



VANCOUVER HERITAGE COMMISSION

MINUTES

FEBRUARY 24, 2014

A meeting of the Vancouver Heritage Commission was held on Monday, February 24, 2014, at 11:05 am, in the Town Hall Meeting Room, Ground Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Michael Kluckner
Joel Massey
Kim Maust, Vice-Chair
Anthony Norfolk
Jenny Sandy

ABSENT: Terry Brunette
David Cuan, (Leave of Absence)
Lihua Livia Huang
Mollie Massie (Leave of Absence)
Jon Stovell, Sick Leave

ALSO PRESENT: Commissioner John Coupar, Park Board
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 Anthony Norfolk
SECONDED by Commissioner Jenny Sandy

THAT the Vancouver Heritage Commission approve a leave of absence for David Cuan for this meeting.

CARRIED UNANIMOUSLY

MOVED by Commissioner Kim Maust
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission approve leaves of absence for Richard Keate and Jenny Sandy for the meeting to be held March 17, 2014.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Michael Kluckner
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission approve the minutes from the meeting held January 13, 2014, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None

2. Conservation Review

(a) Cambie Street Heritage Boulevard Designated Landscape Resource

Staff: Dwayne Drobot, Rezoning Planner

Staff reviewed the proposed changes to the Cambie Heritage Boulevard as contained in the rezoning application for Oakridge Centre and, along with the Staff Liaison, responded to questions.

MOVED by Commissioner Kim Maust
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission supports the upgrade to the Cambie Heritage Boulevard between 41st and 46th Avenues in accordance with the Cambie Heritage Boulevard Preservation Society's advice.

CARRIED UNANIMOUSLY

(b) 587 West King Edward Street Rezoning application and HRA VHR 'B'

Issues:

- Support for the form of development as it relates to the retention of the heritage building and its siting; and
- The Conservation Plan and alterations to the rear of the house.

Applicant: Konning Tam, W.T. Leung Architects
Donald Luxton, Donald Luxton & Associates
David Mooney, owner

Staff: James Boldt, Heritage Group

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

MOVED by Commissioner Anthony Norfolk
SECONDED by Commissioner Jenny Sandy

THAT the Vancouver Heritage Commission supports the application for the conservation of 587 West King Edward Avenue, the James Residence, as presented at its meeting on February 24, 2014, noting the Commission's support to keep the Heritage House in its current location;

FURTHER THAT the Commission supports the heritage designation of the James Residence;

FURTHER THAT the Commission supports the conservation plan, including the proposed alternations to rear and basement of the house; and

FURTHER THAT the Commission supports the application to add townhouses to the site.

CARRIED UNANIMOUSLY

(c) 731 East 22nd Avenue - The Emily Durie House
HRA
VHR 'B'

Issues:

- Support for the form of development;
- The compatibility of the addition with the house; and
- The Conservation Plan

Applicant: Adam Steinberg, owner
Jason Skladan, designer

Staff: James Boldt, Heritage Group

Staff reviewed the application and, along with the Applicants, responded to questions.

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Michael Kluckner

THAT the Vancouver Heritage Commission reserves its support for the conservation of 731 East 22nd Avenue, The Emily Durie House, noting the following:

- i. that the Commission requests the opportunity to review the revised Statement of Significance prior to approving an improved conservation plan and supporting the compatibility of the addition;
- ii. the Commission cautions against sand blasting the brick and asks that another method of restoration be proposed; and

FURTHER THAT the Commission recommends design development for the addition making the massing subordinate yet more in keeping with the Heritage House.

CARRIED UNANIMOUSLY

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The Commission recessed at 12:03 pm and reconvened at 12:15 pm.

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3. Sub-Committee Reports

(a) Downtown Eastside (DTES)
Local Area Planning Program (LAPP) - Update

Staff: Tom Wanklin, Senior DTES Planner
Zlatan Jankovic, Heritage Planner

Staff provided an update on the DTES Local Area Planning Program, including a review of feedback received by the VHC Sub-committee on February 13, 2014, and next steps. It is expected the final draft will be presented to Council on March 12, 2014. Staff also responded to questions.

There was a discussion on the timing of the Marpole Community Plan and Commissioner Norfolk noted he will be attending a talk hosted by Heritage Vancouver on March 6, 2014, regarding heritage matters in relation to the City's four community plans.

MOVED by Commissioner Kim Maust
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission supports the heritage content and, in particular, the heritage section as contained in the final draft DTES Local Area Plan as presented at its meeting on February 24, 2014.

CARRIED UNANIMOUSLY

MOVED by Commissioner Jenny Sandy
SECONDED by Commissioner Richard Keate

THAT the Vancouver Heritage Commission appoint Anthony Norfolk to speak on behalf of the Commission at the upcoming Council meeting on March 12, 2014, regarding the final draft DTES Local area plan.

CARRIED UNANIMOUSLY

MOVED by Commissioner Kim Maust
SECONDED by Commissioner Richard Keate

THAT the Vancouver Heritage Commission appoint Anthony Norfolk to speak on behalf of the Commission at the upcoming Council meeting on April 2, 2014, regarding the Marpole Community Plan.

CARRIED UNANIMOUSLY

(b) Heritage Action Plan Update

The Staff Liaison provided an update on progress, noting staff are drafting a Terms of Reference for Council's consideration to establish an advisory group to address broader concerns that may arise in relation to the action items.

In response to questions, the Staff Liaison confirmed that the 120 day temporary protection order for 3990 Marguerite Street will be lifted mid-April.

(c) SOS Subcommittee Report

The Commission reviewed the report from the SoS/VHR Sub-Committee.

MOVED by Commissioner Michael Kluckner
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a C-listing:

- 737 Prior Street, MacDonald House;

FURTHER THAT the Commission request that the Statements of Significance for the following buildings be referred back to the consultants for revisions:

- 737 Prior Street, MacDonald House
- 2827 and 2837 West 43rd Avenue - The Dorothies
- 1081 Burrard Street, St. Paul's Hospital, Burrard Building
- 1056 Comox Street, St. Paul's Hospital, Comox Building (School of Nursing)
- 1081 Burrard Street, St. Paul's Hospital, Boiler Plant
- 1296 The Crescent, Fleck House; and

FURTHER THAT, due to the significance of The Crescent as a city-wide heritage asset, the Commission requests that staff re-evaluate the classification of 1296 The Crescent, Fleck House, on the Vancouver Heritage Register.

CARRIED UNANIMOUSLY

MOVED by Commissioner Jenny Sandy
SECONDED by Commissioner Michael Kluckner

THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as B-listings:

- 6449 Cedarhurst Street - Tite House
- 3345 Collingwood Street - Evans House;

FURTHER THAT the Commission supports adding the following building to the Vancouver Heritage Register as a C-listing:

- 1728 Yew Street - Hayes Apartments; and

FURTHER THAT the Commission requests that the Statements of Significance for the following buildings be referred back to the consultants for revisions:

- 6449 Cedarhurst Street - Tite House
- 3345 Collingwood Street - Evans House
- 1728 Yew Street - Hayes Apartments.

CARRIED UNANIMOUSLY

4. New Business

a) Park Board Liaison's Report

Commissioner Coupar provided a brief verbal report on the following matters:

- i) January 20, 2014: the Board directed the General Manager to provide a letter to the Heritage Group, indicating the Board's approval in principle of the addition of the Dr. Sun Yat-Sen Garden and Park to the Vancouver Heritage Register; and
- ii) February 3, 2014: the Board referred the motion *Park Board Heritage Actions* to staff.

ADJOURNMENT

MOVED by Commissioner Jenny Sandy
SECONDED by Commissioner Michael Kluckner

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, March 17, 2014
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Committee adjourned at 1:21 pm.

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