



VANCOUVER HERITAGE COMMISSION

MINUTES

OCTOBER 20, 2014

A meeting of the Vancouver Heritage Commission was held on Monday, October 20, 2014, at 11:01 am, in the Cityscape Conference Room, Room 511, Crossroads, Vancouver City Hall.

- PRESENT:** Richard Keate, Chair
David Cuan
Lihua Livia Huang
Michael Kluckner
Joel Massey*
Mollie Massie
Kim Maust*, Vice-Chair
Anthony Norfolk
Jenny Sandy
- ABSENT:** Terry Brunette (Leave of Absence)
Jon Stovell
- ALSO PRESENT:** Councillor Heather Deal, Council Liaison
Marco D'Agostini, Senior Heritage Planner, 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 Sandy
SECONDED by Commissioner Cuan

THAT the Vancouver Heritage Committee approve a leave of absence for Commissioner Brunette for this meeting.

CARRIED UNANIMOUSLY
(Commissioners Massey and Maust absent for the vote)

Approval of Minutes

MOVED by Commissioner Kluckner
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Committee approve the minutes from the meeting held September 29, 2014, as circulated.

CARRIED UNANIMOUSLY
(Commissioners Massey and Maust absent for the vote)

1. Business Arising from the Minutes

None.

2. Conservation Review

**(a) 1014 West 11th Avenue - 'The Muir House'
VHR 'C' (proposed)
DE418220**

Issues:

- (i) Conservation Plan; and
- (ii) Compatibility of the new development.

Applicant: James Todd, Owner's Representative
Thomas Lee, Architect
Don Luxton, Heritage Consultant

Staff: James Boldt, Heritage Planner

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

MOVED by Commissioner Kluckner
SECONDED by Commissioner Maust

THAT the Vancouver Heritage Commission supports the Conservation Plan and Infill Development Application for 1014 West 11th Avenue - 'The Muir House', including the compatibility of the new development with the heritage house, as presented at its meeting on October 20, 2014;

FURTHER THAT the Commission supports the continued existence of the berm and the house's historic elevation above the berm.

CARRIED UNANIMOUSLY

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The Commission recessed at 11:32 am and reconvened at 11:45 am.

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**(b) 800 Smithe Street - Robson Square
VHR 'A'**

Issues:

- (i) Compatibility of the proposed additions

Applicant: Doug Hamming, Architect, Stantec Architecture
Robert Lemon, Architect, Heritage Consultant

Staff: Marco D'Agostini, Senior Heritage Planner

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

MOVED by Commissioner Maust

SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission supports the Development Permit Application for 800 Smithe Street - Robson Square, as presented at its meeting on October 20, 2014, to add new entryways to improve access to the University of British Columbia's (UBC) downtown campus, public plaza and ice rink and, in particular, the Commission supports the concept that the new entryways be distinguishable, reversible, transparent and constructed of high quality materials, including stainless steel and glass;

FURTHER THAT the Commission recommends future design development to add a stronger horizontal element that reflects the historic design of Robson Square and that celebrates the geometric intent of the initial design.

CARRIED UNANIMOUSLY

3. Statement of Significance Subcommittee

Staff provided an overview of the report from the Statement of Significance Subcommittee meeting held October 6, 2014, and responded to questions.

MOVED by Commissioner Norfolk

SECONDED by Commissioner Massie

A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as an A-listing:

- 1185 Haro Street - Haro Apartments;

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

- 24 East 12th Avenue
- 30 East 12th Avenue - Perry House.

B. THAT the Vancouver Heritage Commission recommends the following buildings not be added to the Vancouver Heritage Register:

- 5648, 5656, 5658 and 5670 Victoria Drive.

C. THAT the Vancouver Heritage Commission recommends the following buildings at 949 West 41st Avenue, part of the Oakridge Transit Centre, be individually assessed for addition to the Vancouver Heritage Register:

- Administration Building
- Substation;

FURTHER THAT the Commission request that the Statements of Significance for the following buildings be referred back to the consultants for revisions including, where necessary, revisions to the Vancouver Heritage Register Evaluations:

- 24 East 12th Avenue
- 30 East 12th Avenue - Perry House
- 5648, 5656, 5658 and 5670 Victoria Drive
- 1185 Haro Street - Haro Apartments
- 949 West 41st Avenue - Oakridge Transit Centre
- Stanley Park - Japanese Canadian War Memorial.

CARRIED UNANIMOUSLY

4. Heritage Awards Subcommittee

The Subcommittee meeting was held immediately following this meeting.

ADJOURNMENT

MOVED by Commissioner Norfolk
SECONDED by Commissioner Massie

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: November 17, 2014
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Committee adjourned at 12:24 pm.

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