



**VANCOUVER HERITAGE COMMISSION**

**MINUTES**

**January 12, 2015**

A meeting of the Vancouver Heritage Commission was held on Monday, January 12, 2015, at 11 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

**PRESENT:** Richard Keate, Chair  
Terry Brunette\*  
David Cuan  
Michael Kluckner  
Joel Massey\*  
Mollie Massie  
Kim Maust  
Anthony Norfolk  
Jenny Sandy

**ABSENT:** Lihua Livia Huang  
Jon Stovell, Leave of Absence

**ALSO PRESENT:** Councillor Heather Deal, Council Liaison  
Marco D'Agostini, 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 Massie  
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission approve a leave of absence for Commissioner Stovell for this meeting.

CARRIED UNANIMOUSLY  
(Commissioners Brunette and Massey absent for the vote)

## Approval of Minutes

MOVED by Commissioner Kluckner  
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission approve the minutes from the meeting held December 8, 2014, as circulated.

CARRIED UNANIMOUSLY  
(Commissioner Brunette absent for the vote)

### 1. Business Arising from the Minutes

The following motion is in reference to the minutes of December 8, 2014, item 2 (c) 555 West Cordova Street - Waterfront Tower (601 West Cordova Street).

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Maust

THAT the Vancouver Heritage Commission ask staff to follow up with Cadillac Fairview to utilize appropriate preservation techniques for the Coeur de Lion McCarthy statue at Waterfront Station.

CARRIED UNANIMOUSLY

### 2. Conservation Review

(a) 1601 Comox Street  
Proposed 'B'  
DE418103

1546 Nelson Street  
Proposed 'C'  
DE418104

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

Staff reviewed the applications and responded to questions.

MOVED by Commissioner Maust  
SECONDED by Commissioner Keate

THAT the Vancouver Heritage Commission requests any infill applications adjacent to potential heritage buildings in the West End, rental or not, be brought to the Commission for review. While the Commission understands that the zoning may not require a Heritage Revitalization Agreement, the Commission requests that the Director of Planning require a Statement of Significance and a Conservation and Maintenance Plan for the potential heritage building and that the Director of Planning require registration and designation when appropriate.

CARRIED UNANIMOUSLY

MOVED by Commissioner Maust  
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission requests 1601 Comox Street and 1546 Nelson Street be brought back to the Commission for review with a Conservation and Maintenance Plan. The Commission asks that the Conservation Plan address the character defining elements including the cornice and lintels at 1601 Comox Street, and the siding and upper pane of the double hung windows on the front including the missing mutton bars at 1546 Nelson Street, as presented at its meeting on January 12, 2015.

CARRIED UNANIMOUSLY

### **3. Heritage Action Plan**

Marco D'Agostini, Staff Liaison, provided a brief update on the Heritage Action Plan and responded to questions. A more in depth update on the Heritage Action Plan will take place at the next meeting.

### **4. Statement of Significance and Vancouver Heritage Register Subcommittee Report**

Staff provided an overview of the December 15, 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 the following building to the Vancouver Heritage Register as a C-listing:
- 516 East 10<sup>th</sup> Avenue - McFadyen House.

- B. THAT the Vancouver Heritage Commission defer recommendation on the addition of 4355 Granville Street to the Heritage Register, recognizing that work done to date provides direction to collect further information and completing the Vancouver Heritage Register Evaluation.
- C. THAT the Vancouver Heritage Commission requests that the Statements of Significance for the following buildings be referred back to the consultants for revisions, including where necessary revisions to the Vancouver Heritage Register Evaluations:
- 516 East 10<sup>th</sup> Avenue - McFadyen House
  - 2185 East 3<sup>rd</sup> Avenue - Cristiano House.

CARRIED UNANIMOUSLY

#### ADJOURNMENT

MOVED by Commissioner Brunette  
SECONDED by Commissioner Massie

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

#### Next Meeting:

DATE: Monday, February 2, 2015  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City  
Hall

The Committee adjourned at 12:04 pm.

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