



The **Minutes** of the **Mission Community Heritage Commission** meeting held in the Welton Conference Room at the Welton Common Building, 7337 Welton Street, Mission, BC on Wednesday, May 15, 2019 commencing at 6:00 p.m.

Members Present: Michelle Rhodes, Chair
Korina Charpentier
Carol Hamilton, Councillor
Jennifer Holmes
Janis Schultz

Members Absent: Cal Crawford, Councillor

Others Present: Marcy Bond, Senior Planner, District of Mission
Ken Bourdeau, Manager of Long Range Planning & Special
Projects, District of Mission
Ivan Goman, Vancouver Building Design
Steve Kleiner, Realtor, The Real Estate Rebel, Sutton Centre
Realty
Monica Stuart, Planning Assistant, District of Mission

CALL TO ORDER

The Chair called the meeting to order at 6:05 p.m.

1. ADOPTION OF AGENDA

Moved and seconded,

1. That the following items be included under “New Business”:
 - Proposed Planning Commission discussion
 - Provincial Update on Xa:ytem Statement of Significance
2. That the following item be removed under “New Business”:
 - Heritage Assessment Report for Properties Protected by Municipal Bylaw
3. That the order of the agenda be rearranged so that “33046 3rd Avenue (McRae House)” be discussed prior to “Minutes for Approval”; and,
4. That the agenda for the Mission Community Heritage Commission meeting of May 15, 2019 be adopted, as amended.

CARRIED

2. MINUTES FOR APPROVAL

Moved and seconded,

1. That the minutes of the Mission Community Heritage Commission dated March 6, 2019 be approved; and,
2. That the minutes of the Mission Community Heritage Commission dated April 3, 2019 be approved.

CARRIED

5. COMMISSION ELECTIONS

Moved and seconded,

1. That Michelle Rhodes will hold the position of Chair for a two year term; and,
2. That Janis Schultz will hold the position of Alternate Chair for a two year term.

CARRIED

4. NEW BUSINESS

(a) 33046 3rd Avenue (McRae House)

Potential purchaser S. Kleiner and developer I. Goman, approached the Heritage Commission on what the Commission's wish would be for the house located at 33046 3rd Avenue, also known as the McRae House, in the event a multi family complex was developed on this lot. The Commission provided some suggestions such as:

- relocating the home on the lot closer to the existing neighbouring heritage style home;
- raising the home up to add a floor underneath to add to the density;
- maintaining the front façade of the old building within the new development somehow;
- maintain the pitched roof style which aids in breaking up the site lines and blends with the heritage style of the neighbourhood;
- having a plaque recognizing the heritage of the McRae House;
- re-using the brick within the front façade of the new development in the event the old home can not be saved; and,
- having this development set a precedence for heritage preservation within this community.

The Commission also expressed some concerns about losing a heritage home such as:

- the McRae House being one of the last few brick homes left in Mission;
- neighbouring homes being maintained and restored to match the architectural detail of surrounding heritage homes on this street; and that,
- people are moving to Mission for the heritage characteristics in some neighbourhoods and re-investing back into those homes.

This was a preliminary discussion with no decisions made.

(b) **Awards Advertising and Theme for 2019 Awards**

The Commission reviewed the current ideas for themes for the awards. It was discussed that doing the research on the theme would be a job for the summer student.

Action Item: Commission members to bring further information on theme ideas to next meeting.

(c) **Membership Vacancies and Advertising**

Advertising for membership has been placed in the library, museum, some local businesses and on the district's "city page" in the local newspaper.

Action Item: M. Bond to advertise in the local newspaper for membership vacancies.

(d) **Mission Museum – Budget for Heritage Assessment Report**

The Commission discussed the need for a Heritage Assessment Report for the Museum which is in need of some repairs and upgrades that will affect the front façade of the building such as window & trim replacement. The museum is a District owned building that is protected by a District bylaw. The cost of a Heritage Assessment would not come out of the Heritage Commission budget.

Moved and seconded,

That the Heritage Commission recommend to Council to fund a Heritage Assessment Report prior to undertaking renovations to the Mission Museum.

CARRIED

(e) **Criteria for Heritage Places**

No discussion held. Item deferred to a later meeting.

(f) **Strategic Plan**

The Commission discussed having a working session at the July meeting to review the current Strategic Plan.

Action Item: Commission members to review the Strategic Plan and provide comments for the working session in July.

(g) **Website**

District Staff provided an overview of the current Mission Community Heritage Commission webpage located on the District website under the "Committees of Council" section.

(h) **Heritage Assessment Report for Properties Protected by Municipal Bylaw**

This item was removed from the agenda.

(i) **Proposed Planning Commission Discussion**

A discussion was held on the idea of the Heritage Commission having a greater role in development applications. The discussion was to explore an idea of the Heritage Commission having a greater role in the District's approval process of development applications through a possible joint committee and how this could be accomplished. This was a preliminary discussion with no recommendations made. It was noted that a list of important heritage buildings in Mission would be a beneficial resource for Planning staff.

(j) **Provincial Update on Xa:ytem Statement of Significance**

An email was received from the provincial government that the Statement of Significance for Xa:ytem was denied by the province due to not meeting the consultation requirements with First Nations.

Action Item: Staff to follow-up and provide further information to the Commission on the next steps.

5. NEXT MEETING

Wednesday, June 5, 2019 at 6:00 p.m. in the Welton Conference Room at the Welton Common Building, 7337 Welton Street, Mission, BC.

6. ADJOURNMENT

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:30 p.m.