#### MINUTES OF THE

### GASTOWN HISTORIC AREA PLANNING COMMITTEE

## MAY 18, 2016

A Regular Meeting of the Gastown Historic Area Planning Committee (GHAPC) was held on Wednesday, May 18, 2016 at 4:00 p.m., in Room 5A-W at the City of Vancouver, Woodward's Heritage Building, 111 West Hastings Street, Vancouver, BC.

PRESENT: Alan Davies, Community Architect (Chair)

Shelley Bruce, Community Heritage Representative

(Vice-Chair)

Carol Sill, Community Resident Owner (Past Chair) Eddie Emerman, Community Business Representative

(departed 5:22 p.m.)

Braden Parker, Community Property Owner Representative

Glade Schoenfeld, Community Engineer Samuel Sugita, Community Resident Owner

**REGRETS:** Councillor Kerry Jang, City Council Representative

Councillor Raymond Louie, City Council Representative Trustee Christopher Richardson, Vancouver School Board Commissioner Michael Wiebe, Vancouver Park Board

Glenda Bartosh, Local Property Owner

John Nagle, Community Hospitality Representative

ALSO PRESENT: Zlatan Jankovic, Heritage Planner

John Ivison, John Ivison & Associates (Item 2)

Steven Lippman, Owner (Item 2)

Don Luxton, Heritage Consultant, Donald Luxton & Associates

Inc. (Item 2)

Chad Mooney, KC Mooney, Architect (Item 2)

Christian Willows, Consultant (Item 2)
Raul Alcorer, KC Mooney (Item 2)

Scott Edwards, Manager, Public Bike Share Branch,

Engineering Services (Item 3)

Robert White, EAIII, Public Bike Share Branch, Engineering

Services (Item 3)

**RECORDING SECRETARY:** Christel Guenette, Raincoast Ventures Ltd.

With a quorum present, Chair Davies called the meeting to order at 4:02 p.m. and read the Committee Protocol for the benefit of the applicants in attendance.

### 1. Adoption of Agenda and Minutes

The meeting agenda was approved as circulated.

# MOVED by Shelly Bruce AND SECONDED by Glade Schoenfeld

THAT the Minutes of the Gastown Historic Area Planning Committee (GHAPC) meeting held March 16, 2016 be adopted as presented.

### CARRIED UNANIMOUSLY

Shelley Bruce provided comments on the unveiling of the plaque publicizing Gastown's national historic site designation. Consultation will be scheduled to determine the plaque's final placement.

# 2. 90 Alexander St.-City Hotel - DE 420083 VHR "C", M

Zlatan Jankovic, Heritage Planner, provided opening comments on the proposal to rehabilitate the City Hotel, including a two-storey roof top addition, which was originally presented to GHAPC on March 16, 2016. At that time, GHAPC did not support the proposal and requested further design development. The applicant further developed the design of the addition and was present to discuss its improved version.

Donald Luxton, Donald Luxton & Associates, provided an overview of findings of the masonry report and details of the brick conservation procedure.

Chad Mooney, KC Mooney, provided a presentation in which he highlighted the proposed scope of work and and provided architectural renderings of possible designs of the two-storey rooftop addition. The addition was intended to be minimalist to reduce the view line from the street and mimic the colour of the sky.

The applicants and staff responded to various questions related to the proposed project and the Committee provided comments.

MOVED by Alan Davies
AND SECONDED by Glade Schoenfeld

THAT the Gastown Historic Area Planning Committee generally supports the proposal as presented at 90 Alexander Street, City Hotel, VHR "C", M, including the addition option of vertical walls without cornice; and recommend that further consideration be given to improve addition's compatibility with the historic building base.

### **CARRIED**

(Eddie Emerman and Braden Parker voted against the motion.)

## 5:22 p.m.

Eddie Emerman departed the meeting.

### 3. Public Bike Share

Scott Edwards, Manager, Public Bike Share Branch, Engineering Services, provided an update on the Public Bike Share project including information on system features and station siting.

Staff responded to various questions related to the Public Bike Share project and the Committee provided comments.

Appreciation was expressed to staff for the presentation. It was requested that GHAPC review proposed Public Bike Share station sites that would affect Gastown.

## Next meeting:

DATE: June 15, 2016 TIME: 4:00 p.m.

PLACE: Woodward's "W" Room, 5<sup>th</sup> Floor

Woodward's Heritage Building 111 West Hastings Street Vancouver, B.C. V6B 1H4

Meeting adjourned at approximately 6:09 p.m.

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	Chai
-	Date Approved