

Minutes of a Meeting of the Heritage Advisory Committee held in the Planning & Engineering Large Boardroom, 2nd floor, St. Albert Place on the above date at 6:00 p.m.

Present:

Councillor R. Watkins (Alternate)
B. Smid
G. Clarke – Chair
D. Perreaux
J. Swanson – Vice Chair
A. Ramsden

Absent:

Councillor J. Hansen
V. Knaga

Staff:

T. Brooks, Community Cultural Coordinator
T. Tsui, Planner

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

That the Chair declared that the Minutes of January 14, 2020 adopted as presented.

COMMITTEE BUSINESS

RFP Review & Presentation from Procurement Specialist

Committee suggested amendments and changes to the RFP and directed administration to make changes and post.

Application Process Presentation

T. Tsui provided an update.

74 Sunset Boulevard Update

Committee asked administration to ascertain if re-zoning is required.

OTHER BUSINESS

NEXT MEETING

The next meeting of the Heritage Advisory Committee is scheduled for March 10th, 2020 at 6:00 p.m. in the Planning & Engineering Large Boardroom, 2nd floor, St. Albert Place.

ADJOURNMENT

The Chair declared the meeting adjourned at 7:00 p.m.



CHAIR

LEGISLATIVE OFFICER