



VANCOUVER HERITAGE COMMISSION

MINUTES

MARCH 23, 2015

A meeting of the Vancouver Heritage Commission was held on Monday, March 23, 2015, at 11:03 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Jan Fialkowski
Michael Kluckner
Joel Massey
Anthony Norfolk
Julia Hulbert
Richard Keate
Mollie Massie
Kim Maust
Jenny Sandy*

ABSENT: Terry Brunette
Jon Stovell

ALSO PRESENT: Councillor Heather Deal, City of Vancouver
Trustee Penny Noble, Vancouver School Board
Marco D'Agostini, Senior Heritage Planner, Heritage Group - Staff Liaison

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Introduction of New Commission Members

The meeting began with roundtable introductions and acknowledgement of outgoing members, David Cuan and Lihua Livia Huang, for their contributions.

Election of Chair and Vice Chair (2015)

The Meeting Coordinator called for nominations for the positions of Chair and Vice-Chair of the Vancouver Heritage Commission for 2015.

Subsequently, the following were elected by acclamation:

- Richard Keate, Chair
- Kim Maust, Vice-Chair

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At this point in the proceedings Mr. Keate assumed the Chair.

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Appointment of Liaisons to the DPB and FSADP (2015)

MOVED by Commissioner Keate
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission recommend to Council that Kim Maust be appointed to the Development Permit Board Advisory Panel as the Vancouver Heritage Commission liaison, term to commence immediately and end after December 14, 2015.

CARRIED UNANIMOUSLY

MOVED by Commissioner Maust
SECONDED by Commissioner Keate

THAT the Vancouver Heritage Commission recommend to Council that Mollie Massie be appointed to the First Shaughnessy Advisory Design Panel as the Vancouver Heritage Commission liaison, term to commence immediately and end after December 3, 2015.

CARRIED UNANIMOUSLY

Leave of Absence Requests

MOVED by Commissioner Keate
SECONDED by Commissioner Massie

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approve the minutes from the meeting held February 23, 2015, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None

2. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff reviewed the report from the Statement of Significance and Vancouver Heritage Register Subcommittee meeting held March 2, 2015, and responded to questions.

MOVED by Commissioner Kluckner
SECONDED by Commissioner Norfolk

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

- 1021 -1023 Nelson Street - Mitchell House;
- 1025 Nelson Street - Diplock House;
- 1152 East Pender Street - Nicol House; and
- 225 Smithe Street - Brodie Brush Co. Building;

FURTHER THAT the Commission request that the Statements of Significance for the following buildings be referred back to the consultants for revisions and, where necessary, to complete revisions to the Vancouver Heritage Register Evaluations:

- 1060 West 15th Avenue - James Northey House;
- 1021 - 1023 Nelson Street - Mitchell House;
- 1025 Nelson Street - Diplock House;
- 1152 East Pender Street - Nicol House;
- 225 Smithe Street - Brodie Brush Co. Building; and
- 3171 West 5th Avenue - Juno Miller House.

CARRIED UNANIMOUSLY

3. Conservation Review

(a) **1060 West 15th Avenue - James Northey Residence**
VHR 'B' proposed (to be confirmed)
DE418661

Applicant: Jim Bussey, Architect
Matt Mauza, Architect
Bryan Scully, Architect
Elana Zysblat, Heritage Consultant

Staff: James Boldt, Heritage Group

Staff provided an overview of the proposal and, along with the applicants, responded to questions.

MOVED by Commissioner Sandy
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission, because of the level of exterior conservation, supports the conservation plan for 1060 West 15th Avenue, the James Northey Residence, including the application to add four dwelling units to its interior and to construct an infill building at the rear of the site noting the following:

- the applications sensitive approach to the character defining elements; and
- the use of cedar shingles and the compatibility of the subordinate quiet infill building design.

CARRIED UNANIMOUSLY

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The Commission recessed at 11:59 am and reconvened at 12:23 pm.

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**(b) 1106 West 15th Avenue - McArthur Residence
VHR 'C' proposed
DE418783**

Applicant: Timothy Ankenman, Architect
Donald Luxton, Heritage Consultant
Christin Doeinghaus, Heritage Consultant

Staff: James Boldt, Heritage Group

Staff provided an overview of the proposal and, along with the applicants, responded to questions.

MOVED by Commissioner Kluckner
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission reserves its support noting design development consideration for the Conservation Plan of 1106 West 15th Avenue, McArthur Residence, including the application to add three infill dwelling units to its interior and to construct a contrasting, subordinate infill duplex beside the existing house;

FURTHER THAT the Commission requests design development to the following:

- that the applicant reconsider moving the heritage house in favour of a new garage;
- that the applicant consider reducing site cover; and
- that the applicant consider using double hung windows for the third storey of the heritage house.

CARRIED
(Commissioners Massey and Norfolk opposed)

**(c) 1177 Jervis Street (1301-1325 Davie Street)
DE418742**

Applicant: David Jacobson, Director of Development, Intracorp
Tom Staniszki, NSDA Architects
Willem Doesburg, NSDA Architects

Staff: Marco D'Agostini, Heritage Group

The Staff Liaison, along with the applicants, reviewed the application and responded to questions.

MOVED by Commissioner Maust
SECONDED by Commissioner Sandy

THAT, while regretting the loss of three heritage houses and acknowledging the level of intervention that the heritage houses have had over time, the Vancouver Heritage Commission does not oppose the application to develop 1177 Jarvis Street, including 28 social housing units;

FURTHER THAT the Commission asks staff and the applicant to consider recognizing the heritage houses in the design of the new development; and

FURTHER THAT the Commission asks that the applicant consider design development to the base of the building that recognizes the heritage character to the neighborhood.

CARRIED UNANIMOUSLY

4. Heritage Action Plan

Staff: Marco D'Agostini, Senior Heritage Planner
Tanis Knowles Yarnell, Planner, Heritage Action Plan Implementation

Attendees: Donald Luxton, Donald Luxton & Associates Inc., Lead Consultant Heritage Action Plan

Planning and Development staff, along with Mr. Luxton, reviewed the information presented at recent public consultation events on the Heritage Action Plan, and summarized feedback.

The Commission provided feedback on the following areas:

- Heritage Conservation Program
 - Draft Vision and Goals
- Character Home Zoning Review
 - First Shaughnessy District
 - Single Family Discretionary Zones (RS-3/3A, RS-5)

In closing, staff reviewed the overall process and advised that all feedback received, including the Commission's, will be reported to Council by the end of April. Staff also confirmed they will be reporting back at the April 13th meeting.

5. New Business

a) Media Protocol

In light of recent media-related issues regarding 555 West Cordova, the Chair reminded staff to include Media Protocol on the next agenda.

ADJOURNMENT

MOVED by Commissioner Maust
SECONDED by Commissioner Massey

THAT this meeting be adjourned

CARRIED UNANIMOUSLY
(Commissioner Sandy absent for the vote)

Next Meeting:

DATE: April 13, 2015
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 2:05 pm.

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