



VANCOUVER HERITAGE COMMISSION

MINUTES

NOVEMBER 19, 2012

A meeting of the Vancouver Heritage Commission was held on Monday, November 19, 2012, at 11:07 am, in the Strathcona Meeting Room, Subground, Vancouver City Hall.

- PRESENT:** Kim Maust, Vice-Chair
Shelley Bruce
David Cuan
Michael Kluckner
Orville Lim
Julia Reimer
- ABSENT:** Terry Brunette (Leave of Absence - Sick Leave)
Richard Keate, Chair (Leave of Absence)
Jenny Sandy (Leave of Absence)
- ALSO PRESENT:** Marco D'Agostini, Heritage Group, Staff Liaison
Hugh McLean, Heritage Group
- CITY CLERK'S OFFICE:** Bonnie Kennett, Meeting Coordinator

Leave of Absence Requests

MOVED by Shelley Bruce
SECONDED by Kim Maust

THAT the Vancouver Heritage Commission approve leaves of absence for Terry Brunette, Richard Keate and Jenny Sandy for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Shelley Bruce
SECONDED by Kim Maust

THAT the minutes of the Vancouver Heritage Commission meeting of September 10, 2012, be approved as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. Motions for Approval

(a) Presentation from Vancouver School Board of Education (VBE)

MOVED by Orville Lim

SECONDED by Shelley Bruce

THAT the Vancouver Heritage Commission thanks the Vancouver School Board (VSB) for coming to the meeting of October 22, 2012, to provide a summary of the heritage work undertaken and as part of their mandate of seismic upgrading of Vancouver schools, and stresses the importance of the VSB continuing to keep the Commission informed, especially in the early planning process, of future projects which impact heritage buildings.

CARRIED UNANIMOUSLY

(b) 2806 - 2850 Cambie Street and 454 West 12th Avenue

MOVED by Orville Lim

SECONDED by Shelley Bruce

THAT the Vancouver Heritage Commission supports the Statement of Significance and Heritage Conservation Plan for 2806 - 2850 Cambie Street and 454 West 12th Avenue which includes the proposed relocation of the heritage house on West 12th Avenue to West 13th Avenue as part of the rezoning for a residential/commercial development.

FURTHER THAT the Commission requests design work for the underground entrance to the site under the heritage house be more respectful of its single family character. The Commission also requests that the new large building along Cambie Street be more respectful of the historic City Hall by incorporating more vertical elements into the overall massing.

CARRIED UNANIMOUSLY

(c) Burrard Bridge

MOVED by Orville Lim
SECONDED by Shelley Bruce

THAT the Vancouver Heritage Commission supports the overall approach of the Burrard Bridge Rehabilitation as noted in the Technical Memorandum dated October 2012.

FURTHER THAT the Commission supports the replication of the concrete fence/railing and heritage celebratory lighting. The Commission requests that the final design for elements that are more intrusive to the overall heritage character including the suicide deterrent barriers, the Pier 1 elevator, the north end widening and the functional lighting (to a lesser degree), and asks that the final design be brought back for comment to the Vancouver Heritage Commission.

CARRIED UNANIMOUSLY

(d) Statement of Significance and Heritage Register Sub-Committee

824 East Pender Street, Menchions House

MOVED by Orville Lim
SECONDED by Shelley Bruce

THAT the Vancouver Heritage Commission supports the addition of the building at 824 East Pender Street, the Menchions House, to the Vancouver Heritage Register in the "B" evaluation category.

CARRIED UNANIMOUSLY

325 Carrall Street
501 Main Street, Bank of Commerce
1489 McRae Avenue, Hycroft
2901 East Hastings Street, Livestock Building, Hastings Park

MOVED by Orville Lim
SECONDED by Shelley Bruce

THAT the Vancouver Heritage Commission supports the Statements of Significance for submission to the Province, with recommended amendments made at the June 25, 2012, Statement of Significance and Vancouver Heritage Register Subcommittee meeting as follows:

- 325 Carrall Street
- 501 Main Street, Bank of Commerce
- 1489 McRae Avenue, Hycroft
- 2901 East Hastings Street, Livestock Building, Hastings Park

CARRIED UNANIMOUSLY

**3091 West 3rd Avenue
1170 Barclay Street**

MOVED by Orville Lim
SECONDED by Shelley Bruce

THAT the Vancouver Heritage Commission supports the Statements of Significance and addition of the buildings at 3091 West 3rd Avenue and 1170 Barclay Street, to the Vancouver Heritage Register in the “B” evaluation category.

CARRIED UNANIMOUSLY

**2574 West 5th Avenue
1937 East 3rd Avenue, St. Pierre House
663 East 26th Avenue, Coen House
1358 Graveley Street, Roth-Calogero House
1521 Salsbury Drive, Madsen House**

MOVED by Orville Lim
SECONDED by Shelley Bruce

THAT the Vancouver Heritage Commission supports the Statements of Significance, with recommended amendments made at the October 1, 2012, Statement of Significance and Vancouver Heritage Register Subcommittee meeting including revisions to be conveyed to the consultants, for the following:

- 2574 West 5th Avenue
- Burrard Bridge
- 1415 Barclay Street, Roedde House
- 390 Powell Street, Tamura Building

FURTHER THAT the Commission supports the addition of the following buildings to the Vancouver Heritage Register in the noted evaluation categories:

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|--|-----|
| • 2574 West 5 th Avenue | “C” |
| • 1937 East 3 rd Avenue, St. Pierre House | “C” |
| • 663 East 26 th Avenue, Coen House | “B” |
| • 1358 Graveley Street, Roth-Calogero House | “C” |
| • 1521 Salsbury Drive, Madsen House | “C” |

CARRIED UNANIMOUSLY

(e) Heritage Awards Planning Sub-Committee

MOVED by Orville Lim
SECONDED by Shelley Bruce

THAT the Vancouver Heritage Commission supports the work of the Heritage Awards Sub-Committee especially in relation to pursuing the Hotel Georgia as the event venue, the creation of a Lifetime Achievement Award and the pursuing of event sponsors.

CARRIED UNANIMOUSLY

(f) Statement of Significance and Heritage Register Evaluation Reviews

**1733 Kitchener Street, The Scott House
1008 Homer Street - The Bogardus Wickens & Begg Building**

MOVED by Orville Lim
SECONDED by Shelley Bruce

THAT the Vancouver Heritage Commission supports the Statements of Significance and Heritage Register Evaluation reviews with comments as provided to the consultant at the October 22, 2012, meeting, for the buildings at 1733 Kitchener Street, The Scott House, and 1008 Homer Street, The Bogardus Wickens & Begg Building, and supports the addition of these buildings to the Vancouver Heritage Register in the noted evaluation categories:

- 1733 Kitchener Street, The Scott House "C"
- 1008 Homer Street - The Bogardus Wickens & Begg Building "B"

CARRIED UNANIMOUSLY

3. Conservation Review

**(a) 1677 East 22nd Avenue, The H.J. Friend House
Proposed VHR C
DE415911**

Applicants: James Burton, Birmingham & Wood Architecture Planning
Paul Preto, Dwell Projects
Staff: Marie Linehan, Development Planner, Development Planner

Staff and the applicant provided an overview and responded to questions.

Issues:

- (i) Statement of Significance, Register Evaluation, and Conservation Plan; and
- (ii) Overall proposal and compatibility of the new infill building.

MOVED by Michael Kluckner
SECONDED by Shelley Bruce

THAT the Vancouver Heritage Commission reserves support for the development at 1677 East 22nd Avenue, the H.J. Friend House as presented at the November 19, 2012, meeting and drawing to the attention of the proponents of the excessive raising of the heritage house and requests that it be reduced to one foot maximum and requests that the mass of the infill house be proportionally reduced to compliment the lowering of the heritage house and asks that the proponent reduce the number of windows on the front elevation of the infill house and also create a hierarchy of size differential of the upper story windows on the same elevation of the infill house .

FURTHER THAT the Commission supports the Statement of Significance as presented at the November 19, 2012, meeting.

CARRIED UNANIMOUSLY

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The Commission recessed at 12:03 pm and reconvened at 12:10 pm, with all members present.

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**(b) 6405 Prince Edward Street
Proposed addition to the VHR**

Applicant: James Wallace, owner
Staff: Marco D'Agostini, Senior Heritage Planner

Staff provided an overview and along with the applicant, responded to questions.

Issues:

- (i) Re-roofing of house in advance of a Heritage Revitalization Agreement/ Conservation Plan application.

MOVED by Shelley Bruce
SECONDED by Julia Reimer

THAT the Vancouver Heritage Commission (VHC) appreciates the applicant seeking advice at this early stage regarding the need to replace the roof at 6405 Prince Edward Street. The VHC recommends that the heritage house be reroofed with shingles that match the historic wood shingles already on the house and if that is not achievable the VHC recommends installation of a high quality asphalt shingle that respects the character of the heritage house.

CARRIED UNANIMOUSLY

4. Sub-Committee Reports

(a) Statement of Significance and Heritage Register Sub-Committee

Hugh McLean, Heritage Planning Analyst, provided an update on the October 22, 2012, meeting of the Statement of Significance and Heritage Register Sub-committee.

MOVED by Orville Lim
SECONDED by Michael Kluckner

THAT the Vancouver Heritage Commission , while generally acceptable, the Statements of Significance prepared for 52 Powell Street, 150 Robson Street, the Northern Electric Co. Building, and 701 Granville Street, the Eaton's Building, be referred back to the consultants for revisions.

CARRIED UNANIMOUSLY

5. New Business

None.

Adjournment

MOVED by Kim Maust
SECONDED by Julia Reimer

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting

Monday, December 10, 2012, 11:00 am
Strathcona Meeting Room
Subground, City Hall (453 West 12th Avenue)

The Committee adjourned at 12:47 pm.

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