoff

Staff: Kristal Stevenot, Senior Heritage Planner

Laura Saretsky, Heritage Planner Justine Wendland, Secretary

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1. Adoption of the Agenda

Moved by John Boehme Seconded by Veronica Strong-Boag

Carried Unanimously

2. Adoption of the Minutes of the September 12, 2023 Meeting

Highlights are edits requested by Liberty with the addition of:

"Has the potential retention of the existing windows been examined? If the windows cannot be retained as per the Conservation Plan, detail specifications for replacement windows and a full condition assessment of the existing windows and doors should be submitted to the Senior Heritage Planner. Testing was done with the windows and it's not possible to improve the energy efficiency for the current windows and make them waterproof."

Moved by John Boehme Seconded by Valerie Lindholm

Opposed: (1) Liberty Brears In Favor: (9) Alissa Wrean, Deniz Unsal, Genevieve Hill, Imogen Goldie, Jim Kerr, John Boehme, Lorenda Calvert, Valerie

Lindholm, Nikki Strong-Boag.

<u>Carried</u>

3. Business Arising from the Minutes None

4. Announcements

Christ Church Cathedral redevelopment information sessions October 13 and October 15, 2023. Information can be found on the cathedral's webpage.

5. Heritage Alteration Permit Application No. 00254 for 836 Yates Street (Downtown) Applicant Meeting Attendees: Karen Hillel (Applicant), John Newton (on-behalf of Owner)

Staff provided a brief description and presentation.

Panel Questions and Comments

Will there be an agreement with the owner regarding public access? Yes. There is a proposed legal agreement to that effect.

Importance of mid-block thoroughfare as an element of the Heritage Conservation Area. Set-backs reduce security features aimed at being addressed with the installment of the gates, however the gates are supportable.

Motion

That the Heritage Advisory Panel recommend to Council that Heritage Alteration Permit Application No.000254 for 836 Yates Street be approved as presented.

Moved by Valerie Lindholm Seconded by Alissa Wrean

Opposed: (0)
In Favor: (9) Liberty Brears,
John Boehme, Imogen Goldie,
Alissa Wrean, Jim Kerr, Deniz Unsal,
Lorenda Calvert, Valerie Lindholm, Nikki Strong-Boag

Carried Unanimously

Motion to adjourn: Jim Kerr Seconded: Valerie Lindholm Adjournment: Unanimous

Adjourned at 12:40pm