



## NOTICE OF MEETING

### VANCOUVER HERITAGE COMMISSION

#### AGENDA

DATE: Monday, January 12, 2015  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Bonnie Kennett at 604.873.7269 or e.mail [bonnie.kennett@vancouver.ca](mailto:bonnie.kennett@vancouver.ca).*
  - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>.*
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Roll Call 11:00 - 11:05 am

Leave of Absence Requests

Approval of Minutes

Minutes of the meeting held December 8, 2014.

1. Business Arising from the Minutes 11:05 - 11:10 am
2. Conservation Review
- (a) 1601 Comox Street 11:10 - 11:55 am  
Proposed 'B'  
DE418103  
  
1546 Comox Street  
Proposed 'C'  
DE418104

Under the new RM-5 West End infill provisions, the Director of Planning can require an appropriate level of protection for sites where such infill developments are proposed. In the case of 1601 Comox Street and 1546 Nelson Street, the applications for which were

both recently approved at the Development Permit Board, conditions that the owners agree to designate the buildings were included as part of the consideration for approval. No HRAs or rezonings are required.

As the application process unfolded, staff realized that the Commission should have reviewed the proposed designations prior to the drafting of the conditions of the Development Permit Board report. In the future, staff will be advised to bring forward such proposals to the Commission prior to concluding on the conditions of an application (and preferably prior to review by the Urban Design Panel). Staff are still “working the bugs” out of the new RM-5 zoning and guidelines in terms of processing.

At this stage, for 1601 Comox Street and 1546 Nelsons Street, staff will ask the Commission to comment on these proposed “voluntary” designations. The SOSs and Register Evaluations were previously reviewed by the SOS sub-committee who brought forward motions supporting the addition of the sites to the VHR, which were adopted. No Conservations plans were submitted or required in the review of the application. Given where we are at, the applicants will not do presentations. Staff will provide the details of the applications at the meeting. Staff welcome any advice or comments on streamlining the process for these kind of applications as well for the future.

Issues:

- Proposed additions of 1601 Comox Street and 1546 Nelson Street to the Vancouver Heritage Register and their Heritage Designation.

Staff:

- James Boldt, Heritage Planner
- Colin King, Development Planner

Attachments:

- Statements of Significance for both sites.

### 3. Heritage Action Plan

11:55 - 12:25 pm

Staff will present an overview of the Heritage Action Plan, including progress to date and work program schedule for 2015. Background information on the Heritage Action Plan can be found online at the following links:

*Heritage Action Plan to Update Vancouver’s Heritage Conservation Program:*

<http://former.vancouver.ca/ctyclerk/cclerk/20131204/documents/ptec8.pdf>

*Heritage Action Plan - Steps to Enhance Protection of First Shaughnessy and Pre-1940’s Character Houses:*

<http://former.vancouver.ca/ctyclerk/cclerk/20140610/documents/rr1a.pdf>

Presenter: Tanis Knowles Yarnell, Planner, Heritage Action Plan Implementation

Staff: Marco D’Agostini, Senior Heritage Planner

4. **Statement of Significance and Vancouver Heritage Register Subcommittee Report** 12:25 - 12:35 pm

Report from the Statement of Significance and Vancouver Heritage Register Subcommittee Meeting of December 15, 2014, will be presented.

**Next Meeting:**

DATE: February 10, 2015  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

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