



VANCOUVER HERITAGE COMMISSION

MINUTES

JANUARY 16, 2017

A meeting of the Vancouver Heritage Commission was held on Monday, January 16, 2017, at 11:03 am, in the Town Hall meeting room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Jan Fialkowski
Lori Kozub Hodgkinson
Joel Massey
Mollie Massie
Kim Maust, Vice-Chair
Anthony Norfolk
Jenny Sandy
Cassandra Sclauzero

ABSENT: Michael Kluckner (Leave of Absence)
Julia Hulbert (Leave of Absence)

ALSO PRESENT: Commissioner Casey Crawford, Park Board Liaison
Marco D'Agostini, Senior Heritage Planner, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

Election of Chair and Vice Chair (2017)

The Meeting Coordinator called for nominations for the positions of Chair and Vice-Chair of the Vancouver Heritage Commission for 2017.

MOVED by Commissioner Jan Fialkowski
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission appoints Richard Keate to serve as Commission Chair for 2017.

CARRIED UNANIMOUSLY

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission appoints Kim Maust to serve as Commission Vice-Chair for 2017.

CARRIED UNANIMOUSLY

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At this point in the proceedings, Mr. Keate assumed the Chair.

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Appointment of Liaisons to the Development Permit Board and First Shaughnessy Advisory Design Panel (2017)

MOVED by Commissioner Jan Fialkowski
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission recommends to Council that Mollie Massie be appointed to the First Shaughnessy Advisory Design Panel as the Vancouver Heritage Commission liaison, term to commence immediately and end December 31, 2017;

FURTHER THAT the Commission recommends to Council that Lori Kozub Hodgkinson be appointed as an alternate to attend First Shaughnessy Advisory Design Panel meetings in place of Mollie Massie, should she be unable to attend, term to commence immediately and end December 31, 2017.

CARRIED UNANIMOUSLY

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Joel Massey

THAT the Vancouver Heritage Commission recommends to Council that Kim Maust be appointed to the Development Permit Board Advisory Panel as the Vancouver Heritage Commission liaison, term to commence immediately and end December 31, 2017;

FURTHER THAT the Commission recommends to Council that Anthony Norfolk be appointed as an alternate to attend Development Permit Board Advisory Panel meetings in place of Kim Maust, should she be unable to attend, term to commence immediately and end December 31, 2017.

CARRIED UNANIMOUSLY

Leave of Absence Requests

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission approve a leave of absence for Commissioner Julia Hulbert for this meeting.

CARRIED UNANIMOUSLY

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission approve a leave of absence for Commissioner Jenny Sandy for the meeting on February 6, 2017.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission approve the minutes from the meeting held December 5, 2016, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. 1775-1795 West 16th Avenue DP-2016-00231 VHR: as noted below Type: HRA

Issues:

- The house at 1795 West 16th Avenue, which has a stone base around the porch, is proposed to be raised;
- The house at 1775 West 16th Avenue is proposed to be raised three feet; and
- Additions and changes to the houses, in particular 1775 West 16th Avenue.

Applicant: Andrew Cook, Formwerks Architectural Inc.

Staff: James Boldt, Heritage Planner

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

MOVED by Commissioner Mollie Massie
SECONDED by Commissioner Jenny Sandy

THAT the Vancouver Heritage Commission nominates the building at 1795 West 16th Avenue to be added to the Heritage Register as a "B" listing and the buildings at 1775 and 1785 West 16th Avenue to be added to the Heritage Register as "C" listings;

FURTHER THAT the Commission supports the application to designate the buildings at 1775, 1785 and 1795 West 16th Avenue, noting that a Heritage Conservation Plan has not been provided and that the Commission asks the applicant to consider providing a plan in support of the designation;

FURTHER THAT the Commission supports the application for the restoration of the three heritage homes located at 1775, 1785 and 1795 West 16th Avenue, as presented at its meeting on January 16, 2017, noting that the Commission requests that further design consideration be given to the modification to be made to the stone base around the porch of 1795 West 16th Avenue, including consideration to the use of underpinning to maintain the height of the stone base;

FURTHER THAT the Commission asks that the applicant give further design consideration to the roof line of 1785 West 16th Avenue and that, further consideration be given to preserving the home's side "step" entrance to the porte-cochere that is noted as a character defining element;

FURTHER THAT the Commission requests that further design consideration be given to maintaining the character defining bay elements of 1775 West 16th Avenue; and

FURTHER THAT the Commission supports the application to add two infill houses to the rear of the properties at 1775 and 1785 West 16th Avenue.

CARRIED UNANIMOUSLY

3. 604 East 23rd Avenue
VHR 'B'
DP 419627
HRA

Issues:

- Conservation Plan and conversion to two Dwelling Units.
- Design of the new infill building.

Applicant: Sandra Moore Architect

Staff: James Boldt, Heritage Group

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

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission supports the application for the restoration, rehabilitation and refurbishment of 604 East 23rd Avenue, the Mitchell Residence, in accordance with the Conservation Plan provided to the Commission on January 16, 2017, noting the applicant's detailed presentation and application;

FURTHER THAT the Commission supports the application to add a contemporary one-family dwelling to the rear of the property, at 604 East 23rd Avenue, noting the window to wall ratio, siding and height contribute to the in fill's compatibility to the heritage home.

CARRIED UNANIMOUSLY

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The Commission recessed at 12:15 pm and reconvened at 12:28 pm.

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4. Character Home Zoning Review Update (Heritage Action Plan)

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

City-Wide and Regional Planning staff provided an update on the Character Home Zoning Review for Single Family Zones, part of the Heritage Action Plan, and responded to questions. Staff noted key challenges on the Character Home Zoning Review included zoning, land values, market interest and stakeholder views. Review of public input is still underway and a report to Council is expected in Spring 2017.

5. New Business

Commissioner Keate noted MP Peter Van Loan has introduced a Private Member's Bill that would provide a national tax credit for the rehabilitation of recognized historic places. He encouraged Commissioners to consider providing letters of support for the bill and that Heritage Vancouver will be providing more information shortly.

ADJOURNMENT

MOVED by Commissioner Mollie Massie
SECONDED by Commissioner Lori Kozub Hodgkinson

THAT this meeting be adjourned.

CARRIED UNANIMIOUSLY

Next Meeting:

DATE: Monday, February 6, 2017
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 1:20 pm.

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