



**Corporation of the
Village of
Cumberland**

**Heritage Commission
Meeting Minutes**

Minutes of the Heritage Commission held on Monday, March 5, 2018 in Council Chambers at 2675 Dunsmuir Avenue, Cumberland, BC.

PRESENT: Mike Tymchuk Chair
Gillian Brooks
Paul Laronde
Lief Roebuck
Councillor Gwyn Sproule

STAFF Judith Walker, Senior Planner Secretary

1. **Call to Order 5:35 pm**
2. **Approval of Agenda**

Webber/Laronde: THAT the agenda be approved a presented.

CARRIED

3. **Approval of the Minutes**

Sproule/Brooks: THAT the minutes of the January 2, 2018 meeting be approved.

CARRIED

4. **Heritage BC Conference**

Reminder: Thursday-Friday May 10-11, 2019 New Westminster. Watch Heritage BC website for details.

5. **Statement of Significance Project**

The consultants expect to provide a draft in early March. Staff will bring draft to April meeting to review.

6. **Heritage Commission New Member:** Welcome to Lief Roebuck

7. **Referral from Council:** 2727 Dunsmuir Avenue – 2018-01 HAP & DVP – Commercial and Residential mixed use building with small rental unit apartments. Variance requested for parking requirements. Discussion regarding two separate issues of the HAP and the DVP for the parking.

Laronde/Sproule: THAT the Heritage Commission recommends that Council grant 2018-01 HAP for property described as Lot B, Block 7, District Lot 21, Plan 522 (2727 Dunsmuir Avenue) substantially in compliance in compliance with the Heritage Alteration Permit 2018-01 HAP dated March 2, 2018.

CARRIED

Brooks/Roebuck: THAT the Heritage Commission supports the requested 30 parking space variance (2018-01 DVP for 2727 Dunsmuir Avenue) for parking and recommends to Council that the parking variance be granted.

CARRIED

Councillor Sproule opposed the motion

8. 2017 Report and 2018 Work Plan

Sproule/Webber: THAT the Heritage Commission accepts the Heritage Commission Work Priorities Plan 2018 as put forward by the Chair.

CARRIED

9. Next Meeting: Scheduled for **Tuesday April 3, 2018** in Council chambers at 5:30pm. This is due to Easter Monday holiday. HC meeting will need to terminate by 6:50pm for 7pm. Village Hall meeting.

10. Termination

Brooks/Laronde: THAT the meeting terminate.

Time: 6:40pm.

Certified Correct:

Confirmed:

Judith Walker Recording Secretary	Mike Tymchuk Chair
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