



VANCOUVER HERITAGE COMMISSION

MINUTES

SEPTEMBER 9, 2013

A meeting of the Vancouver Heritage Commission was held on Monday, September 9, 2013, at 11 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

**PRESENT:** Richard Keate, Chair  
Shelley Bruce  
Lihua Livia Huang  
Michael Kluckner  
Orville Lim  
Joel Massey  
Anthony Norfolk  
Jenny Sandy

**ABSENT:** Terry Brunette (Leave of Absence)  
David Cuan (Leave of Absence)  
Kim Maust, Vice-Chair  
Jon Stovell (Leave of Absence)

**ALSO PRESENT:** Marco D'Agostini, Senior Heritage Planner, Heritage Group (*Staff Liaison*)

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

**Leave of Absence Requests**

MOVED by Commissioner Orville Lim  
SECONDED by Commissioner Shelley Bruce

THAT the Vancouver Heritage Commission approve Leaves of Absence for Commissioners Terry Brunette, David Cuan and Jon Stovell for this meeting.

CARRIED UNANIMOUSLY

**Approval of Minutes**

MOVED by Commissioner Orville Lim  
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission approve the minutes of the meeting held July 29, 2013, as circulated.

CARRIED UNANIMOUSLY

**1. Business Arising from the Minutes**

None

## 2. Conservation Review

### (a) 3572 Welwyn Street - The Crowe House VHR C DE416951

Applicant: Stefan Brunhoff, Architect  
Andre Lessard, Heritage Consultant  
Brad Hall, Owner

Staff: James Boldt, Heritage Group

Issues:

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

Staff reviewed the application and responded to questions.

As part of the application review, members of the SoS/VHR Sub-committee recommended revisions to the Statement of Significance and Conservation Plan.

Following discussion, the Commission agreed to separate the vote on the components of the application.

#### *Statement of Significance*

MOVED by Commissioner Michael Kluckner  
SECONDED by Commissioner Jenny Sandy

THAT the Vancouver Heritage Commission adopt the Statement of Significance for 3572 Welwyn Street - The Crowe House, with the changes as suggested to staff and the consultant at its meeting on September 9, 2013, as well as those changes provided in writing.

CARRIED UNANIMOUSLY

#### *Conservation Plan*

MOVED by Commissioner Anthony Norfolk  
SECONDED by Commissioner Michael Kluckner

THAT the Vancouver Heritage Commission supports the Conservation Plan for 3572 Welwyn Street - The Crowe House, with the changes as suggested to staff and the consultant at its meeting on September 9, 2013, as well as those changes provided in writing.

CARRIED  
(Commissioner Shelley Bruce opposed)

*Infill Dwelling*

MOVED by Commissioner Jenny Sandy  
SECONDED by Commissioner Orville Lim

THAT the Vancouver Heritage Commission supports the infill application for 3572 Welwyn Street - The Crowe House, noting that the applicant should explore a design for the infill dwelling that is more subordinate and compatible to the historic home.

CARRIED  
(Commissioner Shelley Bruce opposed)

**3. Sub-Committee Reports**

There was no report from the Heritage Awards Planning Sub-Committee.

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*The Commission recessed at 12:22 pm and reconvened at 12:36 pm, the same members present.*

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**4. New Business**

**a. Vancouver Heritage Commission - Mandate**

In response to a question, there was a brief review of the Commission's mandate as outlined in the Terms of Reference (*Vancouver Heritage Commission By-law No. 4800*).

**ADJOURNMENT**

MOVED by Commissioner Anthony Norfolk  
SECONDED by Commissioner Orville Lim

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, September 30, 2013  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

The Committee adjourned at 12:58 pm.

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