

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
MEETING MINUTES
March 12, 2024**

Present: Jim Kerr (Chair)
Imogen Goldie
John Boehme
Liberty Brears
Lorenda Calvert
Veronica (Nikki) Strong-Boag

Regrets: Alissa Wrean
Deniz Unsal
Genevieve Hill
Valerie Lindholm

Guests: **Heritage Designation Application No. 00202 for 522 St. Charles Street** - Hans and Vanessa Rodenburgh (Applicant)

Staff: Kristal Stevenot, Senior Heritage Planner
Laura Saretsky, Heritage Planner
Alena Hickman, Secretary

1. Adoption of the Agenda

Moved: Liberty Brears

Seconded: John Boehme

Carried Unanimously

2. Adoption of the Minutes of the November 23, 2023 Meeting

Moved: Liberty Brears

Seconded: Nikki Strong-Boag

Carried unanimously

3. Business Arising from the Minutes

None

4. Announcements

- Justine Wendland has left the City and we wish her well. Alena Hickman will be filling in today to take minutes.

5. Heritage Designation Application No. 00202 for 522 St. Charles Street

Applicant Meeting Attendees: Hans and Vanessa Rodenburgh (Applicant)

Staff provided a brief description and presentation.

Panel Questions and Comments

- Owners would like clarification on the relationship between the current house and the new lot.
 - Heritage designation application was submitted with the DP and Rezoning application and the designation would be determined on whether the rezoning application was approved.
- Question for staff, you are looking for feedback on merits of designation, are you looking for feedback on the statement of significance?
 - No. but you are able to provide comments if you like.
- How do you remove window openings and how minimal is that intervention?
 - Just so you are aware we added windows when we purchased the house. That being said, the windows would have to be filled in and shingles replaced and filled as they once were.
- Is there also removal of some of the original windows?
 - No, not to my understanding only to the ones that were added.
- On the front porch of the original house the double posts were going to be reinstated. Is this correct?
 - I'm not aware, but we can look into that for you.

Motion:

That the Heritage Advisory Panel recommend that Council approve the heritage designation of Application No. 000202 for 522 St. Charles Street.

Moved by: John Boehme

Seconded by: Nikki Strong-Boag

Carried Unanimously

- Liberty Brears would like to see changes to statements of significance. Making sure the Statement of Significances aren't a statement of facts but should be following national practice. Would like to see the buildings named after the individual of most significance rather than the address itself.

Motion to adjourn: Jim Kerr *Seconded:* Liberty Brears *Adjournment:* Unanimous

Adjourned at 12:32 pm