



VANCOUVER HERITAGE COMMISSION

MINUTES

May 26, 2014

A meeting of the Vancouver Heritage Commission was held on Monday, May 26, 2014, at 11:02 am, in Town Hall Meeting Room, Main Floor, Vancouver City Hall.

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

ABSENT: David Cuan (Leave of Absence)
Lihua Livia Huang (Leave of Absence)
Mollie Massie (Leave of Absence)

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Commissioner John Coupar, Park Board Liaison
Marco D'Agostini, Senior Heritage Planner, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Commissioner Kluckner
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Cuan, Huang and Massie for this meeting.

CARRIED UNANIMOUSLY
(Commissioner Maust absent for the vote)

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission approve the minutes from the meeting held April 28, 2014.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. Conservation Review

(a) 3345 Collingwood Street - The Evans Residence

Issues:

- Conservation Plan; and
- Overall proposal including relocation.

Applicant: Donald Luxton, Heritage Consultant
Jim Bussey, Architect
Andrew Cook, Architect
Brad McPherson, Owner's Representative

Staff: James Boldt, Heritage Planner

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

MOVED by Commissioner Maust
SECONDED by Commissioner Brunette

That the Vancouver Heritage Commission supports the Conservation Plan and the relocation of 3345 Collingwood Street, The Evans Residence, as presented at its meeting on May 26, 2014, noting the following concerns about the development permit application for the infill new house:

- that the new house undergo design development to increase its quality and make it more sympathetic to the heritage residence including the roof line, stonework and windows; and
- that the elevation of the new house be reconsidered.

CARRIED UNANIMOUSLY

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The Commission recessed at 11:35 am and reconvened at 11:38 am.

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(b) 265 Carrall Street - Boulder Hotel

Issues:

- Is the proposed conservation plan compatible with the Standards and Guidelines for the Conservation of Historic Places in Canada, HA-2 Design Guidelines?
- Requested incentive package.

Applicant: Aaron Keshow, property owner
Jim Lehto, Conservation Consultant

Staff: Marco D'Agostini, Senior Heritage Planner

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

MOVED by Commissioner Stovell
SECONDED by Commissioner Norfolk

That the Vancouver Heritage Commission strongly supports the Heritage Rehabilitation Agreement and Development Permit application for the rehabilitation at 265 Carrall Street, The Boulder Hotel, including the complete incentive package as presented at its meeting on May 26, 2014.

CARRIED UNANIMOUSLY

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The Commission recessed at 12:07 pm and reconvened at 12:13 pm.

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3. Heritage Action Plan Update and Subcommittee

The Staff Liaison, provided a verbal update on the following:

- A report to Council will be going forward in the coming weeks providing an update on the Heritage Action Plan.
- The request for proposals for a consultant team to work with staff to help develop the Heritage Action Plan will be issued shortly.
- A Greenest City Scholar Program graduate will review recent heritage conservation projects and help assess the performance of the City's heritage conservation efforts in achieving Greenest City Action Plan targets. The review will include the possibility to retain heritage buildings while improving energy performance.

- The demolition of buildings, the possibility of recycling building materials, and interim character assessments for pre-1940's houses to help identify character buildings.
- Staff are working on updating the Recent Landmarks list to ensure information is accurate.

MOVED by Commissioner Sandy
SECONDED by Commissioner Brunette

THAT the Vancouver Heritage Commission appoint Commissioners Keate and Maust as co-chairs of the Heritage Action Plan Sub-committee.

CARRIED UNANIMOUSLY

4. Statement of Significance Subcommittee Report

Staff provided an overview of the April 25, 2014, report from the Statement of Significance and Vancouver Heritage Register Sub-Committee, and responded to questions.

MOVED by Commissioner Kluckner
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission supports adding 3737 Angus Drive, Rounsefell House, to the Vancouver Heritage Register as an A-listing.

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

- 4515 Heather Street, Shaughnessy Hospital, Jean Matheson Pavilion
- 6158 East Boulevard, Kirkland's Metal Shop

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

- 4515 Heather Street, Shaughnessy Hospital, Steam Plant
- 1010 East 21st Avenue, Wickson House
- 3651 Osler Street, Robertson House
- 796 Main Street, Westminster House

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

- 1010 East 21st Avenue, Wickson House
- 3737 Angus Drive, Rounsefell House
- 3651 Osler Street, Robertson House
- 6158 East Boulevard, Kirkland's Metal Shop
- 796 Main Street, Westminster House
- 207 Union Street, Main Taxi Building.

CARRIED UNANIMOUSLY

5. New Business

Commissioner Maust, Vice-Chair, organized a tour of Opsal Steel for Vancouver Heritage Commission members. The tour will take place on Wednesday, June 4, 2014, at 9 am.

Commissioner Sandy reminded members of the vacancy on the Statement of Significance Sub-Committee.

ADJOURNMENT

MOVED by Commissioner Kluckner
SECONDED by Commissioner Sandy

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: June 16, 2014
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Committee adjourned at 1:08 pm.

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