



VANCOUVER HERITAGE COMMISSION

MINUTES



DECEMBER 10, 2012

A meeting of the Vancouver Heritage Commission was held on Monday, December 10, 2012, at 11:02 am, in Strathcona Meeting Room, Subground, Vancouver City Hall.

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

Leave of Absence Requests

MOVED by Michael Kluckner
SECONDED by Jenny Sandy

THAT the Vancouver Heritage Commission approve a leave of absence for Kim Maust for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Michael Kluckner
SECONDED by Orville Lim

THAT the minutes of the Vancouver Heritage Commission meeting of November 19, 2012, be approved as revised on page 6 in the motion for Item 3 (a) to change the word "compliment" to "complement".

CARRIED UNANIMOUSLY

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VARY AGENDA

*MOVED by Richard Keate
SECONDED by Jenny Sandy*

THAT the Vancouver Heritage Commission vary the agenda to consider Item 3 as the next order of business.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

Note: The minutes are recorded in numerical order.

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1. Business Arising from the Minutes

None

2. Conservation Review

**(a) 3091 West 3rd Avenue, The Muller House
Proposed VHR B
DE416162**

Applicant: Hitesh Neb, Formwerks Architectural Inc.
R.J. McCulloch, Donald Luxton & Associates
Megan Faulkner, Donald Luxton & Associates
Staff: James Boldt, Heritage Planner

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

Issues:

- (i) Conservation Plan; and
- (ii) Overall proposal and compatibility of the new infill building.

**MOVED by Orville Lim
SECONDED by Michael Kluckner**

THAT the Vancouver Heritage Commission (VHC) supports the conservation plan and the overall proposal for 3091 West 3rd Avenue (The Muller House), including the compatibility of the infill building, as presented at its meeting on December 10, 2012; and

FURTHER THAT the VHC supports the existing dormer being kept on the heritage house and the change to the shed dormer roof to reduce apparent massing of the south elevation of the infill building, and urges the Homeowner Protection Office to work with the architect to retain as many existing single-glazed windows as possible.

CARRIED UNANIMOUSLY

MOVED by Orville Lim
SECONDED by Michael Kluckner

FURTHER THAT the VHC requests a reconsideration of the raising of the heritage house to half its proposed increase of height and alteration of the front yard and the massing of the infill house to alleviate the volume of the infill in relationship to the heritage house.

LOST
(Terry Brunette, Richard Keate, Julia Reimer and Jenny Sandy opposed)

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The Commission recessed at 12:06 pm and reconvened at 12:18 pm, with all members present.

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(b) 3182 West 3rd Avenue - Birnie House
Proposed VHR C
Inquiry

Applicant: Graham Barron, Graham Barron Design Inc.
Staff: Hugh McLean, Heritage Planning Analyst
Agatha Malczyk, Development Planner

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

Issues:

- (i) Conservation Plan - especially clarify degree of retention and approach to windows on side elevation and maintain consistency with drawings;
- (ii) Overall scheme and compatibility of the new portions with the heritage house - especially distinguishability at the rear;
- (iii) Proposed colour scheme

MOVED by Richard Keate
SECONDED by Julia Reimer

THAT the Vancouver Heritage Commission (VHC) supports the application and conservation plan for 3182 West 3rd Avenue (Birnie House), including clarifying the degree of retention and approach to windows on the side and front elevation, and maintaining consistency with drawings; and

FURTHER THAT the VHC also supports the overall scheme and compatibility of the new portions with the heritage house and proposed colour scheme; and

FURTHER THAT the VHC recommends consideration be given to the removal of the skylight over the kitchen porch due to visibility.

CARRIED UNANIMOUSLY

3. Sub-Committee Reports

(a) Statement of Significance/Vancouver Heritage Register Sub-Committee

Hugh McLean, Heritage Planning Analyst, provided an update on the Statement of Significance/Vancouver Heritage Register Sub-committee meeting held November 26, 2012, and responded to questions.

MOVED by Jenny Sandy
SECONDED by Shelley Bruce

THAT the Vancouver Heritage Commission recommends the addition of the following two buildings to the Vancouver Heritage Register, each as a "C" listing:

- Peneway House, 623 Atlantic Street;
- Bernie House, 3182 West 3rd Avenue; and

FURTHER THAT the heritage evaluation for 623 Atlantic Street and the Statements of Significance for 1451 Angus Drive, 623 Atlantic Street and 3182 West 3rd Avenue be referred back to the consultants, all for minor revisions.

CARRIED UNANIMOUSLY

MOVED by Jenny Sandy
SECONDED by Michael Kluckner

THAT the Vancouver Heritage Commission adopt the Terms of Reference of the Statement of Significance/Vancouver Heritage Register Sub-Committee as circulated at its meeting on December 10, 2012.

CARRIED UNANIMOUSLY

In response to a question regarding the Terms of Reference, Mr. McLean agreed to distribute the key reference documents at the next meeting.

4. New Business

(a) Places That Matter

Commissioner John Coupar circulated an invitation from the Vancouver Heritage Foundation to a presentation on "Places That Matter" at the Bloedel Conservatory in Queen Elizabeth Park on Saturday, December 15, 2012, at 3:00 pm.

(b) Shannon Mews

Commissioner John Coupar advised that a proposed park concept plan for Shannon Mews will be considered at tonight's Park Board meeting. He noted that this is a report back further to additional public consultation on the public park section of the site.

Members recommended there be no gate into the park and that signage be posted to indicate that it is a public park.

(c) MacMillan Bloedel Education Centre - VanDusen Gardens

The Chair provided a brief history on the MacMillan Bloedel Education Centre in VanDusen Gardens and advised that it is scheduled for demolition by the Park Board.

Councillor Heather Deal noted that she is following up with Malcolm Bromley, General Manager, Parks and Recreation, on options to retain the building.

5. Adjournment

MOVED by Richard Keate
SECONDED by Orville Lim

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, January 21, 2013
TIME: 11:00 am
PLACE: Strathcona Meeting Room
Subground, Vancouver City Hall

The Committee adjourned at 1:02 pm.

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