

MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING
701-711 DOUGLAS STREET (CRYSTAL GARDENS)
HELD THURSDAY, JANUARY 17, 2008, 10:00 a.m.

Committee Members Present: Mayor Lowe in the Chair, Councillors Fortin, Holland, Madoff, Thornton-Joe and Young.

Absent: Councillors Chandler, Coleman and Hughes.

Staff Present: P. Ballantyne – City Manager; R. Woodland - Corporate Administrator; D. Day – Director of Planning and Development; M. McCliggott – Assistant City Manager; M. Hornell – Manager, Community Development; S. Barber – Senior Heritage Planner; C. Havelka - Recording Secretary.

1. CALL TO ORDER

The Chair called the meeting to order at 10:03 a.m.

2. APPROVAL OF AGENDA

Action: Councillor Fortin moved that the Agenda of the January 17, 2008 Special Committee of the Whole meeting be approved.

CARRIED 08/42

3. Heritage Alteration Permit # 00072 for 701 – 711 Douglas Street (Crystal Gardens)

Committee received correspondence from Stantec Architecture Ltd. dated January 17, 2008, which Committee reviewed in addition to the report dated January 10, 2008. S. Barber, Senior Heritage Planner, outlined for Committee the revisions to the plans which were the result from meetings between staff, consultants and the architects. Staff referred to two principles from *The Standards and Guidelines for the Conservation of Historic Places in Canada* that were followed to conserve the heritage value and make the work compatible, as well as to create a clear distinction between what is historic and what is new. Changes included:

- Roof profile: elevator shaft pulled out; stair tower pulled in.
- Base design: new material submitted.
- Colour relationship changed to white metal.
- Link between buildings now a clear glazed link.

Committee members acknowledged and thanked those involved in bringing forth these changes expeditiously. The revised plans create a new expression that is more sympathetic with the architectural significance of the Crystal Garden.

Action: Councillor Thornton-Joe moved that City Council authorize the issuance

of Heritage Alteration Permit # 00072, with reference to drawings dated January 16, 2008, in accordance with:

1. Plans dated January 18, 2008.
2. Development meeting all bylaw requirements.
3. Final plans to be in accordance with plans identified above.

CARRIED 08/41

Action: Councillor Thornton-Joe moved that this item be forwarded to the Council meeting of January 17, 2008 for approval.

4. ADJOURNMENT

Action: Councillor Holland moved that the Special Committee of the Whole meeting of January 17, 2008 be adjourned at 10:18 a.m.

CARRIED 08/40

Mayor Lowe, Chair