



VANCOUVER HERITAGE COMMISSION

MINUTES

July 28, 2014

A meeting of the Vancouver Heritage Commission was held on Monday, July 28, 2014, at 11:09 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Terry Brunette
Lihua Livia Huang
Michael Kluckner*
Joel Massey*
Mollie Massie
Anthony Norfolk

ABSENT: David Cuan (Sick Leave)
Kim Maust, Vice-Chair (Leave of Absence)
Jenny Sandy (Leave of Absence)
Jon Stovell

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 Commissioner Kluckner
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Cuan and Maust for this meeting.

CARRIED UNANIMOUSLY
(Commissioner Massey absent for the vote)

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission approve the minutes from the meeting held July 7, 2014, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Massey absent for the vote)

1. Business Arising from the Minutes

None.

2. Conservation Review

(a) 2024 West 15th Avenue, Ludgate Residence

Issues:

- (i) Conservation Plan; and
- (ii) Overall proposal including compatibility of the infill building.

Applicant: John Atkin, Heritage Consultant
Alexandre Ravcov, Architect

Staff: James Boldt, Heritage Planner

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

MOVED by Commissioner Brunette
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission strongly supports the Conservation Plan and overall proposal for 2024 West 15th Avenue, Ludgate Residence, as presented at its meeting on July 28, 2014;

FURTHER THAT the Commission requests that the owners consider using cedar shingles for roofing and wood windows throughout the existing house and the proposed infill, and that more design development be given to the patio doors at both the front and rear.

CARRIED UNANIMOUSLY

(b) 3143 Crown Street

Issues:

- (i) Advice on possible areas to expand the floor.

Applicant: Nicole Howell, Heritage Consultant

Staff: James Boldt, Heritage Planner

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

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The Commission recessed at 11:51 am and reconvened at 12:11 pm.

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3. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff provided an overview of the July 14, 2014, report from the Statement of Significance and Vancouver Heritage Register Subcommittee, and responded to questions.

MOVED by Commissioner Norfolk

SECONDED by Commissioner Massie

- A. THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as B-listings:
- 22 East 5th Avenue, Cemco Electrical Manufacturing Building
 - 2111 Kitchener Street, Dr. Foster House.
- B. THAT the Vancouver Heritage Commission supports adding 2054 Pandora Street, Mah House, to the Vancouver Heritage Register as a C-listing.
- C. THAT the Vancouver Heritage Commission recommends 11 West Pender Street, Lee Chung Laundry Building, not be added to the Vancouver Heritage Register.
- D. THAT the Vancouver Heritage Commission requests that the Statements of Significance for the following buildings be referred back to the consultants for revisions:
- 22 East 5th Avenue, Cemco Electrical Manufacturing Building
 - 2111 Kitchener Street, Dr. Foster House
 - 2054 Pandora Street, Mah House
 - 11 West Pender Street, Lee Chung Laundry Building
 - 2040-2050 Pandora Street, Cooper Cottage
 - 826 East Georgia Street, Thos. & Jessie Crawford House;

FURTHER THAT the Commission requests that the Vancouver Heritage Register Evaluation form for 2040 - 2050 Pandora Street, Cooper Cottage, be evaluated numerically.

CARRIED UNANIMOUSLY
(Commissioner Brunette opposed to C)
(Commissioner Kluckner absent for the vote)

4. New Business

None.

ADJOURNMENT

MOVED by Commissioner Massie
SECONDED by Commissioner Huang

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Kluckner absent for the vote)

Next Meeting:

DATE: September 8, 2014
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Committee adjourned at 1:19 pm.

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