



MINUTES

Heritage Revitalization Advisory Commission (HRAC)

Thursday, April 10, 2014 at 5:00 p.m.

Council Chambers, City Hall

PRESENT: Chair – Jennifer Robinson; Members – Maureen Martin, Tamara Hutchinson, Ann Rogers, Marnie Craig, Allen McDermid; LDHS Member - Bernardien Knol; Council Liaison – Councillor Bill Drysdale

REGRETS: Member, Gerry Beltgens; Staff Liaison, Angela Vincent

The meeting was called to order at 5:03 p.m.

1. AGENDA

It was moved, seconded and carried that the Agenda of April 10, 2014 be approved.

2. MINUTES

It was moved, seconded and carried that the Minutes of January 9, 2014 be adopted.

3. UNFINISHED BUSINESS

J. Robinson summarized the informal meeting held on March 9, 2014.

J. Robinson noted that at the January HRAC meeting, a presentation was made by a group interested in leasing space in the Machine Shops building. HRAC supported the preparation of a letter of support, which did not follow the Commission's protocol since Council had not requested HRAC make a recommendation. Apologies were given and the Commission noted that in the future they will wait for an official request from Council.

4. COUNCIL REFERRALS/UPDATES

None.

5. SIGN/FAÇADE APPLICATIONS

None.

6. HERITAGE PROJECT UPDATES

- a. Community Heritage Register Update
No update.

7. NEW BUSINESS

- a. Aggie Hall Plaque Research
A. McDermid reported that a notice requesting Aggie Hall photographs has been sent to C. Gilroy with the Ladysmith Cadets, the Chronicle Newspaper and Take 5 Magazine.
- b. Advisory Design Panel – Development Permit Area Guidelines
A. Rogers reported that the second meeting about Development Permit Area Guidelines pertained to commercial buildings and multi-family dwellings.

8. CORRESPONDENCE

a. Heritage BC Quarterly Winter 2014

The magazine is available digitally on the Heritage BC website. A copy of the magazine was available at the meeting.

9. UPDATES

B. Knol reported that the Ladysmith Museum will re-open on Saturday, April 19, 2014. An event will be held in the afternoon, including an Easter egg hunt and a bicycle decorating contest. The museum now features new exhibits and display cabinets.

A. McDermid reported that the Ladysmith & District Historical Society AGM will be held on April 15, 2014 at 7:00 pm at FJCC lower program room. Guest speaker Dr. Patrick Dunae will present a summary of post-WW2 in Ladysmith. Dr. Dunae is also working with Ladysmith Credit Union on their 70th Anniversary commemorative book.

10. NEXT MEETING

Thursday, May 8, 2014 at 5:00 pm – Council Chambers, City Hall.

11. ADJOURNMENT

It was moved, seconded and carried that the meeting be adjourned at 5:33 p.m.

Chair (J. Robinson)

RECEIVED:

Corporate Officer (S. Bowden)