



VANCOUVER HERITAGE COMMISSION

MINUTES

July 31, 2023

A meeting of the Vancouver Heritage Commission was held on Monday, July 31, 2023, at 11:05 am, at Joe Wai Room, Ground Floor, City Hall and by electronic means.

PRESENT: James Evans, Chair
Shawn Preus, Vice-Chair
Timothy Ankenman
Michael Gordon
Nancy Kirkpatrick
Hilary Macdonald
Joel Massey
Judy Lam Maxwell

ABSENT: Paul Giles (Sick Leave)
Jenni Pace (Leave of Absence)
Mika Yamada (Leave of Absence)

ALSO PRESENT: Councillor Mike Klassen (Council Liaison)
Zlatan Jankovic, Senior Heritage Planner (Staff Liaison)

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

MOVED by Commissioner Kirkpatrick
SECONDED by Commissioner Gordon

THAT the Vancouver Heritage Commission approve Leave of Absence requests for Commissioners Pace and Yamada for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Preus
SECONDED by Commissioner Macdonald

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, July 10, 2023, as circulated.

CARRIED UNANIMOUSLY

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Prior to the start of Item 1, it was

*MOVED by Commissioner Lam Maxwell
SECONDED by Commissioner Preus*

THAT the Vancouver Heritage Commission vary the agenda to hear updates from Councillor Mike Klassen, Council Liaison, before proceeding to other agenda items.

CARRIED UNANIMOUSLY

For clarity, the minutes are recorded in chronological order.

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Councillor Klassen provided updates (see [Vancouver Heritage Foundation \(VHF\) Heritage Conservation Grant Program – Annual Report 2022-2023, New Grant Agreement 2023-2026, and Grant Release for 2023-2024](#) and [Council Meeting Minutes \(July 25, 2023\)](#)) and responded to questions.

Following Council Liaison updates, the Chair provided updates on a meeting regarding Missing Middle with the General Manager, Planning, Design and Sustainability.

1. Commemoration Framework

Staff:

Julia Hulbert, Arts and Culture Planner, Vancouver Board of Parks and Recreation
Metha Brown, Social Planner II, City of Vancouver

Staff from Arts, Culture and Community Services and the Park Board presented on the Commemoration Framework and responded to questions.

2. New Business

The Commission discussed the potential demolition of the waterfront cottage at [3690 Cameron Ave](#) and agreed that the Chair would speak on behalf of the Commission a September 14, 2023 Public Hearing regarding “[Adding Missing Middle Housing and Simplifying Regulations.](#)”

ADJOURNMENT

MOVED by Commissioner Kirkpatrick
SECONDED by Commissioner Preus

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, September 11, 2023
TIME: 11:00 AM
PLACE: Joe Wai Room, Ground Floor, City Hall /
WebEx Online

The Committee adjourned at 12:40 PM

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