



VANCOUVER HERITAGE COMMISSION

MINUTES

SEPTEMBER 30, 2013

A meeting of the Vancouver Heritage Commission was held on Monday, September 30, 2013, at 11:05 am, in the Town Hall Meeting Room, Ground Floor, Vancouver City Hall.

**PRESENT:** Richard Keate, Chair  
Shelley Bruce  
Michael Kluckner  
Joel Massey  
Kim Maust, Vice-Chair  
Anthony Norfolk  
Jenny Sandy  
Jon Stovell\*

**ABSENT:** Terry Brunette (Leave of Absence)  
David Cuan (Leave of Absence)  
Lihua Livia Huang (Leave of Absence)  
Orville Lim (Leave of Absence)

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

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

\*Denotes absence for a portion of the meeting.

**Leave of Absence Requests**

MOVED by Commissioner Jon Stovell  
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Terry Brunette, David Cuan, Lihua Livia Huang and Orville Lim for this meeting.

CARRIED UNANIMOUSLY

MOVED by Commissioner Jenny Sandy  
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners David Cuan and Michael Kluckner for the meeting on October 21, 2013.

CARRIED UNANIMOUSLY

### Leave of Absence Requests (*continued*)

MOVED by Commissioner Anthony Norfolk  
SECONDED by Commissioner Kim Maust

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Richard Keate and Michael Kluckner for the meeting on November 18, 2013.

CARRIED UNANIMOUSLY

### Approval of Minutes

MOVED by Commissioner Michael Kluckner  
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission approve the minutes of the meeting held on September 9, 2013, as circulated.

CARRIED UNANIMOUSLY

### 1. Business Arising from the Minutes

None

### 2. Conservation Review

#### (a) York Theatre - 639 Commercial Drive - Naming Rights and Signage VHR C (M) (H)

Applicant: Heather Redfern, Vancouver East Cultural Centre  
Lindsay Miles, VP, Marketing, Imperial Signs  
Donald Luxton, Donald Luxton & Associates

Staff: Marco D'Agostini, Heritage Group  
Heather Burpee, Regulation Policy Group  
Marg Specht, Cultural Services

Staff and the Applicants reviewed the application and responded to questions.

MOVED by Commissioner Kim Maust  
SECONDED by Commission Jon Stovell

THAT the Vancouver Heritage Commission supports the proposed fascia, canopy and vertical signage application for the York Theatre at 639 Commercial Drive;

FURTHER THAT the Vancouver Heritage Commission supports the third party naming application for the York Theatre, noting the sizable contribution being made by West Coast Reduction to support the arts.

CARRIED UNANIMOUSLY

### 3. West End and Marpole Community Plan Update

*Note from Meeting Coordinator:*

*The Marpole Community Plan was not included in staff's update as it is currently undergoing additional public consultation.*

Planning and Heritage staff provided an update on the West End Community Plan, which included a review of the draft heritage chapter in the report and plan documents. Staff noted the draft plan will be ready by mid-October for public review with the final plan expected to go to Council on November 5, 2013.

Members discussed the rate of change policy in relation to the plan and the need to emphasize compliance with the new heritage policy in order to protect heritage buildings in the West End from rezoning pressures. In response to a question, staff agreed to present the draft plan at the next meeting on October 21, 2013.

MOVED by Commissioner Kim Maust  
SECONDED by Commissioner Jenny Sandy

THAT the Vancouver Heritage Commission acknowledge the West End Community Plan presented by staff at its meeting on September 30, 2013, and request that the context statement be presented to the Commission prior to it being finalized;

FURTHER THAT the Vancouver Heritage Commission request that staff add to the West End Community Plan, under the heritage chapter, reference to the new heritage policy, which focuses on having heritage density incentives used in rezoning to encourage heritage preservation, cautioning that the rate of change policy is not a heritage protection policy; and

FURTHER THAT the Vancouver Heritage Commission request that the Commission be given an opportunity to review the final heritage chapter prior to submission to Council.

CARRIED UNANIMOUSLY

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*The Commission recessed at 12:44 pm and reconvened at 12:52 pm, with the same members present.*

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#### 4. Sub-Committee Reports

Heritage staff reviewed the report from the SoS/VHR Sub-committee and responded to questions.

MOVED by Commissioner Richard Keate  
SECONDED by Commissioner Michael Kluckner

- A. THAT the Vancouver Heritage Commission support adding the following building to the Vancouver Heritage Register as a B-listing:
  - 3990 Marguerite Street, Walkem House.
- B. THAT the Vancouver Heritage Commission support adding the following buildings to the Vancouver Heritage Register as C-listings:
  - 3809 Osler Street, Tisdall House;
  - 1998 Cedar Crescent, Crysdale House; and
  - 6 West 17<sup>th</sup> Avenue, Turner's Dairy.
- C. THAT the Vancouver Heritage Commission recommend the following building not be added to the Vancouver Heritage Register:
  - 4033 Osler Street, Holland House.
- D. THAT the Vancouver Heritage Commission request that the Statements of Significance for the following buildings be referred back to the consultants for revisions:
  - 3990 Marguerite Street, Walkem House;
  - 578 Carrall Street, Dr. Sun Yat-Sen Garden and Park;
  - 3809 Osler Street, Tisdall House;
  - 1998 Cedar Crescent, Crysdale House; and
  - 4033 Osler Street, Holland House.
- E. THAT the Vancouver Heritage Commission request that the Statement of Significance and VHR Evaluation for 6 West 17<sup>th</sup> Avenue, Turner's Dairy, be referred back to the consultant for revisions.

CARRIED UNANIMOUSLY

#### 5. New Business

##### a) First Shaughnessy Advisory Design Panel - Report from VHC Liaison

Michael Kluckner reported on recent meetings of the First Shaughnessy Advisory Design Panel and expressed concern regarding applications to renovate listed heritage buildings in the First Shaughnessy District. Mr. Kluckner sought direction from the Commission.

In discussion, the Commission agreed that Mr. Kluckner draft a letter to Council explaining the concern and include recommendations on addressing the matter for review at the next Commission meeting.

**b) Heritage Amenity Bank**

The Staff Liaison provided an update on amendments to the Transfer of Density Policy and Procedure approved by Council on September 25, 2013, noting there are now broader opportunities for heritage preservation through transfer of density.

**ADJOURNMENT**

MOVED by Commissioner Anthony Norfolk  
SECONDED by Commissioner Michael Kluckner

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Jon Stovell absent for the vote)

**Next Meeting:**

DATE: October 21, 2013  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

The Committee adjourned at 1:40 pm.

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