



VANCOUVER HERITAGE COMMISSION

MINUTES

July 17, 2017

A meeting of the Vancouver Heritage Commission was held on Monday, July 17, 2017, at 11:02 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

- PRESENT:** Richard Keate, Chair
Jan Fialkowski
Lori Kozub Hodgkinson
Michael Kluckner
Mollie Massie
Kim Maust, Vice-Chair
Anthony Norfolk
Jenny Sandy
- ABSENT:** Julia Hulbert
Joel Massey (Leave of Absence)
- ALSO PRESENT:** Councillor Heather Deal - Council Liaison
Hugh McLean, Planning Analyst
- CITY CLERK'S OFFICE:** Denise Swanston, Committee Clerk

Leave of Absence Requests

MOVED by Commissioner Sandy
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission approve a Leave of Absence for Commissioner Massey for this meeting.

CARRIED UNANIMOUSLY

MOVED by Commissioner Norfolk
Seconded by Commissioner Fialkowski

THAT the Vancouver Heritage Commission approve a Leave of Absence for Commissioner Massie for the meeting on September 11, 2017.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission approve the Minutes from the meeting held June 19, 2017, with the following amendment: noting Commissioner Maust as absent for Item 4 as well as adjournment.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. Conservation Review

- (a) 1550 Comox Street
VHR 'B'
DP-2016-00565

Staff and the applicant reviewed the application and responded to questions and comments from the Commission.

MOVED by Commissioner Maust
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission supports the application to rehabilitate and voluntary designate 1550 Comox Street, an Edwardian house built in 1907, including the application to add a three-storey modern lane-side infill building, noting the following:

- The modifications to the heritage building are minor and sympathetic ;
- The applicant give further consideration to replacing the rear vinyl windows on the heritage house with rehabilitated wood frame windows; and
- Further consideration be given to how the windows are configured on the lane-side infill in consideration of privacy.

CARRIED UNANIMOUSLY

- (b) 1523 Davie Street - Gabriola Mansion
VHR 'A'; Municipally Designated
Application for CD-1 Text Amendment

Staff and the applicant reviewed the application and responded to questions and comments from the Commission.

The policy statement from the West End Plan indicates no further rezoning for sites previously zoned CD-1; however, as restaurant use is no longer viable, an exception could be considered

to allow for an infill on this site to encourage rental housing stock and the securing of additional interior features through heritage designation.

MOVED by Commissioner Keate
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission reserves its support for the application to add four, three-storey townhome units to the rear of 1523 Davie Street, along the previously designated Gabriola Estate, including an application to rehabilitate the Gabriola Mansion through the replication of a number of lost exterior character defining elements, noting the following:

- The Commission appreciates the applicant's intent to reference the Heritage House in the new infill building through the incorporation of sandstone;
- The Commission requests that staff require further restoration of the hipline roof; and
- That careful consideration be given to ensure that the modifications to the dormer, when adding the internal code-compliant staircase, be in keeping with the historic aesthetic of the twinned dormers.

FURTHER THAT the Heritage Commission requests the following:

- That further consideration be given to the style and height of the three-storey infill building; and
- That the Commission requests an HRA or 219 Covenant be provided to include a provision for liberal public access to the common areas of heritage interiors.

CARRIED
(Commissioner Sandy opposed)

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The Commission recessed at 12:42 pm and reconvened at 12:53 pm.

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3. 2017 Heritage Awards

Hugh McLean reviewed the final report on the 2017 City of Vancouver Heritage Awards with the Commission (copy on file).

MOVED by Commissioner Sandy
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission approve the recommendations as presented in the Consultant's Report.

CARRIED UNANIMOUSLY

4. Statement of Significance and Vancouver Heritage Register Subcommittee Report

A report from the Statement of Significance and Vancouver Heritage Register Subcommittee Meeting of June 26, 2017, was presented.

MOVED by Commissioner Kluckner
SECONDED by Commissioner Massie

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

- 630 Kingsway - Junction Pharmacy; and
- 638 Kingsway.

THAT the Vancouver Heritage Commission support adding to the Vancouver Heritage Register as C-listings:

- 610 Kingsway - Twigg Island Dairy Building;
- 644 Kingsway; and
- 731 East Broadway - Marshall Residence.

THAT the Vancouver Heritage Commission request that the Statements of Significance for:

- 610 Kingsway - Twigg Island Dairy Building;
- 630 Kingsway - Junction Pharmacy;
- 638 Kingsway;
- 644 Kingsway;
- 731 East Broadway - Marshall Residence;
- 737-739 East Broadway;
- 741-745 East Broadway;
- 1490 West Broadway - Dick Building; and
- 1290 Homer Street - MacPherson & Teetzel Company Building,

be referred back to the consultants for revisions and, where necessary, to complete revisions to the Vancouver Heritage Register Evaluation.

CARRIED UNANIMOUSLY

5. New Business

a) Tanis Knowles Yarnell

The Chair noted that Tanis Knowles Yarnell will be on a one-year leave from the City of Vancouver.

MOVED by Commissioner Keate
SECONDED by Commissioner Maust

THAT the Vancouver Heritage Commission recognizes and thanks Tanis Knowles Yarnell for her work on the Heritage Action Plan and her gracious interfacing with the public at large, and notes that she will be missed by the Commission.

CARRIED UNANIMOUSLY

b) SOS Subcommittee - Additional member

Commissioner Fialkowski expressed interest in joining the SoS subcommittee.

MOVED by Commissioner Maust
SECONDED by Commissioner Kluckner

THAT Commissioner Fialkowski be added as a member to the SOS subcommittee.

CARRIED UNANIMOUSLY

c) 1829 Parker Street

Commissioner Kluckner noted 1829 Parker Street has recently been boarded up by the City and expressed concern over its future.

MOVED by Commissioner Kluckner
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission recommends staff to closely monitor 1829 Parker Street to ensure its condition is comprehensively evaluated before steps are taken to condemn the home.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Commissioner Massie
SECONDED by Commissioner Fialkowski

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, September 11, 2017
TIME: 11:00 am
PLACE: Town Hall **Meeting Room 116**
Main Floor, Vancouver City Hall

The Commission adjourned at 1:29 pm.

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