



VANCOUVER HERITAGE COMMISSION

MINUTES

APRIL 25, 2016

A meeting of the Vancouver Heritage Commission was held on Monday, April 25, 2016, at 11:01 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

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

ABSENT: Lori Kozub Hodgkinson (Leave of Absence)
Jenny Sandy (Leave of Absence)

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Commissioner Casey Crawford, Acting Park Board Liaison
Trustee Penny Noble, School Board Liaison
Marco D'Agostini, Senior Heritage Planner, Staff Liaison

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Commissioner Anthony Norfolk
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission approve a leave of absence for Commissioner Richard Keate for the May 16, 2016, meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Anthony Norfolk
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission approve the minutes from the meeting held April 4, 2016, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None

2. Heritage Action Plan Update

Consultant: Donald Luxton, Donald Luxton & Associates Inc., Heritage Action Plan

Staff: Marco D'Agostini, Senior Heritage Planner
Tanis Knowles Yarnell, Planner, Heritage Action Plan Implementation

Staff provided an update on the Heritage Action Plan work program, including next steps for the Character Home Zoning Review - Single Family Zones, and, along with the Heritage Action Plan Consultant, responded to questions.

3. Conservation Review

(a) 969 Burrard Street & 1019 -1045 Nelson Street - Rezoning Application (First Baptist Church) A, (M), (I)

Issues: FBC Rehabilitation Plan, overall extent of the proposed scope of work;
Foundation seismic/structural upgrade approach;
Exterior walls seismic/structural upgrade procedure necessitating removal of protected interior finishes;
Building systems upgrade levels;
Roof replacement approach;
Connection with the tower and its impact on heritage building (FBC).

Applicants: Farouk Babul, Developer, Westbank Projects
Michael Heeney, Architect, Bing Thom Architects Inc.
Donald Luxton, Heritage Consultant, Donald Luxton and Associates

Staff: Yan Zeng, Rezoning Planner
Sailen Black, Development Planner
Zlatan Jankovic, Heritage Planner

Staff and the Applicants provided an overview of the application and responded to questions.

MOVED by Commissioner Michael Kluckner
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission supports the application for the rehabilitation and Seismic upgrade of 969 Burrard Street, the First Baptist Church, including the application to build an adjacent tower;

FURTHER THAT the Commission recommend that further design consideration be given to the new steps design for the Burrard Street entrance to the church;

FURTHER THAT the Commission asks the applicant to consider providing a reference in the design of the landscaped space between the buildings of the lost heritage elements including the Hobbit House; and

FURTHER THAT while the Commission appreciates the distinguishable nature of the tower design, the Commission recommends further design consideration be given to the compatibility of its design.

CARRIED UNANIMOUSLY

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The Commission recessed at 12:59 pm and reconvened at 1:11 pm.

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4. Statement of Significance and Vancouver Heritage Register Subcommittee Report

The Staff Liaison reviewed the report of the Statement of Significance and Vancouver Heritage Register Subcommittee meeting of April 11, 2016, and responded to questions.

MOVED by Commissioner Anthony Norfolk
SECONDED by Commissioner Richard Keate

- A. THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as C-listings:
- 509 East 11th Avenue - Munro Residence;
 - 517 East 11th Avenue - Anderson Residence;
 - 756 East 14th Avenue - Armstrong Residence; and
 - 424 West Pender Street - Smile Diner Building.
- B. 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:
- 756 East 14th Avenue - Armstrong Residence;
 - 509 East 11th Avenue - Munro Residence;
 - 517 East 11th Avenue - Anderson Residence; and
 - 424 West Pender Street - Smile Diner Building;

FURTHER THAT while the Commission considers 2088 East 20th Avenue, the Rosenberg Residence, to be worthy of addition to the VHR, it requests that the SOS and draft HRE be referred to the consultant for further research and revisions that reflect more thoroughly the values connected to the construction, historical association and historical pattern of this house and site, and that the SOS and VHR evaluations be re-submitted.

- C. THAT the Vancouver Heritage Commission supports the staff recommendation to remove 3738 Cypress Street, the Henry O. Alexander Residence, from the list of protected properties in the FSHCA ODP.

CARRIED UNANIMOUSLY
(Commissioner Joel Massey absent for the vote)

5. New Business

a) Vancouver School Board Update

Trustee Penny Noble provided an update on the following:

- Yellow Schoolhouse - RFEI now closed; review underway; and
- Heritage Committee; Secretary Treasurer appointed.

b) New St. Paul's Hospital and Health Campus - Site Development Concepts Workshop

The Staff Liaison advised that an invitation has been received for one or two Commission members to participate in a Site Development Concepts Workshop for the new St. Paul's Hospital and Health Campus on May 5, 2016.

Note: Subsequently, the workshop was postponed; new date pending.

ADJOURNMENT

MOVED by Commissioner Mollie Massie
SECONDED by Commissioner Anthony Norfolk

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Joel Massey absent for the vote)

Next Meeting:

DATE: Monday, May 16 , 2016
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Committee adjourned at 1:20 pm.

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