

VANCOUVER HERITAGE COMMISSION

MINUTES

MARCH 14, 2016

A meeting of the Vancouver Heritage Commission was held on Monday, March 14, 2016, at 11 am, in Town Hall Meeting Room, Main Floor, Vancouver City Hall.

| PRESENT: | Kim Maust, Vice-Chair Lori Kozub Hodgkinson Mollie Massie Anthony Norfolk Jan Fialkowski Joel Massey Michael Kluckner |
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| ABSENT: | Julia Hulbert (Leave of Absence) Richard Keate (Leave of Absence) Jenny Sandy (Leave of Absence) Cassandra Sclauzero (Sick Leave) |
| ALSO PRESENT: | Marco D'Agostini, Senior Heritage Planner, Staff Liaison |

CITY CLERK'S OFFICE: Donald Kinloch, Meeting Coordinator

Leave of Absence Requests

There were no Leave of Absence Requests.

Approval of Minutes

MOVED by Commissioner Maust SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission approve the minutes from the meeting held February 22, 2016, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

There was no business arising from the Minutes of February 22, 2016.

(a) 6158 E Boulevard Street - Kirkland's Metal Shop DE419324 (HRA) VHR 'B' (proposed)

Issues: Retention and rehabilitation details.

- Applicants: Bryce Rositch, Rositch Hemphill Architects Anca Hurst, Rositch Hemphill Architects Leon Bogner, Bogner Kerrisdale Developments Donald Luxton, Donald Luxton & Associates
- Staff: James Boldt, Heritage Planner, Heritage Group

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

MOVED by Commissioner Kluckner SECONDED by Commissioner Norfolk

THAT, while the Vancouver Heritage Commission does not normally provide support for simple facade retention, the Commission recognizes that this specific site is challenged by a number of site conditions including restrictions on height, density and soil contamination and therefore the Commission supports that the application for the facade conservation presented on March 14, 2016, for 6158 E Boulevard, Kirkland's Metal Shop, be approved;

FURTHER THAT the Commission requests that further design consideration be given to reducing the distraction of the ornate metal and the textured brick wall surfaces on the main building; and

FURTHER THAT the Commission request further design development to recess the lobby entrance of the residential doorway.

CARRIED UNANIMOUSLY

3. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff: Hugh McLean, Heritage Planning Analyst

Staff reviewed the report from the Statement of Significance and Vancouver Heritage Register Subcommittee meeting held on February 5, 2016, and responded to questions.

MOVED by Commissioner Norfolk SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission recommends the following building not be added to the Vancouver Heritage Register:

• 4850 Mackenzie Street - Cassels Residence;

FURTHER THAT the 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 VHR Evaluation:

- 4850 Mackenzie Street Cassels Residence;
- 2765 West 8th Avenue Dargavel Kilgour House;
- 868 Cassiar Street Provincial Industrial School for Girls; and
- 1523 Davie Street Gabriola.

CARRIED UNANIMOUSLY

4. New business

a) Letter regarding Proposed Development and Rezoning of 1037 West King Edward Avenue

The Commission reviewed the above-noted letter and agreed not to take action.

b) Request of Interest and Proposal RFEIP16-21SE - Retain, Lease and Restore General Gordon Elementary Yellow Schoolhouse Outbuilding #128B

The Commission reviewed the above-noted matter.

MOVED by Commissioner Norfolk SECONDED by Commissioner Maust

> THAT the Vancouver Heritage Commission recommends that the Vancouver School Board be requested to extend the time limit for the Request of Interest and Proposal RFEIP16-21SE - Retain, Lease and Restore General Gordon Elementary Yellow Schoolhouse Outbuilding #128B for a more reasonable amount of time.

CARRIED UNANIMOUSLY

5. Adjournment:

MOVED by Commissioner Norfolk SECONDED by Commissioner Maust

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

| DATE: | Monday, April 4, 2016 |
|--------|---------------------------------|
| TIME: | 11 am |
| PLACE: | Town Hall Meeting Room |
| | Main Floor, Vancouver City Hall |

The Commission adjourned at 12:10 pm.