



MINUTES OF THE PRINCE GEORGE HERITAGE COMMISSION MEETING

December 12, 2024

11:00 am

2nd Floor Conference Room of City Hall
1100 Patricia Boulevard, Prince George, BC

PRESENT: George Davison <Chair>
Larry Merritt
Ayesha Rogers
Linda Campbell
Jon Waller
Carol deGans <11:26 a.m. to 12:11 p.m.>

IN ATTENDANCE: Councillor Trudy Klassen <11:03 a.m. to 12:11 p.m.>
Melissa Pritchard, Planner/Staff Liaison
Kali Holahan, Supervisor of Land Use Planning
Mandy Jones, Manager of Development Services
Ethan Anderson, Manager of Legislative Services/Corporate Officer
Catharine Sikobe, Legislative Services Assistant

A. COMMENCEMENT

The meeting was called to order at 11:01 a.m.

B. ADOPTION OF AGENDA

Moved By L. Merritt
Seconded By A. Rogers

That the agenda for the December 12, 2024 meeting of the Prince George Heritage Commission, BE ADOPTED.

Carried Unanimously

C. ADOPTION OF MINUTES

C.1 Minutes from the Prince George Heritage Commission meeting held September 12, 2024

Moved By A. Rogers
Seconded By L. Merritt

That the minutes of the Prince George Heritage Commission meeting held September 12, 2024 be adopted as read on this day and that such minutes as read set out all the business before the commission at that meeting and fully and properly record all of the resolutions passed by the commission at that meeting.

Carried Unanimously

D. NEW BUSINESS

D.1 Chair and Working Group Reports

Moved By L. Merritt
Seconded By A. Rogers

That the Prince George Heritage Commission DIRECTS Staff to review the Heritage Register Nomination application for Knox United Church and report back to the Commission with information on the status and next steps for the application.

Carried Unanimously

Moved By J. Waller
Seconded By L. Campbell

That the Prince George Heritage Commission REFERS the draft Heritage Register Nomination Forms to Staff for review and comment.

Carried Unanimously

Moved By J. Waller
Seconded By A. Rogers

That the Prince George Heritage Commission DIRECTS Staff to review the Heritage Register Nomination application for 2299 Laurier Crescent and report back to the Commission with information on the status and next steps for the application.

Carried Unanimously

Moved By G. Davison
Seconded By L. Merritt

That the Prince George Heritage Commission RECEIVES FOR INFORMATION Item D.1: Chair and Working Group Reports.

Carried Unanimously

Discussion of D.2 took place after Items D.3, D.4, and D.5.

D.3 Draft Prince George Heritage Commission 2024 Annual Report

L. Merritt left the 2nd Floor Conference Room at 11:40 a.m. and returned at 11:41 a.m.

Moved By L. Merritt
Seconded By C. deGans

That the Prince George Heritage Commission APPROVES the report dated December 3, 2024 titled “2024 Heritage Commission Annual Report” as attached to the December 12, 2024 committee meeting agenda.

Carried Unanimously

D.4 2025 Work Plan

Moved By L. Merritt
Seconded By J. Waller

That the Prince George Heritage Commission APPROVES the 2025 Work plan as attached to the December 12, 2024 committee meeting agenda.

Carried Unanimously

D.5 Official Community Plan [Verbal Report]

D.2 Stakeholder Meetings [Verbal Report]

Moved By J. Waller

Seconded By A. Rogers

That the Prince George Heritage Commission AUTHORIZES the Chair, George Davison, to continue to organize stakeholder meetings for future partnerships.

Carried Unanimously

E. OLD BUSINESS

F. INFORMATIONAL ITEMS

F.1 Next Committee Meeting: March 13, 2025 at 11:00 a.m.

The Commission was advised that the deadline to submit agenda items, including their background materials, is 12:00 p.m., Tuesday, March 4, 2025.

G. ADJOURNMENT

Moved By J. Waller

Seconded By L. Merritt

That the December 12, 2024 meeting of the Prince George Heritage Commission, BE ADJOURNED.

Carried Unanimously

THE PRINCE GEORGE HERITAGE COMMISSION MEETING ADJOURNED AT 12:11 P.M.

George Davison, Chair

CERTIFIED CORRECT