



VANCOUVER HERITAGE COMMISSION

MINUTES

December 11, 2017

A meeting of the Vancouver Heritage Commission was held on Monday, December 11, 2017, at 11:06 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

**PRESENT:** Richard Keate, Chair  
Michael Kluckner  
Mollie Massie  
Joel Massey  
Kim Maust, Vice-Chair  
Anthony Norfolk  
Jenny Sandy

**ABSENT:** Jan Fialkowski (Leave of Absence)  
Julia Hulbert (Leave of Absence)  
Lori Kozub Hodgkinson

**ALSO PRESENT:** Councillor Heather Deal, Council Liaison

**CITY CLERK'S OFFICE:** Denise Swanston, Committee Clerk

**Leave of Absence Requests**

MOVED by Commissioner Sandy  
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission approves Leaves of Absence for Commissioners Fialkowski and Hulbert for today's meeting.

CARRIED UNANIMOUSLY

MOVED by Commissioner Massie  
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission approves Leaves of Absence for Commissioners Kluckner and Sandy for the January 15, 2018, meeting.

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 October 23, 2017, with the following corrections to Item No. 2 Conservation Review:

- First paragraph should read "... and steps taken *to* incorporate feedback"
- First "FURTHER THAT" should read "... character defining elements of the *front* façades."

CARRIED UNANIMOUSLY

### 1. Business Arising from the Minutes

None.

### 2. Conservation Review

- (a) 3655 W 3<sup>rd</sup> Ave - 'Fraser-Strauss House'  
VHR: C (proposed)  
Heritage Designation By-Law

James Boldt, Heritage Planner, provided an introduction to the application for 3655 West 3<sup>rd</sup> Avenue, the 'Fraser-Strauss House', noting a correction to the Agenda in that the house is already on the Heritage Register as a C-listing. Following discussion, it was:

MOVED by Commissioner Massie  
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission supports the application for the conservation and dedication of the craftsman Edwardian house at 3655 West 3rd Avenue, the 'Fraser Strauss House' including the proposed additions to the heritage home and the addition of a nice quiet infill house on the property, noting the following:

- That the applicant is committed to keeping all the character defining elements in place and, in particular, preserving the existing heritage sashed windows.

FURTHER THAT the Commission accepts and acknowledges the applicant's offer to replace the newer windows and glass door on the upper level sleeping porch of the home with new ones that reflect the original features of the heritage home.

FURTHER THAT the Commission has asked that any new railings be in keeping with the railings on the front of the heritage home.

FURTHER THAT the Commission requests that consideration be given to incorporating a dining area nook in the new kitchen addition.

CARRIED UNANIMOUSLY

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

Hugh McLean, Heritage Planning Analyst, reviewed the report from the Statement of Significance and Vancouver Heritage Register Subcommittee meeting held October 30, 2017, and noted that "1041 Comox Street - Bonaventure Apartments" has been removed for consideration at the applicant's request. 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 B-listing:

- 1104 Haro Street - St. Margaret Apartments
- 1350 Graveley Street - Wheeling-Shewchuk-Calogero House

FURTHER THAT the Vancouver Heritage Commission requests that the Statements of Significance for:

- 1104 Haro Street - St. Margaret Apartments
- 3655 West 3<sup>rd</sup> Avenue - Fraser-Strauss House
- 6450 Cedarhurst Street - Twizell Residence

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

CARRIED UNANIMOUSLY

### 4. New Business

Commissioner Keate noted that he would be stepping down as Chair in the New Year. The Commission thanked Commissioner Keate for his extensive service as Chair of the Commission; new Chair to be officially selected in the New Year.

Councillor Deal expressed her appreciation to the Commission for their input over years.

### ADJOURNMENT

MOVED by Commissioner Sandy  
SECONDED by Commissioner Massie

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: January 15, 2018  
TIME: 11:00 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

The Commission adjourned at 11:53 am.

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