



VANCOUVER HERITAGE COMMISSION

MINUTES

September 29, 2014

A meeting of the Vancouver Heritage Commission was held on Monday, September 29, 2014, at 11:03 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Terry Brunette
Michael Kluckner
Joel Massey
Mollie Massie
Anthony Norfolk
Jenny Sandy
Jon Stovell*

ABSENT: David Cuan, Leave of Absence
Lihua Livia Huang, Leave of Absence
Kim Maust, Vice-Chair, Leave of Absence

ALSO PRESENT: Councillor Heather Deal, Council Liaison
John Coupar, Parks 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 Sandy
SECONDED by Commissioner Kluckner

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

CARRIED UNANIMOUSLY

MOVED by Commissioner Norfolk
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Keate, Massie and Sandy for the meeting to be held on November 17, 2014.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission approve the minutes from the meeting held July 28, 2014, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. Conservation Review

(a) 1600 Beach Avenue /1625 Harwood Street (Beach Towers)

Issues:

- (i) are the proposed new buildings visually compatible with, subordinate to and distinguishable from the heritage resources?
- (ii) does the proposed infill at the base of the existing towers respond to the Heritage Commission's motion of February 2012?

Applicants: Martin Bruckner, Architect, IBI/HB Architects
Zev Shafran, Owner
Robert Lemon, Heritage Consultant
Cameron Owen, Landscape Architect

Staff: Marco D'Agostini, Senior Heritage Planner

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

MOVED by Commissioner Stovell
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission supports the modern infill additions to the Douglas House, MacDonald House, Laurier House and Columbia House, located at 1600 Beach Avenue and 1651 Harwood Street, Beach Towers, as presented at the September 29, 2014, meeting.

CARRIED
(Commissioners Brunette and Keate opposed)

MOVED by Commissioner Sandy
SECONDED by Commissioner Stovell

THAT the Vancouver Heritage Commission requests there be a minimum depth of the curtain wall frame at the base or glass fence.

CARRIED UNANIMOUSLY

MOVED by Commissioner Sandy
SECONDED by Commissioner Stovell

THAT the Vancouver Heritage Commission requests no window coverings be used on the tower bases that would obscure their transparency.

CARRIED UNANIMOUSLY

(b) 826 East Georgia Street - Thomas & Jessie Crawford House

Issues:

- (i) Conservation Plan
- (ii) Compatibility of modest changes to the exterior, including the recessed entry to the lower level suite at the front

Applicants: Mike Lemon, Birmingham & Wood Architects
Elana Zysblat, Heritage Consultant

Staff: Hugh McLean, Heritage Group

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

MOVED by Commissioner Kluckner
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission supports the Development Permit Application at 826 East Georgia Street, Thomas & Jessie Crawford House, as presented at the September 29, 2014, meeting and requests that further design development be given to the basement suite entry area to make it more balanced to the rest of the house.

CARRIED UNANIMOUSLY

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The Commission recessed at 12:23 pm and reconvened at 12:33 pm.

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3. Planning and Development Chronology of Vancouver

Karenn Krangle, Chair, Vancouver City Planning Commission (VCPC), Elizabeth Ballantyne, Manager, VCPC and Phil Mondor, VCPC, presented their project initiative to prepare a Planning and Development Chronology in Vancouver and responded to questions.

MOVED by Commissioner Norfolk
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission supports the efforts of the Vancouver City Planning Commission's Planning and Development Chronology Project with several Vancouver Heritage Commission members available to the project in an advisory role.

CARRIED UNANIMOUSLY
(Commissioner Stovell absent for the vote)

4. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff provided an overview of the September 15, 2014, report from the Statement of Significance and Vancouver Heritage Register Subcommittee, and responded to questions.

MOVED by Commissioner Kluckner
SECONDED by Commissioner Brunette

- A. THAT the Vancouver Heritage Commission supports adding 1301 Davie Street, Giguere House (East), 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:
 - 1305 Davie Street, Giguere House (West)
 - 1315 Davie Street, Sulley House
 - 1180 Comox Street, Eaton 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:
 - 1301 Davie Street, Giguere House (East)
 - 1305 Davie Street, Giguere House (West)
 - 1315 Davie Street, Sulley House
 - 1180 Comox Street, Eaton House
 - 1550 Comox Street.

CARRIED UNANIMOUSLY
(Commissioner Stovell absent for the vote)

5. Heritage Awards Sub-committee

MOVED by Commissioner Keate
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission appoint Commissioners Brunette, Keate, Maust and Sandy to the 2014 Heritage Awards Planning Sub-committee.

CARRIED UNANIMOUSLY
(Commissioner Stovell absent for the vote)

6. Heritage Action Plan Update

Staff provided an update on the Heritage Action Plan Advisory Committee.

MOVED by Commissioner Sandy
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission appoint Richard Keate to the Heritage Action Plan Advisory Committee with Kim Maust as an alternate.

CARRIED UNANIMOUSLY
(Commissioner Stovell absent for the vote)

7. New Business

None.

ADJOURNMENT

MOVED by Commissioner Norfolk
SECONDED by Commissioner Brunette

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Stovell absent for the vote)

Next Meeting:

DATE: October 20, 2014
TIME: 11 am
PLACE: Cityscape Conference Room (Room 511)
Crossroads, 507 West Broadway

The Committee adjourned at 1:22 pm.

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