



VANCOUVER HERITAGE COMMISSION

MINUTES

APRIL 7, 2014

A meeting of the Vancouver Heritage Commission was held on Monday, April 7, 2014, at 11:05 am, in the Town Hall Meeting Room, Ground Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Terry Brunette
David Cuan
Lihua Livia Huang*
Michael Kluckner
Mollie Massie*
Kim Maust, * Vice-Chair
Anthony Norfolk
Jenny Sandy

ABSENT: Joel Massey
Jon Stovell (Leave of Absence)

ALSO PRESENT: Marco D'Agostini, Senior Heritage Planner, Staff Liaison
(*Staff Liaison*)

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Jenny Sandy
SECONDED by Anthony Norfolk

THAT the Vancouver Heritage Commission approve a leave of absence for Jon Stovell for this meeting.

CARRIED UNANIMOUSLY
(Lihua Livia Huang, Kim Maust and Molly Massie absent for the vote)

MOVED by Jenny Sandy
SECONDED by Anthony Norfolk

THAT the Vancouver Heritage Commission approve a leave of absence for Michael Kluckner for the meeting to be held April 28, 2014.

CARRIED UNANIMOUSLY
(Lihua Livia Huang, Kim Maust and Molly Massie absent for the vote)

Approval of Minutes

MOVED by Anthony Norfolk
SECONDED by Michael Kluckner

THAT the Vancouver Heritage Commission approve the minutes from the meeting held February 24, 2014, as circulated.

CARRIED UNANIMOUSLY
(Lihua Livia Huang, Kim Maust and Molly Massie absent for the vote)

1. Business Arising from the Minutes

None.

2. Conservation Review

(a) 2820 West 41st Avenue - 'The Dorothies'

Issues:

- Conservation Plan (Statements of Significance have been reviewed by the Sub-Committee);
- Compatibility of the new development; and
- Overall support for the project.

Applicant: Robert Chetner, Owner
Timothy Ankenman, Architect

Staff: James Boldt, Heritage Group

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

MOVED by Kim Maust
SECONDED by Michael Kluckner

THAT the Vancouver Heritage Commission supports the Development Application for 2820 West 41st Avenue, The Dorothies, as presented at its meeting on April 7, 2014, including support for the construction of two infill two family dwellings and support for the Conservation Plan while noting the Commission's regret that such approval necessitates approval of the relocation of the heritage structures.

CARRIED UNANIMOUSLY

(b) 6306 Prince Albert Street - 'The S.B. Bennett House'

Issues:

- Statement of Significance and conservation objectives;
- Compatibility of the new development; and
- Overall support for the project.

Applicant: John Iacobazzi, Applicant
Franco Tessari, Architect
Kuldip Deo, Owner

Staff: James Boldt, Heritage Group

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

MOVED by Terry Brunette
SECONDED by Anthony Norfolk

THAT the Vancouver Heritage Commission supports, in principle, the development application for 6306 Prince Albert Street, the S.B. Bennett House, as presented at its meeting on April 7, 2014, noting the Commission's request that design development be required for the proposed three infill one family dwellings and that staff secure further assurances that the restoration of the heritage house will follow best practices before awarding any additional density;

FURTHER THAT the Commission supports the relocation of the S.B. Bennett House noting that it may enhance the visibility of character defining elements, and recommends design development be required to further increase this visibility.

CARRIED
(Jenny Sandy opposed)

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The Commission recessed at 12:11 pm and reconvened at 12:31 pm.

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3. Sub-Committee Reports

(a) Statement of Significance and Vancouver Heritage Register Sub-Committee

Staff provided an overview of the February 11, 2014, report from the Statement of Significance and Vancouver Heritage Register Sub-Committee.

MOVED by Michael Kluckner
SECONDED by Anthony Norfolk

THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as C-listings:

- 3365 Commercial Drive
- 1338 Matthews Avenue, Ford House;

FURTHER THAT the Commission request that the Statements of Significance for the following buildings be referred back to the consultants for revisions:

- 3365 Commercial Drive
- 1338 Matthews Avenue, Ford House
- 1895 West 14th Avenue, Crawford House
- 587 West King Edward Avenue, Hobbit House
- 1426 Laurier Avenue, Hutchinson House.

CARRIED UNANIMOUSLY

Staff provided an overview of the March 6, 2014, report from the Statement of Significance and Vancouver Heritage Register Sub-Committee.

MOVED by Michael Kluckner
SECONDED by Mollie Massie

THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as C-listings:

- 1926 Cedar Crescent, Craig House
- 1610 Stephens Street, McGregor Cottage;

FURTHER THAT the Commission request that the Statements of Significance for the following buildings be referred back to the consultants for revisions:

- 1926 Cedar Crescent, Craig House
- 1610 Stephens Street, McGregor Cottage.

CARRIED UNANIMOUSLY

4. New Business

None.

ADJOURNMENT

MOVED by Anthony Norfolk
SECONDED by David Cuan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, April 28, 2014
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Committee adjourned at 12:44 pm.

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