

**CITY OF VICTORIA
HERITAGE ADVISORY PANEL
MEETING MINUTES
December 10th, 2024**

Present: Alissa Wrean
Imogen Goldie
Jim Kerr (Chair)
John Boehme
Valerie Lindholm
Veronica (Nikki) Strong-Boag
Deniz Unsal
Lorenda Calvert
Genevieve Hill

Regrets: Liberty Brears

Guests: **Heritage Designation Application No. 000212 for 646 Fisgard Street.**
Doug Easton (Masonic Temple Association of Victoria)

Staff: Kristal Stevenot, Senior Heritage Planner
Laura Saretsky, Heritage Planner
Kamryn Allen, Heritage Secretary

The Chair called the meeting to order at 12:01p.m.

1. Adoption of the Agenda

Moved: John Boehme **Seconded:** Alissa Wrean

Motion: That the December 10th 2024, Heritage Advisory Panel Meeting Agenda be approved.

Carried Unanimously

2. Adoption of the Minutes of the October 8th, 2024, Meeting Minutes

Moved: Jim Kerr **Seconded:** John Boehme

Motion: That the October 8th, 2024, Heritage Advisory Panel Meeting Minutes be approved.

Carried Unanimously

3. Business Arising from the Minutes

None.

4. Announcements

- Outro for HAPL Members.
- No further info in regard to the next HAPL group yet.

5. Heritage Designation of the existing building (Masonic Temple). Application No. 000212 for 646 Fisgard Street

Staff provided a brief introduction to the Panel with a presentation.

Doug Easton (Masonic Temple Association of Victoria) Provided information.

Panel Question comment

- Delighted to see the proposal, have the applicant's given consideration for asking the interior to be designated as well.
 - We have not but don't see why we wouldn't, we just wanted to at least start the process with the exterior.
- The designation application form asks if they want to include the interior or landscape features, and it was not filled out on the initial application, however, there is still time for it to be included if the applicant would like.
- We have seen other examples in the City where specific interior details have been designated but not the entire building so this is not uncommon.

Moved: John Boehme

Seconded: Deniz Unsal

Motion: That the Heritage Advisory Panel recommend that Council approve Heritage Designation Application No. 00212 for the property located at 646 Fisgard Street.

Carried Unanimously

6. Adjournment

Moved: Alissa Wrean

Seconded: John Boehme

Motion: That the Heritage Advisory Panel on December 10th, 2024 Meeting Agenda be adjourned at 12:18pm.

Carried Unanimously