



VANCOUVER HERITAGE COMMISSION

MINUTES

APRIL 28, 2014

A meeting of the Vancouver Heritage Commission was held on Monday, April 28, 2014, at 11:02 am, in the Town Hall Meeting Room, Ground Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
David Cuan
Mollie Massie
Joel Massey
Anthony Norfolk
Jenny Sandy
Jon Stovell

ABSENT: Terry Brunette (Leave of Absence)
Lihua Livia Huang (Leave of Absence)
Michael Kluckner (Leave of Absence)
Kim Maust, Vice-Chair (Leave of Absence)

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Marco D'Agostini, Senior Heritage Planner, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Anthony Norfolk
SECONDED by Jon Stovell

THAT the Vancouver Heritage Commission approve leaves of absence for Terry Brunette, Lihua Livia Huang and Kim Maust for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Anthony Norfolk
SECONDED by Mollie Massie

THAT the Vancouver Heritage Commission approve the minutes from the meeting held April 7, 2014.

CARRIED UNANIMOUSLY

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The Commission agreed to vary the order of the agenda to deal with item 3 first. For ease of reference, the minutes are recorded in numerical order.

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1. Business Arising from the Minutes

None.

2. Conservation Review

(a) 737 Prior Street - James McDonald House

Issues:

- Support for the form of development
- The compatibility of the infill building
- The Conservation Plan.

Applicant: James Burton, Birmingham & Wood Architects Planners

Staff: James Boldt, Heritage Group

Staff reviewed the application and along with the Applicant, responded to questions.

MOVED by Jenny Sandy
SECONDED by Jon Stovell

THAT the Vancouver Heritage Commission supports the proposal to rehabilitate the heritage home at 737 Prior Street, The James McDonald House, as well as the addition of an infill dwelling.

FURTHER THAT the Commission supports the form of development, compatibility infill and the Conservation Plan for the site as presented at its meeting on April 28, 2014.

CARRIED UNANIMOUSLY

3. Statement of Significance Subcommittee Report

Staff provided an overview of the April 8, 2014, report from the Statement of Significance and Vancouver Heritage Register Sub-Committee, and responded to questions.

MOVED by Jenny Sandy
SECONDED by Jon Stovell

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

- 3750 Cartier Street - Stewart House
- 777 Union Street - Lawler House

FURTHER THAT the Commission supports an amendment to the Vancouver Heritage Register for 1296 The Crescent, to amend from a C-listing to an A-listing; and

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

- 3750 Cartier Street, Stewart House
- 777 Union Street, Lawler House
- 1090 West Pender Street
- 6306 Prince Albert Street, Pope House.

CARRIED UNANIMOUSLY

MOVED by Anthony Norfolk
SECONDED by Jon Stovell

THAT the Vancouver Heritage Commission respectfully requests with regards to 1090 West Pender Street, consideration be given to the retention and rehabilitation of this building as part of the larger development.

CARRIED UNANIMOUSLY

4. New Business

Mollie Massie provided a brief update on the First Shaughnessy Advisory Design Panel meeting held on April 24, 2014, noting recent changes to the Tree by-law.

ADJOURNMENT

MOVED by Jenny Sandy
SECONDED by Mollie Massie

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: May 26, 2014
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Committee adjourned at 11:38 am.

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