



**VANCOUVER HERITAGE COMMISSION**

**MINUTES**

**NOVEMBER 17, 2014**

A meeting of the Vancouver Heritage Commission was held on Monday, November 17, 2014, at 11:06 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

**PRESENT:** Kim Maust, Vice-Chair  
Terry Brunette  
David Cuan  
Michael Kluckner  
Joel Massey  
Anthony Norfolk

**ABSENT:** Lihua Livia Huang  
Richard Keate, Chair (Leave of Absence)  
Mollie Massie (Leave of Absence)  
Jenny Sandy (Leave of Absence)  
Jon Stovell

**ALSO PRESENT:** Commissioner John Coupar, Park Board Liaison  
Marco D'Agostini, Senior Heritage Planner, Staff Liaison

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

**Leave of Absence Requests**

There were no requests for leave of absence for this meeting.

**Approval of Minutes**

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission approve the minutes from the meeting held October 20, 2014, as circulated.

CARRIED UNANIMOUSLY

**1. Business Arising from the Minutes**

None

## 2. Conservation Review

### (a) 1010 East 21<sup>st</sup> Avenue - Wickson House DE418243 (Designation) VHR 'C' (proposed)

#### Issues:

- Compatibility of the dormer addition on the west side; and
- Compatibility of the new development and overall rehabilitation measures.

#### Applicants:

- Carman Kwan, Architect
- Donald Luxton, Heritage Consultant

#### Staff:

- James Boldt

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

MOVED by Commissioner Maust  
SECONDED by Commissioner Brunette

THAT the Vancouver Heritage Commission supports the Development Permit Infill Application and Heritage Conservation Plan for 1010 East 21<sup>st</sup> Avenue, the Wickson House, noting the following to the applicant:

- investigate the original roof material and consider restoring the roof to its original form if cedar is discovered;
- the rear balconies be constructed consistent with the 21<sup>st</sup> Avenue elevation;
- the chimney, when rebuilt, be built with the original corbelling and consider restoring to its original elevation;
- design consideration be given to the dormer including looking at extending the roof line to allow the dormer to be reduced in size;

FURTHER THAT the Commission requests that staff consider adding a development permit requirement that all the heritage building windows be wood windows, including sash rather than vinyl.

CARRIED UNANIMOUSLY

## 3. Heritage Action Plan

Staff presented a progress report on the Heritage Action Plan, which included a review of the five key areas for action and the work program schedule for 2015, and, along with Donald Luxton, Heritage Consultant, responded to questions.

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*The Commission recessed at 12:11 pm and reconvened at 12:15 pm.*

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#### 4. Statement of Significance Subcommittee Report

Staff provided an overview of the report from the Statement of Significance Subcommittee meeting held October 27, 2014, and responded to questions.

MOVED by Commissioner Kluckner  
SECONDED by Commissioner Norfolk

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a B-listing:
  - 1150 Comox Street - MacGowan House.
- B. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a C-listing:
  - 1846 West 14<sup>th</sup> Avenue - Sutherland House.
- C. THAT the Vancouver Heritage Commission requests 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:
  - 1846 West 14th Avenue - Sutherland House
  - 1150 Comox Street - MacGowan House
  - 3143 Crown Street - Morley House.

CARRIED UNANIMOUSLY

#### 5. Heritage Awards Subcommittee Report

Staff provided a brief update.

#### AJOURNMENT

MOVED by Commissioner Brunette  
SECONDED by Commissioner Norfolk

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

#### Next Meeting:

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

The Committee adjourned at 12:19 pm.

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