



VANCOUVER HERITAGE COMMISSION

MINUTES

MAY 25 , 2015

A meeting of the Vancouver Heritage Commission was held on Monday, May 25, 2015, at 11:05 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Jan Fialkowski
Michael Kluckner
Joel Massey
Anthony Norfolk
Julia Hulbert
Mollie Massie
Kim Maust, Vice-Chair
Jenny Sandy

ABSENT: Terry Brunette (Leave of Absence)
Jon Stovell (Leave of Absence)

ALSO PRESENT: Councillor Heather Deal, City of Vancouver
Trustee Penny Noble, Vancouver School Board
Marco D'Agostini, Senior Heritage Planner, Heritage
Group - Staff Liaison

Lidia McLeod, Urban Design Coordinator

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Commissioner Sandy
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission approve a leave of absence for Terry Brunette and Jon Stovell for this meeting.

CARRIED UNANIMOUSLY

MOVED by Commissioner Fialkowski
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approve a leave of absence for Michael Kluckner and Anthony Norfolk for the meeting on June 15, 2015.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Massie
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission approve the minutes from the meeting held May 4, 2015, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. Conservation Review

- (a) **2308 East 34th Avenue - 'BK Grocery'**
VHR 'C' (proposed)
DE#418712

Issues

- (i) SOS and eligibility for addition to the Register;
- (ii) Conservation Plan; and
- (iii) Support for the overall project.

Applicants: Barry McGinn, McGinn Engineering & Preservation Ltd
Richard Wittstock, owner

Staff: James Boldt, Heritage Group

Staff reviewed the application and, along with the applicants, responded to questions.

MOVED by Commissioner Kluckner
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission supports the recommendation to add 2308 East 34th Avenue to the Vancouver Heritage Register and requests that the Statement of Significance be referred to the SOS Subcommittee for revisions;

FURTHER THAT the Commission supports the development permit application and the conservation plan noting the following:

- the applicant consider design development for the attracted infill to make it a simpler form, and subservient to the heritage portion of the building.

CARRIED UNANIMOUSLY

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The Commission recessed at 11:35 pm and reconvened at 11:45 pm.

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VARY AGENDA

*MOVED by Commissioner Keate
SECONDED by Commissioner Norfolk*

THAT the Vancouver Heritage Commission vary the agenda to discuss the 1431 Haro Street application next.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

Note: For ease of reference, the minutes are recorded in numerical order.

**(b) 1846 West 14th Avenue - 'Sutherland House'
Proposed VHR 'C'
DE#418671**

Issues

- (i) Conservation Plan;
- (ii) Overall support for the project.

Applicants: Dee Spencer, Terra Firma Design Ltd.
Andre Lessard, Dwehirst Lessard Consulting

Staff: James Boldt, Heritage Group

Staff reviewed the application and, along with the applicants, responded to questions.

**MOVED by Commissioner Kluckner
SECONDED by Commissioner Fialkowski**

THAT the Vancouver Heritage Commission reserves its support for the conservation plan and the development permit application for 1846 West 14th Avenue, the Sutherland House, noting following:

- the box windows located on the second storey of the front elevation be retained in favour of the new terrace and that the terrace, if not completely removed from the development application, be reduced to between the dormers;
- the chimney be kept or replicated as a character element;
- the original front door configuration be retained;
- the roof be replaced with cedar shingles;
- the applicant consider restoring the cross gable roof; and
- the applicant make further effort to maintain additional windows.

CARRIED UNANIMOUSLY

(c) **1431 Haro Street - 'Lightfoot Residence'**
Proposed VHR 'B'
DE#418712

Issues

- (i) Conservation Plan;
- (ii) Overall support for the project.

Applicants: Carman Kwan, Hearth Architectural
Andre Lessard, Dwehirst Lessard Consulting

Staff: James Boldt, Heritage Group

Staff reviewed the application and, along with the applicants, responded to questions.

MOVED by Commissioner Massey
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission supports the conservation plan and development application for 1431 Haro Street, the Lightfoot Residence, noting the following:

- the applicant use cedar shingles for the replacement roof; and
- the applicant consider reinstating the chimney as a non-functional character element;

FURTHER THAT the Commission requests that 1431 Haro Street be designated as a condition of approval.

CARRIED UNANIMOUSLY

3. Statement of Significance and Vancouver Heritage Register Sub-committee Report

The Staff Liaison reviewed the report from the Statement of Significance and Vancouver Heritage Register Sub-committee meeting of April 20, 2015, and responded to questions.

MOVED by Commissioner Massie
SECONDED by Commissioner Norfolk

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a B-listing:
 - 585 West 41st Avenue - Oakridge Lutheran Church.
- B. THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as C-listings:
 - 2088 Charles Street - Carlsen House
 - 523 Union Street - Paddon House
 - 1447 East Pender Street.

C. THAT the Vancouver Heritage Commission requests that the Statements of Significance for the following be referred back to the consultants for revisions and, where necessary, to complete revisions to the Vancouver Heritage Register evaluations:

- 585 West 41st Avenue - Oakridge Lutheran Church
- 2088 Charles Street - Carlsen House
- 523 Union Street - Paddon House
- 1447 East Pender Street
- 458 East 10th Avenue.

CARRIED UNANIMOUSLY

4. New Business

(a) Trustee Noble iterated that a Vancouver School Board meeting would be taking place at 1 pm on May 27th at the Vancouver School Board offices. Issues for discussion include conservation of schools for heritage purposes within Vancouver.

(b) The Staff Liaison let the Commission know that the Burrard Bridge Sub-Committee would be attending the next Vancouver Heritage Commission meeting on June 15th. An open house on the Burrard Bridge will take place on June 6th at the Roundhouse Community Centre.

Postcards containing links to information on the Saturday ReBoot online digital initiative were also passed around.

(c) Commissioner Keate checked to make sure that all members of the Commission had tickets to the Vancouver Heritage Commission's House Tour on June 7th.

Next Meeting:

DATE: June 15, 2015
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 1:05 pm.

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