

MAILLARDVILLE REDE.



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March 27, 1991

MAILLARDVILLE STEERING COMMITTEE
MINUTES

A meeting of the Maillardville Steering Committee was held on Wednesday, March 27th, at 12:00 noon in the Council Chambers with the following persons present:

COMMITTEE

Ald. Eunice Parker, Chair
Derek Ashford
Fern Bouvier

STAFF

N. Cook, Municipal Manager
T. de Jong, Long Range Planner
M. Hurd, Engineering Technologist (for the first Agenda item on the Maillardville Tower)

I. PREVIOUS MINUTES

Accepted.

II. BUSINESS ARISING FROM THE MINUTES

1. GATEWAY TOWER EVALUATION

Committee members discussed the Tower as serving the initial main objectives but that it looks somewhat incomplete. Monty Hurd reported the lighting has been installed and that funds may be available (under Bylaw 2000) for completing the originally intended landscaping. Committee members agreed the planned landscaping should proceed.

Mention was made of a clock feature for the tower and if some private donations could be solicited. Another idea raised was an information plaque about Maillardville for the Tower.

2. 310 MARATHON COURT.

Tomina de Jong updated the Committee members as to the situation on this property. The previous rezoning application for apartment development of this site is inactive.

3. LOGOS AND PROMOTIONS

This item was deferred until the next meeting for Mr. Aussant to participate.

III. NEW BUSINESS

1. MEMBERS ROUND TABLE.

Mr. Ashford suggested a need to encourage more density in the Maillardville business area and referred to land related policies that were deferred in the official community plan. The need is to encourage more people in the area. This led to a general discussion and assessment of the revitalization scheme.

Mr. Fern Bouvier stressed the importance of continuing the streetscape elements from the business area easterly to Place des Arts. In general terms through signage, flags and business names there is also a need to promote the community.

It was agreed both the above items should be discussed in more depth at subsequent meetings.

2. FURTHER ITEMS FOR SUBSEQUENT MEETINGS

It was agreed the "Heritage Walk" and the "Pedestrian /Bicycle Corridor" should be the subject of further discussion with some presentation by staff.

The Committee discussed the proposed commercial development at the northwest corner of Schoolhouse and Lougheed. This led to a general discussion on the impact of the Superstore on Maillardville. There was agreement a Video store, bank or small retail outlet (as opposed to a large Canadian Tire store) could take away from Maillardville revitalization.

IV. NEXT MEETING DATE

The next meeting of this Committee will be **Tuesday, April 30, at 3:30 p.m.**

The meeting adjourned at 1:15 p.m.

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MAILLARDVILLE STEERING COMMITTEE

MINUTES

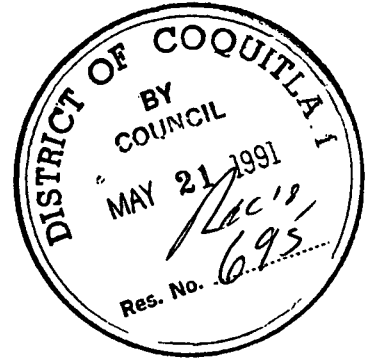
A meeting of the Maillardville Steering Committee was held Tuesday April 30, at 3:30 p.m. in the Administrative Committee Room with the following persons present:

COMMITTEE

Alderman Eunice Parker, Chair
Alderman Reid
Fern Bouvier

STAFF

E. Tiessen
T. de Jong



I. MINUTES OF MARCH 27, 1991

Accepted.

II. BUSINESS ARISING FROM THE MINUTES

1. GATEWAY TOWER EVALUATION

Moved by Alderman Reid, Seconded by F. Bouvier:

Council
Action

The Committee recommends that the signage of the Gateway Tower be adjusted to provide both English and French versions of the Maillardville Village.

CARRIED

See Res. 696

Moved by Alderman Reid, seconded by F. Bouvier:

Council
Action

The Committee recommends the planned landscaping of the Gateway Tower proceed as soon as possible.

CARRIED

App'd Res 697

2. PEDESTRIAN BICYCLE CORRIDOR

Eric Tiessen outlined the proposed pedestrian/bicycle corridor connecting multi-family areas to the neighbourhood centre of Maillardville. He presented extracts from the Maillardville OCP showing the routing and expressing the philosophy of the corridor.

Committee members questioned the relative priority of this project in terms of other priorities for Maillardville. It was agreed that Heritage Square and the continuation of Brunette beautification are priorities above the proposed corridor. At the same

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time, it was noted the Como Creek and Booth Creek components of the corridor could be relatively cost effective; the corridor should be considered by the Parks & Recreation Committee.

HERITAGE WALK

The recommendation of the Parks & Recreation Committee is going before Council on May 6.

III. NEW BUSINESS

BRUNETTE AVENUE PENANTS/BANNERS

The Committee questioned why Centennial banners have not yet been placed on the new Maillardville streetlight fixtures. It was agreed the Centennial Committee should be approached with an appropriate request.

HERITAGE SQUARE

It was agreed a June meeting would be the appropriate time to review Heritage Square and/or Place des Arts' needs.

IV. NEXT MEETING DATE

The next meeting of this Committee will be **Monday June 17**, at **3:30 p.m.** and will be in the **Planning Department** (temporary building behind the Municipal Hall).

The meeting adjourned at 4.15 p.m.

MAILLARDVILLE STEERING COMMITTEE

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MINUTES

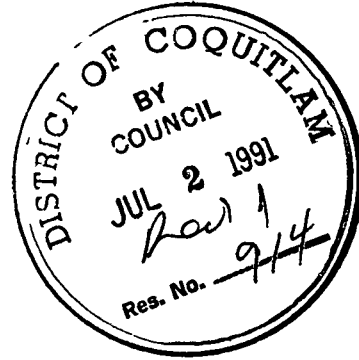
A meeting of the Maillardville Steering Committee was held Tuesday, June 25, 1991 at 3:30 p.m. in the Administrative Committee Room with the following persons present:

COMMITTEE

Alderman Eunice Parker, Chair
Mr. Fern Bouvier
Mr. Derek Ashford

STAFF

D.M. Buchanan, Planning Director
T. de Jong, Planner



I. MINUTES OF APRIL 30, 1991

Accepted.

II. BUSINESS ARISING FROM THE MINUTES

1. GATEWAY TOWER EVALUATION

Committee members asked for an update on the previous resolutions. T. de Jong reported that the Design & Services Engineer advises a report is going forth on the recommended adjustments to the tower sign. It is understood that both English and French versions are recommended for two faces of the sign tower. Monies are available for the landscaping and it will be completed some time this year.

III. NEW BUSINESS

1. HERITAGE SQUARE

Mr. Fern Bouvier indicated that on Monday, June 24th, representatives from both the Place des Arts and Heritage Society met as had been suggested at the previous Council meeting. Both groups have become more and more convinced that the Mackin House should be improved and in the long term be in public use. The meeting between the two groups was exploratory. Both groups found they had overlapping objectives and have agreed to work further together on this general subject. Place des Arts representatives will be attending the July 11th meeting of the Heritage Society. It was agreed that there would be another joint meeting July 17th. There also appears to be agreement that the joint energies of both groups would enhance the potential of Heritage Square projects.

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MAILLARDVILLE STEERING COMMITTEE MINUTES
JUNE 25, 1991 cont'd/

III. NEW BUSINESS

1. HERITAGE SQUARE cont'd/

Mr. Bouvier also pointed out that in terms of Place des Arts, the current and anticipated arts and recreation functions are not likely to duplicate functions of the proposed Town Centre Leisure Centre. If all, or part of Mackin House does come to Place des Arts use, Place des Arts Expansion Committee has determined they will also be seeking a new building or major renovation of the structures to the immediate south of the main Place des Arts house.

Staff outlined the general recommendation that architectural consultants be engaged for planning works on Mackin House and also the Square. Such consulting work could be partially funded by existing budgets and/or by the planning and inventory program of the Heritage Trust. A report outlining these recommendations has been postponed to the July 2nd meeting of Council.

It was generally agreed there is considerable co-ordination required, including close contact with the potential user groups of Mackin House.

2. MAILLARDVILLE STREETSCAPE SCENE

Mr. Derek Ashford expressed a concern that the streetscape theme established in the business area remain concentrated in that area, but that it also be reflected in the community more generally through private developments. Reference was made to complimentary streetlighting and pavers at intersections with new developments.

3. MAILLARDVILLE REDEVELOPMENT

Committee members asked for an update of developments in Maillardville. T. de Jong and D.M. Buchanan outlined a variety of private projects approved or in the approval process.

IV. NEXT MEETING

It was agreed the agenda for the next meeting should include the following four items:

1. A review by Deputy Chair, Mae Reid, of heritage related information gleaned at a recent FCM conference
2. A report from staff on Heritage Square.
3. A report from the Place des Arts/Heritage Society joint meetings.
4. An update on the overall Maillardville Community Plan.

The next meeting of the Committee was tentatively set for Monday, August 19, 1991 at 3:30 p.m. - this will be confirmed or corrected at a later date.

The meeting adjourned at 4:35 p.m.

MAILLARDVILLE STEERING COMMITTEE

MINUTES

A meeting of the Maillardville Steering Committee was held Friday August 30, 1991 at 3:30 p.m. in the Administrative Committee Room with the following persons present:

COMMITTEE

Alderman Eunice Parker, Chair
Mr. Fern Bouvier
Mr. Derek Ashford
Mr. Jean Aussant

STAFF

Norm Cook, Municipal Manager
T. de Jong, Planner



I. MINUTES OF JUNE 25, 1991

Accepted.

II. AGENDA

It was agreed to revise the agenda to allow discussion of this Committee's mandate.

III. COMMITTEE MANDATE

Council Attention It was agreed that a large component of the revitalization of Maillardville is complete but that equally important revitalization concerns need attention. Committee members expressed a need for:

- 1) A mutual vision (Council plus Committee) for Maillardville.
- 2) A commitment to that vision from Council.
- 3) A clarified role or focus for the Committee.

Alderman Parker and Norm Cook indicated that Committee structures are under review. The Steering Committee members stressed they want to do more effective work towards furthering Maillardville revitalization. Committee membership should be reviewed after a mandate for the Committee is established.

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MAILLARDVILLE STEERING COMMITTEE MINUTES
AUGUST 30, 1991 Cont'd.

IV. PLACE DES ARTS/HERITAGE SOCIETY JOINT MEETINGS

Fern Bouvier indicated the Heritage Society and Place des Arts have been meeting every week with strong cooperation. An indepth report is being prepared.

V. HERITAGE SQUARE

MOVED BY FERN BOUVIER
SECONDED BY JEAN AUSSANT

To endorse the recommendations in the report as follows:

" That subject to input to be revised from the Place des Arts Expansion Committee and Heritage Society; that Council consider the following actions:

Council
Attention

1. That staff be authorized to seek written expressions of interest from the list of architects supplied by B.C. Heritage Trust for the immediate priority design work for Mackin House with a view to the same architect being utilized for later Place des Arts and Heritage Square designs along with appropriate design subconsultants.
2. That staff be authorized to prepare a short list for interviews by the Building Committee of Council.
3. That the Building Committee of Council recommend on the selection of the architect.
4. That staff be authorized to apply for Planning and Inventory funding from the British Columbia Heritage Trust for item #1 above."

*App'd
AUS 1220*

Carried

VI. COMMITTEE MEMBERSHIP -

Deferred pending III above.

VII. NEXT MEETING DATE -

Deferred pending III above.

The meeting adjourned at 4:15 p.m.