

**DISTRICT OF NORTH SAANICH**

**Minutes of the Meeting of the  
Heritage Advisory Commission**

**January 4, 2012 at 9:00 a.m.**

**PRESENT:**

A. Aylard	Chair
G. Debling	Vice-Chair
H. French	Members
R. Phillips	

C. McBride	Council Liaison
M. Allen	Youth Liaison
J. Ho	Assistant Planner
K. Albucz	Commission Secretary

~~**ABSENT:**~~ Members

The meeting was called to order at 8:58 a.m.

**1. APPROVAL OF AGENDA**

The Commission added item 5.2 Heritage Week.

MOVED BY: G. Debling  
SECONDED: R. Phillips

16-HAC That the agenda be approved as amended.

CARRIED

**2. ADOPTION OF MINUTES**

MOVED BY: R. Phillips  
SECONDED: A. Aylard

17-HAC That the minutes of the December 7, 2011 Heritage Advisory Commission meeting be adopted as circulated.

CARRIED

**3. CORRESPONDENCE**

None.

**4. BUSINESS ARISING FROM THE MINUTES**

**4.1 Strategic Plan**

J. Ho reported that Council deferred the Strategic Plan at the December 15, 2011 meeting due to the length of the meeting. J. Ho will ensure that the Strategic Plan is on the agenda for the next Council meeting.

**4.2 Heritage Commission Budget 2012**

J. Ho reported that the budget has been submitted to Financial Services. Budget approvals expected in March 2012.

**4.3 Hospital Hill**

The Commission discussed project costs and are waiting for an update from Terry Stewart.

**4.4 St. John's Statement of Significance**

The Commission reviewed and edited the draft Statement of Significance for St. John's United Church. A. Aylard to re-circulate the updated document.

**5. NEW BUSINESS**

**5.1 New Sites for Heritage Registry**

The following sites were discussed for the Heritage Registry:

- BC Ferries Terminal
- Stonehouse Pub
- Moses Farm
- North Saanich Yacht Club
- Russell Nursery
- Bazan Bay Brickworks Site
- Curties Point Beach: boulder rocks containing fossils.

**5.2 Heritage Week - February 20 – 26, 2012**

The Commission agreed to have an inventory done of available Heritage Brochures. A. Aylard suggested investigating when electricity was serviced to the peninsula in keeping with the 2012 Heritage BC theme.

MOVED BY: G. Debling

SECONDED: M. Allen

18-HAC That the Heritage Advisory Commission requests Council to provide limited staff support in order to assist with production of additional Heritage brochure's and materials for the Heritage week display of February 20 – 24, 2012.

**CARRIED**

**5. DATE OF NEXT MEETING**

The next meeting of the Heritage Advisory Commission will be held on Wednesday, February 1, 2012 at 9:00 a.m.

**6. ADJOURNMENT**

MOVED BY: G. Debling

SECONDED: R. Phillips

19-HAC      That the meeting adjourns at 10:27 a.m.

CARRIED

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A. Aylard, Vice-Chair

Cc: L. Coburn