



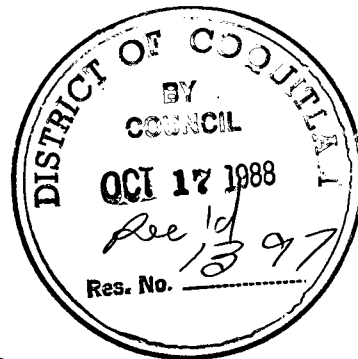
SEPTEMBER 29, 1988

MAILLARDVILLE REDEVELOPMENT COMMITTEEMINUTES

A meeting of the Maillardville Redevelopment Committee was held on Thursday, September 29, 1988 at 7:30 p.m. in the Council Committee Room, with the following persons present:

COMMITTEE:

Ald. B. Robinson, Chairman  
 Ald. W. LeClair, Deputy Chairman  
 Germain Fortier  
 Frank McDonald  
 Gordon Littlejohn  
 Derek Ashford

STAFF:

Tomina de Jong, Long Range Planner  
 Eric Tiessen, Deputy Planning Director

Meeting Notes of August 23, 1988

The notes and resolutions of August 23rd were discussed and considered accepted.

HERITAGE SQUARE

The Heritage Square presentation by Mr. Richard White, originally intended for the evening, was cancelled. Ald. Robinson described the reasons for the cancellation. New designs for Heritage Square have been prepared but Mr. White is also in receipt of conflicting suggestions for the work. It was agreed that Mr. White needs further direction in this regard.

T. de Jong advised that Barry Elliott wished to note some involvement by his Department in costing work for the Heritage Square but that his Department has not had involvement in design; the Parks and Recreation Department requests they be involved in design and that a landscape architect also be involved.

MAILLARDVILLE REDEVELOPMENT COMMITTEE  
MINUTES OF SEPTEMBER 29, 1988

HERITAGE SQUARE cont'd

Ald. Robinson suggested that the Board of the Place des Arts should be involved in the design process as well as Mrs. Peyton. It was agreed that the Maillardville Redevelopment Committee, the Place des Arts Board and other relevant parties need a draft design to respond to. Ald. LeClair emphasized the need for a design process allowing for revisions and a process also that gives people something to respond to. Gordon Littlejohn indicated that Crown Forest could not be expected to indicate participation without having a design before them.

In summary, the Committee recommends a meeting be held specially for design presentation and review. This meeting would be a meeting of the Maillardville Redevelopment Committee together with interested Council members, the Board of Place des Arts and specially interested parties. While public, the meeting would not be advertised. The written invitations should include some preview material; the Committee members generally felt advance information is needed to stimulate questions and thought prior to the actual presentation. The target date would be the meeting date of this Committee in October.

There was some discussion as to whether Maillardville projects like this one would be eligible for the Premier's recently announced "GO Program".

MAILLARDVILLE OCP BACKGROUND

T. de Jong outlined the process to date regarding the Maillardville OCP background paper and meetings. All members are encouraged to attend and to encourage others to attend the advertised public meetings in October.

Eric Tiessen briefly outlined the consultant's five recommended principles for Maillardville planning, as will be further presented at the public meetings.

COUNCIL  
ATTENTION  
Co.  
139 #  
1296/88

MAILLARDVILLE REDEVELOPMENT COMMITTEE  
MINUTES OF SEPTEMBER 29, 1988

REVITALIZATION PROGRAM UPDATE

T. de Jong was asked to update members of the Committee on the revitalization program. She indicated final working drawings from the revitalization consultant regarding non-engineering aspects will be delivered September 30th. In reference to earlier minutes of this Committee, Mr. Nyberg had noted the end of September as a target date for engineering design completion and possible presentation to Council. It appears this may occur soon. The staff work that remains is primarily on the allocation of costs prior to Council presentation.

Committee members expressed concern that the local businesses and owners should be brought onsite again and that the Committee is also anxious to review the revised drawings.

MOVED BY DEREK ASHFORD  
SECONDED BY GERMAIN FORTIER

COUNCIL ATTENTION 17 That the new revitalization plans be reviewed with the interested public and this Committee in November.

CARRIED UNANIMOUSLY

The next meeting of this Committee is to be October 18, 1988.

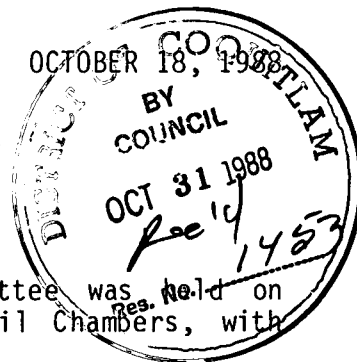
NOTE  
October 18, 1988  
Heritage Square Design  
Council and Committee Members  
(see attached)

See Co. R57  
#13 99/88



MAILLARDVILLE REDEVELOPMENT COMMITTEE

MINUTES



A meeting of the Maillardville Redevelopment Committee was held on Tuesday, October 18, 1988 at 7:30 p.m. in the Council Chambers, with the following persons present:

COMMITTEE:

- Ald. B. Robinson, Chairman
- Ald. W. LeClair, Deputy Chairman
- Fay Roset
- Frank McDonald
- Gilles Lizee
- Fern Bouvier
- Derek Ashford

GUESTS:

- Dave Nichols
- Alan Goard
- Joanne Granek

STAFF:

- Tomina de Jong
- Eric Tiessen
- Barry Elliott
- Richard White

HERITAGE SQUARE

Richard White presented a design concept for Heritage Square. He outlined highlights of the plan such as the hedge boundary for the site, the west side entry gate, the level platform by Place des Arts, the Square below, the screen with an arch for a proscenium, walkway through to the parking area and vehicular dropoff.

Discussion ensued with a number of questions and points being made. A few of these are noted as follows: Mr. Nichols felt more attention should be paid to the Place des Arts building itself and expressed a concern that the Square respond to the heritage buildings and not the buildings to the Square. It was agreed that a thorough study is needed of the uses in the existing buildings. Concern for a building maintenance program to accompany the Square concept was expressed. Mr. Bouvier advised it would be feasible to remove the front porch of the Place des Arts, as had been mentioned. If, however, a fountain is to be in the Square, it should be able to be covered for display events. There was some question as to how long SHARE can or should be expected to occupy the Mackin House and what the appropriate use is for that building in relationship to the Square. Joanne Granek was pleased to note lighting is planned for along the access from the parking lot.

Ald. Robinson advised that the cost of this scheme, together with revitalization costs, could deter some Aldermen. It was agreed that priorities should be reviewed and plan staged accordingly. Overall, everyone felt the concept should be pursued; the location is a landmark, not just in Maillardville, but also the larger community.

MAILLARDVILLE REDEVELOPMENT COMMITTEE  
MINUTES OF OCTOBER 18, 1988

HERITAGE SQUARE cont'd

MOVED BY DEREK ASHFORD  
SECONDED BY FERN BOUVIER

COUNCIL  
ACTION

18 That the Committee endorses the concept plan in principle, as prepared by Richard White for Heritage Square, and requests that:

1. a staged implementation plan be prepared by staff or consultants which would include the facilities presented and a scheme for the maintenance of the existing buildings;
2. staff consider ways and means to raise funds from charitable sources, governments, and other business sources, to facilitate construction of Heritage Square components and report back to Council and the Committee for further action.

CARRIED UNANIMOUSLY

MOVED BY FAY ROSET  
SECONDED BY FRANK MCDONALD

19 That the Committee wishes to express its thanks to Richard White for his presentation and work on the Heritage Square.

CARRIED UNANIMOUSLY

MOVED BY GILLES LIZEE  
SECONDED BY FAY ROSET

COUNCIL  
ACTION

20 That letters be sent to the respective Boards of SHARE and Place des Arts requesting they pursue studies of their internal workings and functions at the facilities on the Square, (information to be considered in further design work).

CARRIED UNANIMOUSLY

*See Co. R's  
# 1454/88*

*See Co. R's  
# 1453/88*

MAILLARDVILLE REDEVELOPMENT COMMITTEE  
MINUTES OF OCTOBER 18, 1988

BUSINESS AREA REVITALIZATION

Eric Tiessen highlighted certain features of the scale model of the business area revitalization scheme. Discussion revolved mainly around access, circulation, timing and desirability of presenting the scheme to area businesses and property owners at an early date. Three additional items arose with concurrence among Committee members:

1. Commercial signage in the business revitalization area should be carefully coordinated among the businesses and the design theme maintained. Members noted that the new beer and wine store retains a plethora of signs and is probably beyond the grace period afforded new businesses.
2. The northwest corner of Lougheed and Blue Mountain contains a property which is an unfortunate eyesore. Bylaw enforcement may be warranted.
3. The streetlighting fixtures for the revitalization area allow for banners. Mr. Elliott suggested Place des Arts might consider a banner competition.

MOVED BY FERN BOUVIER  
SECONDED BY GILLES LIZEE

- 21 That the Committee wishes to express its thanks to staff and Council for the excellent presentations today, and particularly the scale model of the revitalization scheme.

CARRIED UNANIMOUSLY

MAILLARDVILLE OCP

T. de Jong reviewed the nature of the public meetings held to date on the Maillardville OCP. Over 200 persons were present and numerous ideas have come forth. It appears the meetings were most successful.

**Next Committee meeting date: Tuesday, November 29, 1988**