

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
MEETING MINUTES
January 11, 2022**

Present: Avery Bonner
Deniz Unsal
Graham Walker
Helen Edwards
Imran Saeed
Jim Kerr
Pamela Madoff
Quinn MacTavish
Steve Barber
Veronica Strong-Boag

Regrets:

Guests: Mark Crisp, Judy Kitts, Ian Robertson – 700 Government Street
Celia Francis – 1276 Walnut Street
Ben Schweitzer and Micha & Dianne Pringle - 646 Niagara Street
Councillor Thornton-Joe
Councillor Young
Ken Johnson

Staff: John O'Reilly, Senior Heritage Planner
Laura Saretsky, Heritage Planner
Justine Wendland, Heritage Secretary

The Chair called the meeting to order at noon.

1. Adoption of the Agenda

Moved by Avery Bonner

Seconded by Helen Edwards

Carried (unanimously)

2. Adoption of the Minutes of the December 14, 2021 Meeting

3. Business Arising from the Minutes

None

4. Announcements

None

5. Nomination of Committee Chair

Pamela Madoff nominated herself, no other nominations were put forward.
Pamela left the meeting.

Moved by Helen Edwards

Seconded by Steve Barber

Panel voted. *Pamela Madoff returned to the meeting.* Pamela Madoff was appointed Committee Chair.

Carried Unanimously

6. City of Victoria Heritage Program - Year in Review 2020

7. Heritage Alteration Permit No.00249 for 700 Government Street (Downtown)

Applicant Meeting Attendees:

Mark Crisp, Judy Kitts, Ian Robertson – Greater Victoria Harbour Authority

John O'Reilly provided a brief presentation.

Questions and Comments

- What was located there prior to the statue? Not much on record, it could have been public area with nothing there.
- If there is a new proposed installation for this location, will it come to the panel, and will there be a Heritage Alteration Permit? It's a first impression of the city when visitors arrive. When a placemaking feature is to be installed, it will come back to the panel for advice as to if the proposed is appropriate.
- What will happen to the plinth if it is removed? It will be up to the decision of Council.

OPTIONS

The following are three potential options that the Panel may consider using or modifying in formulating a recommendation to Council:

Option One

That the Heritage Advisory Panel recommend to Council that Heritage Alteration Permit Application No. 00249 for 700 Government Street be approved as presented.

Option Two

That the Heritage Advisory Panel recommend to Council that Heritage Alteration Permit Application No. 00249 for 700 Government Street be approved with the following changes:

- as listed by the Panel.

Option Three

That the Heritage Advisory Panel recommend to Council that Heritage Alteration Permit Application No. 00249 for 700 Government Street does not sufficiently meet the applicable design guidelines and polices and should be declined (and that the key areas that should be revised include):

- as listed by the Panel, if there is further advice they would like to provide on how the Application could be improved.

Moved by Graham Walker

Seconded by Quinn McTavish

Motion:

Option One

That the Heritage Advisory Panel recommend to Council that Heritage Alteration Permit Application No. 00249 for 700 Government Street be approved as presented.

Carried Unanimously

8. **Delegated Heritage Alteration Permit No. 000189 for 1276 Walnut Street (Fernwood)**

No formal minutes were recorded.

9. **Delegated Heritage Alteration Permit No. 000190 for 646 Niagara Street (James Bay)**

No formal minutes were recorded.

Motion to adjourn: Jim Kerr Adjournment: Unanimous

Adjourned at 1:00pm