

Minutes of a Meeting of the Heritage Advisory Committee held in the Planning & Engineering Large Boardroom, City Hall on the above date at 6:02 p.m.

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**Present:**

G. Clarke – Chair  
J. Oscroft (via telephone)  
D. Perreaux  
V. Knaga

**Absent**

Councillor R. Watkins  
R. Stone  
A. Ramsden

**Staff:**

T. Tsui, Planner  
D. Mason, Legislative Officer

**ADOPTION OF AGENDA**

Moved by D. Perreaux

The agenda is adopted as presented.  
CARRIED

**ADOPTION OF MINUTES**

Moved by V. Knaga

That the Minutes of October 9, 2018 be adopted as presented.  
CARRIED

**IMPLEMENTATION STRATEGY FOR WORKPLAN**

Moved by D. Perreaux

That the Heritage Advisory Committee adopts a strategy for the workplan by appointing a sub-committee to report back to the Heritage Advisory Committee on the condition of existing inventory.  
CARRIED

**HERITAGE INVENTORY MAPS**

Moved by V. Knaga

That Administration update the map to clarify which structures are currently on inventory and which are already designated as Heritage Resources.  
CARRIED

## **DRAFT FORM**

Moved by D. Perreux

That the Heritage Advisory Committee adapts the Application for Municipal Historic Resource Designation, Appendix E from the Heritage Management Plan and the Evaluation form for Historic Sites with the addition of 'Indigenous' and 'Other' selections.

CARRIED

## **OTHER BUSINESS**

G. Clarke will attend the meetings of the Municipal Development Plan as a representative of the Heritage Advisory Committee.

A request was made to have the December 11, 2018 meeting in a location that would be able to accommodate a PowerPoint presentation.

## **NEXT MEETING**

The next meeting of the Heritage Advisory Committee is scheduled for December 11, 2018 at 6:00 p.m. in the Douglas Cardinal Boardroom, St. Albert Place.

## **ADJOURNMENT**

The Chair declared the meeting adjourned at 7:22 p.m.

  
CHAIR

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CHIEF LEGISLATIVE OFFICER