



VANCOUVER HERITAGE COMMISSION

MINUTES

FEBRUARY 23, 2015

A meeting of the Vancouver Heritage Commission was held on Monday, February 23, 2015, at 11:06 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Terry Brunette
Michael Kluckner
Mollie Massie
Kim Maust, Vice-Chair
Anthony Norfolk
Jenny Sandy

ABSENT: David Cuan (Leave of Absence)
Lihua Livia Huang (Leave of Absence)
Joel Massey (Leave of Absence)
Jon Stovell

ALSO PRESENT: Trustee Penny Noble, School Board Liaison
Marco D'Agostini, Senior Heritage Planner - Staff Liaison
Hugh McLean, Heritage Planning Analyst

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

Leave of Absence Requests

MOVED by Commissioner Sandy
SECONDED by Commissioner Massie

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approve the minutes of the meeting held February 2, 2015, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. Conservation Review

**(a) 1529 Comox Street - Allan Residence
DE418115**

Applicant:

- Timothy Ankenam, Architect

Staff:

- James Boldt, Heritage Planner

The Staff Liaison provided an overview of the project and, along with the applicant, responded to questions.

MOVED by Commissioner Maust
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission supports the adaptive re-use of 1529 Comox Street (Allan Residence) while acknowledging that the proposed modifications to this C-evaluated building will be significant and, therefore, listing the building would be inappropriate;

FURTHER THAT the Commission nonetheless would like to provide advice on the presentation of the form and massing to the Development Permit Board and asks that the Board consider the following:

- reconsideration of the design of the front facade to be more in character with the arts and crafts style of the original building.

LOST

(Commissioners Brunette, Keate, Massie, Norfolk and Sandy opposed)

MOVED by Commissioner Sandy
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission supports the adaptive reuse of 1529 Comox Street (Allan Residence);

FURTHER THAT, in accordance with the Standards and Guidelines for the Conservation of Historic Places in Canada, the Commission requests a Conservation Plan and a reconsideration of the design of the front facade with greater reference to the character defining features.

CARRIED

(Commissioner Kluckner opposed)

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The Commission recessed at 12:23 pm and reconvened at 12:31 pm.

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3. Heritage Action Plan

Planning and Development staff, along with Donald Luxton, Donald Luxton & Associates Inc., reviewed the program for the upcoming public consultation sessions on the Heritage Action Plan and responded to questions.

Key areas include:

- Heritage Conservation Program
 - Draft Vision and Goals
- Character Home Zoning Review
 - First Shaughnessy District
 - Single Family Discretionary Zones (RS-3/3A, RS-5)

Upcoming Public Consultation Sessions will be held on:

Tuesday, February 24, 2015, 4-8 pm

Wednesday, March 4, 2015, 4-8 pm

Hellenic Community Centre

4500 Arbutus Street

Saturday, February 28, 2015, 11 - 3 pm

Vancouver City Hall, 453 West 12th Avenue

Ground Floor, Town Hall Meeting Room

4. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff presented the report from the Statement of Significance and Vancouver Heritage Register Subcommittee Meeting of February 10, 2015.

MOVED by Commissioner Kluckner

SECONDED by Commissioner Norfolk

- A. THAT the Vancouver Heritage Commission support adding the following buildings to the Vancouver Heritage Register as C-listings:
 - 809 West 23rd Avenue - Douglas Park United Church; and
 - 2836 West 14th Avenue - Beer Residence;
- B. THAT the Vancouver Heritage Commission request that the Statements of Significance for the following buildings be referred back to the consultants for revisions and to complete, where necessary, revisions to the Vancouver Heritage Register Evaluations:

- 809 West 23rd Avenue - Douglas Park United Church;
- 2836 West 14th Avenue - Beer Residence;
- 4406 West 10th Avenue - Leck Building; and
- 969 Burrard Street - First Baptist Church.

CARRIED UNANIMOUSLY

5. New Business

a) Vancouver School Board Liaison's Comments

Trustee Noble provided an update on seismic upgrading of schools, noting the new Provincial Projects Office is now complete, and sought input on the Commission's role.

In discussion, Commissioner Maust agreed to attend upcoming stakeholder meetings.

ADJOURNMENT

MOVED by Commissioner Massie

SECONDED by Commissioner Norfolk

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, March 23, 2015
TIME: 11 am
PLACE: Town Hall Meeting Room

The Committee adjourned at 1:32 pm.

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