



## VANCOUVER HERITAGE COMMISSION

### MINUTES

October 2, 2017

A meeting of the Vancouver Heritage Commission was held on Monday, October 2, 2017, 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  
Anthony Norfolk
- ABSENT:** Lori Kozub Hodgkinson (Leave of Absence)  
Kim Maust, Vice-Chair  
Jenny Sandy (Leave of Absence)
- ALSO PRESENT:** Councillor Heather Deal - Council Liaison  
Marco D'Agostini, Senior Heritage Planner - Staff Liaison  
Penny Noble, Special Representative
- CITY CLERK'S OFFICE:** Denise Swanston, Committee Clerk

#### Leave of Absence Requests

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approves Leaves of Absence for Jenny Sandy and Lori Kozub Hodgkinson for today's meeting.

FURTHER THAT the Vancouver Heritage Commission approve a Leave of Absence for Michael Kluckner for the October 23, 2017, meeting.

CARRIED UNANIMOUSLY

## Approval of Minutes

MOVED by Commissioner Kluckner  
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission approve the Minutes from the meeting held September 11, 2017.

CARRIED UNANIMOUSLY

### 1. Business Arising from the Minutes

None.

### 2. Conservation Review

- (a) 969 Burrard Street - First Baptist Church - A, (M), (I)  
DP-2017-00905

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

**Staff:** Lisa King, Project Facilitator  
Marie Linehan, Development Planner  
Zlatan Jankovic, Heritage Planner

The applicant team reviewed the application, noting adjustments made to the application since it was brought to the Commission in April 2016. The applicant team responded to questions and comments from the Commission.

Following discussion, it was:

MOVED by Commissioner Kluckner  
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission supports the conservation plan for the First Baptist Church, located at 969 Burrard Street, as presented at its meeting on October 2, 2017.

FURTHER THAT the Commission reserves its support for the animation and diamond pattern on the scallop, otopop of the church, and requests that it be reconsidered in order to present a quieter, more respectful backdrop to the church.

FURTHER THAT the Commission opposes the reorientation of the staircase.

CARRIED UNANIMOUSLY

### 3. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Hugh McLean, Heritage Planning Analyst, reviewed the reports from the Statement of Significance and Vancouver Heritage Register Subcommittee meetings held September 18, 2017.

Following discussion, it was:

MOVED by Commissioner Massie  
SECONDED by Commissioner Norfolk

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

- 2835 West 4<sup>th</sup> Avenue - Kitsilano General Repair Shop

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

- 2040 Columbia Street
- 3891 Fraser Street - Alec's Automotive
- 314 West Hastings Street - Tip Top Tailors Building

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

- 2835 West 4<sup>th</sup> Avenue - Kitsilano General Repair Shop;
- 2040 Columbia Street;
- 3891 Fraser Street - Alec's Automotive; and
- 850 West Hastings Street - Credit Foncier Building,

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

CARRIED UNANIMOUSLY

### 4. New Business

The Committee Clerk reminded Commissioners whose terms expire this year that they would need to apply for reappointment (deadline of October 30<sup>th</sup> at 8:00 am).

The Committee Clerk also noted that a draft 2018 meeting schedule for the Commission has been prepared and will be sent out for Commissioners' review, to be approved at the next meeting.

**ADJOURNMENT**

MOVED by Commissioner Hulbert  
SECONDED by Commissioner Massie

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: October 23, 2017  
TIME: 11:00 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

The Commission adjourned at 12:05 pm.

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