

Ridgeway Heritage Restoration Capital Project Steering Committee Meeting **April 27, 2009 Meeting Summary Notes**

In attendance: Assistant Superintendent Bryn Roberts (Chair); Ridgeway Principal Aline Burlone; Ridgeway Teacher Representative Chris Kirkland; Ridgeway Annex Teacher Representative Maureen Allarie; Ridgeway CUPE Staff Representative Linda Reid; Ridgeway Annex CUPE Staff Representative Christine Borden; Ridgeway Parent Representatives Christie Sacre and Dianne Wanless; Ridgeway Heritage Representative Jeanette Langmann; NVSD Capital Project Manager Mark Thomson

With regrets: Trustee Representative Holly Back; Ridgeway Annex Parent Representative Laurie Harbidge

1. Cloverley Site – Preparation for Temporary Relocation

Mark Thomson reported to the committee that preparations are on schedule for the Ridgeway Elementary community's temporary relocation to the Cloverley Site. It was discussed that the Transportation sub-committee should review the drop-off needs at Cloverley and that consideration be given to identifying Shavington and Cloverley streets as drop off and pick up locations.

2. Ridgeway Heritage Restoration Capital Project – Design and Construction

The project consulting team presented the current project approach to the City of North Vancouver Advisory Design Panel on April 15, 2009. The Panel indicated its support of the application as currently developed with the following additional comments identified:

- further exploration of the architectural form and character of the gymnasium;
- further exploration of the connection between the proposed gymnasium and the renovated school with a view to improving the access to daylight and views of the affected classrooms;
- further details of the proposed material palette;
- further development of the site plan, including the stormwater management strategy;
- further details of the LEED and Sustainability approach for the project.

Heritage Elements Update:

M. Thomson advised that he and heritage consultant Robert Lemon have toured Ridgeway Elementary to review heritage items.

Jeanette Langmann will contact The Vancouver Heritage Foundation with respect to the Foundation's recent involvement with exterior lighting/illumination plans for heritage buildings and the possibility of developing a proposal for Ridgeway.

Ridgeway Elementary Refuge Update:

M. Thomson will meet with the school's Refuge committee to get input to provide to the landscape architect. He will also invite the landscape architect to our next meeting to show his conceptual design

3. Community Public Meeting:

Bryn Roberts advised that the Community Public Meeting is scheduled for May 20th. More details with respect to the community meeting will be discussed at the steering committee future meetings.