



**VANCOUVER HERITAGE COMMISSION**

**MINUTES**

**February 2, 2015**

A meeting of the Vancouver Heritage Commission was held on Monday, February 2, 2015, at 11:06 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

**PRESENT:** Richard Keate, Chair  
Terry Brunette  
David Cuan  
Michael Kluckner\*  
Mollie Massie  
Anthony Norfolk  
Jon Stovell

**ABSENT:** Lihua Livia Huang (Leave of Absence)  
Joel Massey  
Kim Maust  
Jenny Sandy (Leave of Absence)

**ALSO PRESENT:** Councillor Heather Deal, Council Liaison  
Trustee Penny Noble, School Board Liaison  
Hugh McLean, Heritage Planning Analyst

**CITY CLERK'S OFFICE:** Leslie Tuerlings, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

**Leave of Absence Requests**

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Huang and Sandy for this meeting.

CARRIED UNANIMOUSLY

## Approval of Minutes

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approve the minutes from the meeting held January 12, 2015, as circulated.

CARRIED UNANIMOUSLY

At this time, the Chair noted a discussion surrounding media protocol and 555 West Cordova was requested and proposed that it be tabled until the first meeting of the new Commission.

MOVED by Commissioner Keate  
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission discuss media protocol and the results of the Urban Design Panel's decision on 555 West Cordova, at the first meeting of the new Commission.

CARRIED UNANIMOUSLY

### 1. Business Arising from the Minutes

None.

### 2. Heritage Action Plan

Staff and a member of the consultant team presented an update on the Heritage Action Plan which included best practices, a draft vision, an overview of the work program for 2015 and the public consultation program.

The Commission asked questions of staff and the consultant.

MOVED by Commissioner Brunette  
SECONDED by Commissioner Stovell

THAT the Vancouver Heritage Commission support and commend, together with comments addressed, the general direction of the Heritage Action Plan as presented at its meeting of February 2, 2015.

CARRIED UNANIMOUSLY  
(Commissioner Kluckner absent for the vote)

### 3. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff provided an overview of the January 12, 2015, report from the Statement of Significance and Vancouver Heritage Register Subcommittee, and responded to questions.

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Keate

THAT the Commission support adding to the Vancouver Heritage Register as a B-listing:

- 305 West 41<sup>st</sup> Avenue - Oakridge United Church; and

THAT the Commission request that staff complete, where necessary, revisions to the Vancouver Heritage Register Evaluation.

CARRIED UNANIMOUSLY  
(Commissioner Kluckner absent for the vote)

### ADJOURNMENT

MOVED by Commissioner Massie  
SECONDED by Commissioner Norfolk

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Kluckner absent for the vote)

### Next Meeting:

DATE: Monday, February 23, 2015  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City  
Hall

The Committee adjourned at 1:05 pm.

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