



VANCOUVER HERITAGE COMMISSION

MINUTES

JANUARY 13, 2014

A meeting of the Vancouver Heritage Commission was held on Monday, January 13, 2014, at 11:07 am, in the Town Hall Meeting Room, Ground Floor, Vancouver City Hall.

- PRESENT:** Richard Keate, Acting Chair
Terry Brunette
Lihua Livia Huang*
Michael Kluckner
Joel Massey
Mollie Massie
Kim Maust
Anthony Norfolk
Jenny Sandy
Jon Stovell*
- ABSENT:** David Cuan (Leave of Absence)
- ALSO PRESENT:** Councillor Heather Deal, City of Vancouver
Commissioner John Coupar, Parks Board
Marco D'Agostini, Senior Heritage Planner, Heritage Group (*Staff Liaison*)
- CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Kim Maust

THAT the Vancouver Heritage Commission approve a leave of absence for Commissioner David Cuan for this meeting.

CARRIED UNANIMOUSLY

MOVED by Commissioner Kim Maust
SECONDED by Commissioner Michael Kluckner

THAT the Vancouver Heritage Commission approve a leave of absence for Commissioner Richard Keate for the meeting to be held February 3, 2014.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Anthony Norfolk
SECONDED by Commissioner Kim Maust

THAT the Vancouver Heritage Commission approve the minutes from the meeting held December 9, 2013, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None

2. Introduction of new Commission Members

The Acting Chair welcomed Mollie Massie and led roundtable introductions.

3. Election of Chair and Vice-Chair (2014)

The Meeting Coordinator called for nominations for the positions of Chair and Vice-Chair of the Vancouver Heritage Commission for the 2014 term. Accordingly, the following were elected by acclamation:

- Richard Keate, Chair
- Kim Maust, Vice-Chair

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At this point in the proceedings Mr. Keate assumed the Chair.

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4. Appointment of Liaisons

a) Development Permit Board Advisory Panel

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission recommend to Council that Kim Maust be appointed to the Development Permit Board Advisory Panel as the Vancouver Heritage Commission representative, term to commence immediately and end December 7, 2014;

FURTHER THAT John Stovell be appointed as an alternate to attend Development Permit Board Advisory Panel meetings in place of Kim Maust, should she be unable to attend, term to commence immediately and end December 7, 2014.

CARRIED UNANIMOUSLY

b) First Shaughnessy Advisory Design Panel

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Jenny Sandy

THAT the Vancouver Heritage Commission recommend to Council that Mollie Massie be appointed to the First Shaughnessy Advisory Design Panel as the Vancouver Heritage Commission representative, term to commence immediately and end December 7, 2014.

CARRIED UNANIMOUSLY

5. Conservation Review

**(a) Waterfront Tower - 601 W. Cordova St.
Enquiry**

Issues:

- (i) Does the proposal (and its heritage impact assessment) adequately address heritage related concerns and opportunities as identified by the Central Waterfront Hub Framework; and
- (ii) Design of the lower façade, in particular the interface with the CPR Station building and Cordova Street

Applicants: Matthieu Grady, B+H Architect
Adrian Smith + Gordon Hill Architecture, Laura Jimenez
Robert Lemon, Robert Lemon Architect
Cadillac Fairview, Owner

Staff: Zlatan Jankovic, Heritage Planner
Paul Cheng, Development Planner

Staff and the Applicant team reviewed the application and responded to questions.

MOVED by Commissioner Kim Maust
SECONDED by Commissioner Jenny Sandy

THAT the Vancouver Heritage Commission supports the enquiry stage, preliminary application for the proposed 24-storey mixed use development at 601 West Cordova Street, as presented at its meeting on January 13, 2014.

CARRIED
(Commissioners Michael Kluckner and Anthony Norfolk opposed)

MOVED by Commissioner Jon Stovell
SECONDED by Commissioner Kim Maust

THAT prior to submittal of the Development Permit application, further design consideration be given to enclosing the north west courtyard between the CPR Station and the "origami" elevation of the tower, while sustaining a sense of tower separation.

CARRIED
(Commissioners Richard Keate, Michael Kluckner and Anthony Norfolk opposed)

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Jenny Sandy

THAT prior to submittal of the development permit application, further design consideration be given to creating a greater separation between the CPR Station and the "origami" elevation of the tower.

CARRIED UNANIMOUSLY

FINAL MOTION AS APPROVED

THAT the Vancouver Heritage Commission supports the enquiry stage, preliminary application for the proposed 24-storey mixed use development at 601 West Cordova Street as presented at its meeting on January 13, 2014;

FURTHER THAT prior to submittal of the Development Permit application, further design consideration be given to enclosing the north west courtyard between the CPR Station and the "origami" elevation of the tower, while sustaining a sense of tower separation; and

FURTHER THAT prior to submittal of the development permit application, further design consideration be given to creating a greater separation between the CPR Station and the "origami" elevation of the tower.

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The Commission recessed at 12:21 pm and reconvened at 12:37 pm.

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(b) 1081 Burrard Street - St. Paul's Hospital

Applicants: Ray Wolfe, Senior Associate, Stantec Architectural Ltd.
Donald Luxton, Principal, Donald Luxton and Associates

Staff: Marco D'Agostini, Senior Heritage Planner
James Boldt, Heritage Planner

Staff and the Applicant team provided an introduction of the concept for the phased development of the St. Paul's Hospital site, as well as preliminary plans for the new Ambulatory Care Building to be constructed on the property.

Staff and the Applicant team reviewed the application and responded to questions.

In discussion, members of the SoS/VHR Sub-committee requested the Applicants forward the draft Statements of Significance for the Comox Building and the Boiler Plant for review at the upcoming sub-committee meeting.

6. Sub-Committee Reports

The Commission reviewed the status of the existing sub-committees as follows:

a) Burrard Bridge

To continue with membership as follows:

- Terry Brunette
- Joel Massey
- Kim Maust

b) Seismic Upgrading Program and Vancouver Public Schools

Dissolved until further notice.

c) Shannon Mews

Dissolved

d) Statements of Significance and Vancouver Heritage Register Evaluations and Nominations (SoS/VHR)

To continue with membership as follows:

- Michael Kluckner
- Lihua Livia Huang
- Anthony Norfolk
- Jenny Sandy
- Shelley Bruce (*Gastown Historic Area Planning Committee*)

e) Vancouver Heritage Register Update

Name changed to "Heritage Action Plan" with membership as follows:

- Terry Brunette
- Lihua Livia Huang
- Michael Kluckner
- Joel Massey
- Mollie Massie
- Kim Maust
- Jenny Sandy
- Jon Stovell
- Shelley Bruce (*Gastown Historic Area Planning Committee*)

f) 2014 Heritage Awards Planning

To be struck in September 2014.

7. New Business

a) Park Board: Historic Context Statement

Park Board Commissioner John Coupar advised that he will be introducing a motion at the next Park Board meeting to direct staff to work with the Heritage Group in developing an overall historical context statement of Park Board buildings and sites which have been identified as having historical significance, and sought the Commission's feedback.

MOVED by Commissioner Jenny Sandy
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission supports the efforts by the Vancouver Park Board to identify and plan for the conservation of its heritage resources.

CARRIED UNANIMOUSLY
(Commissioners Lihua Livia Huang and Jon Stovell absent for the vote)

ADJOURNMENT

MOVED by Commissioner Mollie Massie
SECONDED by Commissioner Anthony Norfolk

THAT this meeting be adjourned

CARRIED UNANIMOUSLY
(Commissioners Lihua Livia Huang and Jon Stovell absent for the vote)

Next Meeting:

DATE: February 3, 2014
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Committee adjourned at 1:35 pm.

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