

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
TUESDAY, JULY 28, 2020
12:00 NOON**

VIRTUAL MEETING

Present:

Panel Members Pamela Madoff, Chair
Avery Bonner
Doug Campbell
Helen Edwards
James Kerr
Kirby Delaney
Steve Barber

Presenters Jenny Nelson
Glen Smith
Nigel Banks
Gerry Melville
Kristine Liu
Michelle Porter

Absent Shari Khadem
Graham Walker

Staff John O'Reilly, Senior Heritage Planner
Andrea Walker Collins, Planning Secretary

Staff called the meeting to order at 12:00pm.

1. Election of the Chair

- a. Motion to elect Pamela Martin to the position of Chair

Carried Unanimously

2. Adoption of Minutes of the June 9, 2020 Meeting

Moved by Doug Campbell

Seconded by Avery Bonner

Carried Unanimously

3. Business Arising from the Minutes

4. Announcements

- a. Reminder that there is only one Committee of The Whole meeting in August.

5. 423 Durban Street- Delegated Heritage Alteration Permit No. 00147

6. 1133 Fort Street - Delegated Heritage Alteration Permit No. 00143

7. 840 Fort Street- Delegated Heritage Alteration Permit No. 00146

8. 1611 Quadra Street- Delegated Heritage Alteration Permit No. 00144

9. 1844 Hollywood Crescent- Delegated Heritage Alteration Permit No. 00148

Adjournment at 1:12 pm

Moved by Steve Barber

Seconded by Avery Bonner

Carried Unanimously