

## VANCOUVER HERITAGE COMMISSION

# MINUTES

### **NOVEMBER 14, 2016**

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

PRESENT:	Richard Keate, Chair Jan Fialkowski Lori Kozub Hodgkins Julia Hulbert Michael Kluckner Kim Maust, Vice-Chair Anthony Norfolk
ABSENT:	Mollie Massie (Leave of Absence) Joel Massey Jenny Sandy (Leave of Absence) Cassandra Sclauzero (Leave of Absence)
ALSO PRESENT:	Councillor Heather Deal, Council Liaison Commissioner Casey Crawford, Park Board Liaison Marco D'Agostini, Senior Heritage Planner, Staff Liaison
CITY CLERK'S OFFICE:	Bonnie Kennett, Meeting Coordinator

Leave of Absence Requests

MOVED by Commissioner Jan Fialkowski SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Jan Fialkowski and Julia Hulbert for the meeting on December 5, 2016.

CARRIED UNANIMOUSLY

## **Approval of Minutes**

MOVED by Commissioner Michael Kluckner SECONDED by Commissioner Anthony Norfolk

> THAT the minutes of the Vancouver Heritage Commission meeting held on October 24, 2016, be approved as amended on page 3 in the motion for item 2(b) to strike "wishes to ensure" and replace with "thus" and to strike "toward" and replace with "to" so that the motion will read:

THAT the Vancouver Heritage Commission supports the application to replace the terracotta tile roof at 128 West Pender Street, Sun Tower, with copper sheeting, as presented at the October 24, 2016, meeting, retaining the detailing of the original, as part of the general seismic stabilization project for this designated heritage building;

FURTHER THAT the Vancouver Heritage Commission notes that the turquoise colour of the painted roof has become a character-defining element of the building, and thus that the evolution of the patina of the copper to a turquoise colour is highly desirable; and

AND FURTHER THAT the Vancouver Heritage Commission suggests an educational piece about the history of the roof might be a desirable adjunct to the project.

## CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None

- 2. Conservation Review
- (a) 1417 East 10<sup>th</sup> Avenue Heritage C (Proposed) DE 2016-00120
- **Issues:** additions to the house and Conservation Plan; and compatibility of the design of the infill building.

Applicant: Carman Kwan, Architect

Staff: James Boldt, Heritage Planner

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

MOVED by Commissioner Lori Kozub Hodgkins SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission supports the application at 1417 East 10<sup>th</sup> Avenue, the Phillion Residence, as presented at its meeting on November 14, 2016, to add a compatible addition to the heritage building and a distinguishable infill single family dwelling to the rear;

FURTHER THAT that the Commission recommends that further investigation be done to determine and retain, if possible, the original shingles if shingles are present under the stucco;

FURTHER THAT the Commission consider design consideration be given to replicating the front porch railing in keeping with houses of the same period; and

FURTHER THAT the Commission requests design consideration be given to adding more soft landscaping.

CARRIED UNANIMOUSLY

- (b) 1170 Barclay Street, the 'Florida' Heritage B (proposed) DE418401
- **Issues:** response to Commission comments and revised application; and revised Conservation Plan.
- Applicant: Carman Kwan, Architect Andre Lessard, Dewhirst Lessard Consulting
- Staff: James Boldt, Heritage Planner

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

MOVED by Commissioner Anthony Norfolk SECONDED by Commissioner Jan Fialkowski

THAT the Vancouver Heritage Commission supports the revised application and revised Conservation Plan at 1170 Barclay Street, the Florida, including the smaller, simpler addition as presented at its meeting on November 14, 2016; and

FURTHER THAT the Commission requests further design consideration be given to replicating windows to the east and west elevations up to gridline C of the drawings on page DP 303 and DP 304 (on file), to match the front section of the heritage building.

CARRIED UNANIMOUSLY

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The Commission recessed at 11:52 am and reconvened at 12:19 pm.

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 (c) 3750 Prince Edward Street - Gardiner Residence VHR 'C' DP-2016-00570 (Designation)

**Issues:** - conservation of the heritage building

Applicant: Charles Fawkes

Staff:Hugh McLean, Heritage Planning AnalystSusan Chang, Development Planner

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

MOVED by Commissioner Richard Keate SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission supports the application to retain and rehabilitate 3750 Prince Edward Street, Gardiner Residence, as presented at its meeting on November 14, 2016, including the addition of 6 square feet to the front and 50 square feet to the rear; and

FURTHER THAT the Commission requests that the front and back porch railings be sensitively restored.

CARRIED UNANIMOUSLY

3. New Business

None

## ADJOURNMENT

MOVED by Commissioner Michael Kluckner SECONDED by Commissioner Julia Hulbert

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE:	Monday, December 5, 2016
TIME:	11 am
PLACE:	Town Hall Meeting Room
	Main Floor, Vancouver City Hall

The Commission adjourned at 12:27 pm.

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