



Corporation of the
Village of
Cumberland

**Heritage Commission
Meeting Minutes**

Minutes of the Heritage Commission held on Monday, September 10, 2018 in Council Chambers at 2675 Dunsmuir Avenue, Cumberland, BC.

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|-----------------|--|--------------|
| PRESENT: | Paul Laronde Gillian Brooks Karen Webber | Acting Chair |
| ABSENT: | Meaghan Cursons Mike Tymchuk Gwyn Sproule | |
| STAFF | Judith Walker, Senior Planner Ken Rogers, Manager of Development Services | Secretary |

1. Call to Order 5:35 pm.

2. Approval of Agenda

Webber/Brooks: THAT the agenda be approved.

CARRIED

3. Approval of the Minutes

Deferred to October 1, 2018 meeting: requires two members from the August 7, 2018 meeting.

Note: Chair decided to proceed with the SOS Project as the applicants for the rezoning were delayed.

4. Statements of Significance (SOS Project): Five final documents from consultants

Webber/Brooks: THAT due to only three members being present, that the final review be deferred to October 1, 2018 meeting.

CARRIED

Staff comment: All members to review the documents for any final edits and bring comments to the meeting.

5. **Referrals from Council:** 2018-01 RZ (2771 Dunsmuir Avenue) & 2018-02 RZ (2773 Dunsmuir Avenue)

Brooks/Webber: THAT the Heritage Commission recommends to Council that Vacation Rentals be considered as a permitted principal use for the property described as That Part of Lot 11, Block 16, District Lot 21, Nelson District, Plan522-A, Lying to the East of a Straight Boundary Joining the Points of Bisection of the Northerly and Southerly Boundaries of said Lot 11 (2771 Dunsmuir Avenue).

CARRIED

Webber/Brooks: THAT the Heritage Commission recommends to Council that Vacation Rentals be considered as a permitted principal use for the property described as The Easterly ½ of Lot 10, Block 16, Nelson District, Plan 552A (2773 Dunsmuir Avenue).

CARRIED

6. **Next Meeting: Monday October 1, 2018** in Council chambers at 5:30pm.

7. **Termination:**

Webber: THAT the meeting terminate.

Time: 5:50pm.

Certified Correct:

Chair

Deputy Corporate Officer