

## Heritage Advisory Committee

### Minutes

Date: Thursday, September 19, 2019  
Time: 12:00 pm  
Location: Layer Cake Mountain  
1435 Water Street

Committee Members Present: Lorri Dauncey, Clea Haugo (Alternate), Doug Jooristy, Amanda Snyder, Stoke Tonne and Rob Wilkinson

Committee Members Absent: Gord Lovegrove (Alternate)

Staff Present: Planner, Lydia Korolchuk; Planner, Arlene Janousek; Legislative Coordinator (Confidential), Clint McKenzie

#### 1. Nomination of Chair and Vice-Chair

Moved By Stoke Tonne/Seconded By Amanda Snyder

THAT Lorri Dauncey be nominated as Chair of the Heritage Advisory Committee for the remainder of the 2018 to 2022 term.

**Carried**

Moved By Amanda Snyder/Seconded By Lorri Dauncey

THAT Stoke Tonne be nominated as Vice Chair of the Heritage Advisory Committee for the remainder of the 2018 to 2022 term.

**Carried**

#### 2. Call to Order

The Chair called the meeting to order at 12:04 p.m.

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

#### 3. Minutes

Moved By Amanda Snyder/Seconded By Stoke Tonne

THAT the minutes of the August 8, 2019 Heritage Advisory Committee meeting be adopted.

**Carried**

#### 4. Applications for Consideration

##### 4.1 Cadder Avenue 440, (HAP19-0011) Heritage Alteration Permit - Anita Catherine Fee & Leanne Marie Hopegood

Staff:

- Displayed a PowerPoint presentation summarizing the application and responded to questions from the Committee.

- Applicant wishes to add 16.35 square metres to the existing secondary suite at the rear of the dwelling. This will allow for an expansion to the existing kitchen and bedroom.

Change the roofline to an open gable roof, the bay windows will be retained and re-used in the addition.

Confirmed that there was a comparable variance to the adjacent property at 450 Cadder Street.

Jerry Fee, 440 Cadder Avenue, Applicant:

- Family has owned the property since 2014

- House had a small suite at time of purchase and they added a small addition on the east side.

- House is too small for their needs is the reason why they are applying for an addition.

- Proposal will bring the house in line with the garage of the house next door.

- Proposing hardi-board siding versus the original cedar siding as locating 1X 10 cedar siding is difficult and expensive at four times the cost of hardi-board.

- Responded to questions from the committee.

- Confirmed that the intent is to reuse the existing windows.

Moved By Amanda Snyder/Seconded By Stoke Tonne

THAT the heritage alteration permit HAP19-0011 be recommended to Council for approval.

**Carried**

Anecdotal Comments:

The Heritage Advisory Committee provided the following comments with respect to this application:

- The Committee recommends reusing as much of the cedar siding as possible and encourages the milling of new cedar to match the existing cedar versus using hardi-board siding.

Request from the Committee to have planners show adjacent parcels on applications for better context with more street photos.

#### 5. Update - Council Decisions

There were no updates

#### 6. Next Meeting

The next Committee meeting has been scheduled for October 17, 2019.

#### 7. Termination of Meeting

The Chair declared the meeting terminated at 12:29 p.m.

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Lorri Dauncey, Chair