

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
MEETING MINUTES
AUGUST 11, 2020**

Present: Pamela Madoff, Chair
Aaron Usatch
Avery Bonner
Douglas Campbell
Graham Walker
Helen Edwards
James Kerr
Kirby Delaney
Shari Khadem
Steve Barber

Guests: Johnathon Sipos
Jim Wong
Nicole Parker
Diana Studer
Mehdi Hashemi
Krystal Stevenot
Jim Mann
Jim Soles
Rod Windjack
Ken Johnson

Staff: John O'Reilly, Senior Heritage Planner
Michael Hill, Community Development Coordinator
Katie Lauriston, Administrative Assistant

The Chair called the meeting to order at 12:00pm.

1. Adoption of Minutes of the July 28, 2020 Meeting

Moved by Helen Edwards

Seconded by Douglas Campbell

- Correct Pamela Madoff's name in the list of attendees.

Carried Unanimously

2. Announcements

- There has been a request from the public to view a recording of an Advisory Design Panel meeting. In future, Heritage Advisory Panel meetings may be posted online. Members are not required to have their cameras on if there are privacy concerns.

3. 888 Government Street – Delegated Heritage Alteration Permit No. 00149

4. 1702 Fernwood Road – Delegated Heritage Alteration Permit No. 00150

5. **Broad Street Catenary Lights Proposal**
6. **Vic High Exterior Alterations**

Adjournment at 1:58pm

Motioned by Aaron Usatch

Seconded by Steve Barber

Carried Unanimously