



VANCOUVER HERITAGE COMMISSION

MINUTES

July 7, 2014

A meeting of the Vancouver Heritage Commission was held on Monday, July 7, 2014, at 11 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

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

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

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Marco D'Agostini, Senior Heritage Planner, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

Leave of Absence Requests

MOVED by Commissioner Sandy
SECONDED by Commissioner Maust

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

CARRIED UNANIMOUSLY

MOVED by Commissioner Norfolk
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission approve a leave of absence for Commissioner Sandy for the meeting to be held July 28, 2014.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Massey

THAT the Vancouver Heritage Commission approve the minutes from the meeting held June 16, 2014, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. Conservation Review

(a) Best Practices in Heritage Conservation

Staff provided an update on research conducted in the areas of heritage policies, design guidelines, by-laws and incentives for heritage conservation in comparative jurisdictions throughout North America, Europe and Australasia, and responded to questions.

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The Commission recessed at 11:37 am and reconvened at 11:43 am.

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(b) Greenest City Scholars Program 2014 Greening a Heritage Building - Case Study

Dennis Fan, Greenest City Scholar, provided an overview of the case study of "Greening a Heritage Building". The objective of the case study was to see how conservation and sustainability can work together. Mr. Fan outlined the study methodology and findings to date, and responded to questions.

3. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff provided an overview of the June 23, 2014, report from the Statement of Significance and Vancouver Heritage Register Subcommittee, and responded to questions.

MOVED by Commissioner Kluckner
SECONDED by Commissioner Norfolk

- A. THAT the Vancouver Heritage Commission supports adding 2503 West 37th Avenue, Dr. Dykes House, to the Vancouver Heritage Register as a B-listing.
- B. THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as C-listings:
 - 1106 West 15th Avenue, McArthur House
 - 826 East Georgia Street, Crawford House
- C. THAT the Vancouver Heritage Commission requests that the Statements of Significance for the following buildings be referred back to the consultants for revisions:
 - 1106 West 15th Avenue, McArthur House
 - 2503 West 37th Avenue, Dr. Dykes House
 - 1836 West 12th Avenue, Fox House
 - 2024 West 15th Avenue, Ludgate House
 - 437 Powell Street, Ming Sung Benevolent Building/Uchida Building.

CARRIED UNANIMOUSLY

4. New Business

None.

ADJOURNMENT

MOVED by Commissioner Norfolk
SECONDED by Commissioner Sandy

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: July 28, 2014
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Committee adjourned at 12:15 pm.

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