

Heritage Advisory Committee

Minutes

Date:	Thursday, December 14, 2017
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Committee Members Present:	Abigail Riley (Chair), Lorri Dauncey (Vice Chair), Stoke Tonne, Brian Anderson and Ryan Esbjerg (Alternate)
Committee Members Absent:	Amanda Snyder and Bob Haynes (Alternate)
Staff Present:	Planner, Lydia Korolchuk; Planner, Emily Williamson*; Planner, Andrew Ferguson; Planner, Barbara Crawford; FOI-Legislative Coordinator, Sandi Horning

(* denotes partial attendance)

1. Call to Order

The Chair called the meeting to order at 12:03 p.m.

Opening remarks by the Chair regarding conduct of the meeting were read.

2. Applications for Consideration

2.1 188 Beach Avenue, HAP17-0013 - Michael Humer & Maria Verdurmen

Staff:

- Displayed a PowerPoint presentation summarizing the Heritage Alteration Permit application for the form and character of the proposed construction of a new single family dwelling.
- Noted that the Committee considered this application back in September and did not support it.
- The Applicant has revised the application after considering the Committee's comments from the September meeting.
- Seeking a recommendation from the Committee regarding the form and character of the proposed dwelling.
- Responded to questions from the Committee Members.

HAC Discussion:

- Each member provided their individual comments regarding the application.

Moved by Brian Anderson/Seconded by Abigail Riley

THAT the Heritage Advisory Committee recommends that Council support Heritage Alternation Permit Application No. HAP17-0013 for the property located at 188 Beach Avenue, Kelowna, BC in order to develop a new single detached house on the subject property within the Abbott Street Heritage Conservation Area.

Carried

Lorri Dauncey – Opposed.

ANCEDOTAL COMMENTS:

The Heritage Advisory Committee recommended that Council support the application; however, the Committee did note that the application requires further revisions in order for the new dwelling to be in keeping with the original house design, such as:

- further simplification of the balustrade;
- consider addition of roof brackets;
- review materials so that they better align with heritage materials, such as:
 - reconsider the use of stone veneer (not a heritage material);
 - consider introducing stucco and timbering;
- review colour palette:
 - use of blue fibre cement shakes (not in keeping with heritage colours);
 - consider a brown palette (ie. Dark brown shingling);
- Beach Avenue frontage needs a stronger relationship to the street such as the addition of windows on the 1st storey;
- review bedroom windows and garage windows on 1st storey of garage extension.

3. Minutes

Moved by Brian Anderson/Seconded by Stoke Tonne

THAT the Minutes of the June 15, 2017 Heritage Advisory Committee meeting be adopted;

AND THAT the Minutes of the September 21, 2017 Heritage Advisory Committee meeting be adopted.

Carried

4. Update - Council Decisions

Staff:

- Provided an updated regarding the Heritage Register requests for the properties located at 815 Lawrence Avenue (Gurr House) and 924 Laurier Avenue:

- Both requests were considered by Council on Monday, December 11th. Council supported both applications to be forwarded to the Province for Heritage Designation consideration.
- Advised that the Heritage Alteration Permit and the Building Permit for the property located at 1833 Abbott Street (HAP17-0007) have been issued.
- Responded to questions from the Committee members.

5. Proposed Next Meeting Date

The next Committee meeting has been scheduled for January 18, 2018.

Staff:

- Noted that this meeting will be Brian Anderson's last meeting as he has resigned as a member of the Committee and thanked Mr. Anderson for his contributions over the years.

6. Termination of Meeting

The Chair declared the meeting terminated at 12:40 p.m.

/slh

Abigail Riley, Chair