



VANCOUVER HERITAGE COMMISSION

MINUTES

JUNE 15, 2015

A meeting of the Vancouver Heritage Commission was held on Monday, June 15, 2015, at 11:15 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Jan Fialkowski
Julia Hulbert
Mollie Massie
Kim Maust, Vice-Chair
Jenny Sandy

ABSENT: Terry Brunette
Michael Kluckner (Leave of Absence)
Joel Massey (Leave of Absence)
Anthony Norfolk (Leave of Absence)
Jon Stovell

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

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 a leave of absence for Joel Massey for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Massie
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission approve the minutes from the meeting held May 25, 2015, as amended on page 2, in the motion for Item 2 (a) to replace the word "attracted" with "attached".

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None

VARY AGENDA

MOVED by Commissioner Sandy
SECONDED by Commissioner Hulbert

THAT the Vancouver Heritage Commission vary the agenda to consider Item 2 (b) first.

CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY

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

2. Conservation Review

(a) Burrard Street Bridge

Attendees:

- Paul Storer, Engineering Services
- Dane Doleman, Engineering Services
- Shane Cook, Associated Engineering, consultants
- James Emery, Iredale Architecture

Project materials distributed (*on file*).

Staff presented an overview of the Burrard Street Bridge upgrade and, along with the consultants, responded to questions.

MOVED by Commissioner Keate
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission supports the scope of work presented at its meeting on June 15, 2015, for the ongoing restoration project for the Burrard Street Bridge being performed by the City of Vancouver.

CARRIED UNANIMOUSLY

(b) 616 Princess Avenue - McNair Residence DE418869 VHR 'C' (proposed)

Issues:

- Conservation Plan; and
- Overall conservation scheme.

Applicants:

- Sandra Moore, Birmingham and Wood Architects Planners

Staff:

- James Boldt, Heritage Group

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

MOVED by Commissioner Massie
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission supports the application for 616 Princess Avenue, the McNair Residence, as presented at its meeting on June 15, 2015, including support for the conservation plan;

FURTHER THAT the Commission requests that the applicant consider reintegrating the interior spiral stair and adding restoration of the fireplace to the conservation plan.

CARRIED UNANIMOUSLY

* * * * *

The Commission recessed at 12:04 pm and reconvened at 12:12 pm.

* * * * *

3. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Heritage Group staff reviewed the report from the Statement of Significance and Vancouver Heritage Register Subcommittee meeting held on June 1, 2015.

MOVED by Commissioner Massie
SECONDED by Commissioner Fialkowski

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as an A-listing:
 - 5010 Cambie Street - Milton and Fei Wong Residence.
- B. THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as C-listings:
 - 616 Princess Avenue - McNair House;
 - 315 West 11th Avenue - Doerffler 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 and, where necessary, to complete revisions to the Vancouver Heritage Register Evaluations:
 - 5010 Cambie Street - Milton and Fei Wong Residence;
 - 616 Princess Avenue - McNair House;
 - 315 West 11th Avenue - Doerffler House.

CARRIED UNANIMOUSLY

4. Heritage Awards Sub-Committee

Heritage Group staff reviewed the recommendations in the consultant's final report on the City of Vancouver 2015 Heritage Awards and responded to questions.

MOVED by Commissioner Keate
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission supports the recommendations listed in the Final Report on the 2015 City of Vancouver Heritage Awards, as presented at its meeting on June 15, 2015.

CARRIED UNANIMOUSLY

5. New Business

a) Vancouver School Board: Seismic Upgrading of Schools

Trustee Noble provided a brief update, noting the recently completed provincial audit recommends cost saving measures which include the closure of some schools.

The Vice-Chair and Commissioner Hulbert provided a brief update on a recent stakeholder meeting and it was suggested the Common Wealth Report be referenced as a tool to identify the heritage value of schools.

b) Heritage Vancouver Garden Tour

Trustee Noble reminded the Commission of the upcoming Heritage Vancouver Garden Tour taking place on June 27th and 28th, and distributed bookmarks with details.

ADJOURNMENT

MOVED by Commissioner Massie
SECONDED by Commissioner Sandy

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: July 6, 2015
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Committee adjourned at 12:36 pm.

* * * * *