



The **Agenda** of the **Mission Community Heritage Commission** meeting to be held in the Conference Room at the Welton Common Building, 7337 Welton Street, Mission, British Columbia on June 12, 2019 at 6:00 p.m.

**1.) ADOPTION OF AGENDA**

Recommend that the agenda of the Mission Community Heritage Commission be approved as presented.

**2.) MINUTES FOR APPROVAL**

- a. Minutes of the Mission Community Heritage Commission held on May 15, 2019

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**4.) NEW BUSINESS**

- a. Criteria for Heritage Places (M.Rhodes) – carried forward
- b. Heritage Awards (M.Rhodes) – carried forward
- c. Summer Student (M.Rhodes)

**5.) NEXT MEETING**

- a. September 4, 2019 @ 6:00 p.m.

**6.) ADJOURNMENT**

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 3<sup>rd</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> 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.