



**Heritage Advisory Committee
Minutes**

Date: Thursday, August 20, 2020
 Time: 12:00 pm
 Location: Council Chambers
 City Hall, 1435 Water Street

Members Present

Clea Haugo; Amanda Snyder; Lorri Dauncey (Chair); Doug Jooristy; Gord Lovegrove (Alternate); Shona Harrison (Alternate)

Members Absent

Stoke Tonne (Vice Chair)

Staff Present

Planner II, Barbara Crawford; Planner Specialist, Jocelyn Black;
 Development Planning Department Manager, Terry Barton; Legislative
 Coordinator (Confidential), Clint McKenzie

Committee introductions and opening remarks by the Chair regarding conduct of the meeting were completed.

3. Terms of Reference & Committee Governance Review - City Clerk, Development Planning Department Manager

Staff:

- Displayed a PowerPoint presentation that provided a review of the HAC terms of reference.
- Responded to questions from the Committee.

1. Call to Order

The Chair called the meeting to order at 12:59 p.m.

4. Applications for Consideration

4.1 Park Ave 409, Heritage Alteration Permit - Brenda Rusnak

Staff

- Displayed a PowerPoint presentation providing a summary of the application.
- Explained the RU2 zoning.
- Responded to questions from the Committee.

Dave Cullen Park Avenue – CTO Consultants

-Outlined the style of home being proposed.

Julie Schueck, Shueck Heritage Consulting (the registered heritage consultant)

- Reviewed components of the written report on how the proposed design for the new house has responded to relevant best practice documents (Chapter 16 of the Kelowna Official Community Plan and the standards and Guidelines for the Conservation of Historic Places in Canada).

Moved By Clea Haugo/Seconded By Doug Jooristy

THAT the HAC recommend to Council that the proposed subdivision not be supported.

Carried
Opposed – Amanda Snyder

Anedotal Comments

- Concerns regarding the minimum requirements for subdivision barely being met.
- The lot was divided results in a wide frontage.
- Consider a shared easement on the lots as a creative solution, however, it is limiting to the development of the property.
- White brick and stucco are not appropriate.
- Massing not in character with the neighbourhood.

Moved By Amanda Snyder/Seconded By Doug Jooristy

THAT the HAC recommend to Council that the form and character of the heritage alteration permit not be supported.

Carried

Anedotal Comments

- Consider looking at the form and character moving away from the farm-house design.
- Materials used in the area should be more appropriate to the traditional materials and heritage colour scheme in keeping with other heritage buildings in the neighbourhood.
- Consider reducing the mass.
- Eaves should be designed so they are complimentary to those in the neighbourhood heritage area.

5. Update - Council Decisions

There were no updates.

2. Minutes

- Staff highlighted correction to show Clea Haugo was present.
- Committee identified correction to the Committee name.

Moved By Amanda Snyder/Seconded By Clea Haugo

THAT the minutes of January 14, 2020 be adopted as amended.

Carried

6. Next Meeting

The next Committee meeting is scheduled for September 17, 2020.

7. Termination of Meeting

The Chair declared the meeting terminated at 2:07 p.m.

Chair