



NOTICE OF MEETING

VANCOUVER HERITAGE COMMISSION

AGENDA

DATE: Monday, July 7, 2014
TIME: 11:00 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Bonnie Kennett at 604.873.7269 or e.mail bonnie.kennett@vancouver.ca.
 - Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>.
-

Roll Call 11:00 - 11:05 am

Leave of Absence Requests

Approval of Minutes

Minutes of the meeting held June 16, 2014.

1. Business Arising from the Minutes 11:05 - 11:10 am
2. Conservation Review
- (a) Best Practices in Heritage Conservation 11:10 - 11:55 am

As part of the Heritage Action Plan staff have undertaken research of some comparative jurisdictions, such as Portland, Toronto and Melbourne. The presentation will provide an overview of the work completed to date and summarize key findings in topic areas of preservation incentives, financial tools, and heritage districts similar to First Shaughnessy.

Presenter: Cameron Barker, Planning Research Assistant, Heritage Group
Staff: Marco D'Agostini, Senior Heritage Planner

(b) **Greenest City Scholars Program 2014** 11:55 - 12:25 pm
Greening a Heritage Building - Case Study

The Greenest City Scholars Program was established to provide a unique educational experience for UBC graduate level students, immersing them in real world learning where they can apply their research skills and contribute to advancing Vancouver's Greenest City goals. Greenest City Scholar, Dennis Fan will present the study and its objectives, and how heritage conservation and sustainability can work together.

The intent of the study is to help assess the performance of City's heritage conservation efforts in achieving Greenest City 2020 Action Plan targets, in particular "reduction of energy use and greenhouse gas emissions in existing buildings by 20% over 2007 levels". The presentation will include an outline of the study methodology and findings to date. The final report is expected for release in September 2014.

Presenter: Dennis Fan, Greenest City Scholar
Staff: Zlatan Jankovic, Heritage Planner, Mentor
Marco D'Agostini, Senior Heritage Planner

3. **Statement of Significance Subcommittee Report** 12:25- 12:45 pm

Report from the Statement of Significance Subcommittee Meeting of June 23, 2014 will be presented.

4. **New Business**

Next Meeting:

DATE: July 28, 2014
TIME: 11:00 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

* * * * *