



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A

HERITAGE ADVISORY COMMITTEE MEETING

June 15, 2011

7:00 p.m.

Council Chambers, Municipal Hall

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

- (1) Minutes of the Heritage Advisory Committee meeting, May 18, 2011 Pg. 1-8

5. **REPORT FROM THE CHAIR**

6. **OLD BUSINESS**

- (1) Memorial Park
- (2) Copy of letter dated May 27, 2011 to the Honourable Pat Bell, re: A Call to Renew British Columbia's Heritage Program Pg. 9

7. **NEW BUSINESS**

8. **WORK PLAN ITEMS**

- (1) Heritage Register
- (a) Plaques, Monuments and War Memorials
 - (b) List of Properties, Places and Items (For Completing Statement of Significance For)
 - i. Addition of 12 designated buildings to Register
 - (c) Progress of Statements of Significance and Timelines
 - i. 429 Lampson St
 - ii. Community Heritage Register (four addresses to be added)
 - iii. Standardized format

- (2) Heritage Foundation Development

Deferred to September meeting.

- (3) 2012 Centennial Celebration
- (4) Maintaining Public Awareness
 - (a) *Esquimalt Current*
 - (b) Website update
 - (c) *Shoaling Waters*
 - (d) Buccaneer Days display

9. REPORT FROM STAFF LIAISON

10. COMMUNICATIONS

- (1) Memo from Barb Snyder, Staff Liaison, re: Esquimalt Community Heritage Register Pg. 10-11
- (2) Letter dated May 19, 2011 from Liz Dill, HAC Chair to Mayor and Council re: Old City Hall Pg. 12
- (3) Letter dated May 20, 2011 from Professor Peter Such, Victoria College of Art, re: Old City Hall Pg. 13-14
- (4) Letter dated June 1, 2011 from Minister Steve Thompson (responsible for heritage conservation), re: our letter dated March 11, 2011 expressing concern about British Columbia's Heritage Program Pg. 15-16
- (5) Email dated June 8, 2011 from Frederick Driver re: Save Old Esquimalt Town Hall Pg. 17-18

11. COMMITTEE MEMBER ANNOUNCEMENTS / REPORTS

12. NEXT MEETING

The next meeting will be held September 21, 2011.

13. ADJOURNMENT