



VANCOUVER HERITAGE COMMISSION

MINUTES

APRIL 13, 2015

A meeting of the Vancouver Heritage Commission was held on Monday, April 13, 2015, at 11:05 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Terry Brunette*
Jan Fialkowski
Michael Kluckner
Joel Massey
Anthony Norfolk
Mollie Massie

ABSENT: Julia Hulbert
Kim Maust, Vice-Chair (Sick Leave)
Jenny Sandy (Leave of Absence)
Jon Stovell

ALSO PRESENT: Councillor Heather Deal (Council Liaison)
Trustee Penny Noble, Vancouver School Board
(School Board Liaison)
Marco D'Agostini, Senior Heritage Planner,
Heritage Group (Staff Liaison)

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Commissioner Kluckner
SECONDED by Commissioner Norfolk

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

CARRIED UNANIMOUSLY
(Commissioner Brunette 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 on March 23, 2015, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Brunette absent for the vote)

1. Business Arising from the Minutes

None.

2. Committee Orientation

At the meeting on February 2, 2015, the Vancouver Heritage Commission approved the following motion:

THAT the Vancouver Heritage Commission discuss media protocol and the results of the Urban Design Panel's decision on 555 West Cordova, at the first meeting of the new Commission.

The Staff Liaison provided background and Commission members discussed concerns regarding the City's media protocol. Rena Kendall-Craden, Director, Corporate Communications, responded to questions and advised that Corporate Communications is available to provide advice on any media enquiries.

3. Conservation Review

(a) **3171 West 5th Avenue - Juno Miller House**
VHR 'C'
DE418970

Applicant: Derek Breen, Kerr Construction
John Atkin, Heritage Consultant

Staff: Hugh McLean, Heritage Group
David Lee, Development Planner

The applicant provided an overview of the proposal and, along with staff, responded to questions.

MOVED by Commissioner Brunette
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission supports the application by Kerr Construction for the proposal at 3171 West 5th Avenue (Juno Miller House), noting that consideration be given to design development to reconsider the form and character of the large dormer on the rear elevation.

CARRIED UNANIMOUSLY

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The Commission recessed at 11:56 am reconvened at 12:21 pm.

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(b) 1749 Waterloo Street - Morrison Residence
VHR 'B' (proposed)
DE#419964

Applicant: Matthew Halverson

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 Norfolk

THAT the Vancouver Heritage Commission generally supports the addition of 1749 Waterloo Street (Morrison Residence), to the Vancouver Heritage Register, and further supports the rehabilitation and designation of the home as proposed in the plans by Urban Arts Architecture, as presented at the Vancouver Heritage Commission meeting on April 13, 2015.

CARRIED UNANIMOUSLY

(c) 4406 West 10th Avenue
VHR 'C'
DE#418692

Applicant: Amela Brudar (GBL Architects)
James Burton (Birmingham and Wood Architects)

Staff: James Boldt, Heritage Group
Marie Linehan, Planning and Development Services

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

MOVED by Commissioner Massie
SECONDED by Commissioner Massey

THAT the Vancouver Heritage Commission supports the application for the rehabilitation and infill at 4406 West 10th Avenue, with the following concerns:

- the amount of density proposed for the site and the design issues created by it;
- that paint colours be finalized following scraping tests; and
- massing should be concentrated at the rear to minimize the impact on the heritage building.

CARRIED UNANIMOUSLY

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The Commission agreed to vary the order of the agenda to deal with items 5 and 6 next before item 4. For ease of reference, the minutes are recorded in numerical order.

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4. Heritage Action Plan

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

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

Staff and the consultant provided an update on the Heritage Action Plan including the Consultant's recommendations on the Character Home Zoning Review for First Shaughnessy District and single family zones and next steps for reporting to Council, and responded to questions.

5. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Report from the Statement of Significance and Vancouver Heritage Register Subcommittee Meeting of March 30, 2015, was presented by Heritage Group staff.

MOVED by Commissioner Norfolk
SECONDED by Commissioner Kluckner

- A. THAT the Vancouver Heritage Commission request that the comments on the Historic Context Statement and Statement of Significance for First Shaughnessy be conveyed by staff to the consultant and a revised version be presented for the Statement of Significance and Vancouver Heritage Register Subcommittee's review at its next meeting.

- B. THAT the Vancouver Heritage Commission support adding the following building to the Vancouver Heritage Register as a C-listing:
- 2755 West 1st Avenue - Tullidge House.
- C. THAT the Vancouver Heritage 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:
- 2755 West 1st Avenue - Tullidge House: and
 - 4195 West 14th Avenue - Arthur Erickson House and Garden.

CARRIED UNANIMOUSLY

6. Heritage Awards Jury Report

The Commission had before it a memorandum dated April 2, 2015, from Hugh McLean, Heritage Planning Analyst, regarding "Heritage Awards Jury Deliberations - Janet Bingham".

MOVED by Commissioner Kluckner
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission approves the proposal by the Heritage Awards Jury that Janet Bingham be awarded a Lifetime Achievement Award.

CARRIED UNANIMOUSLY

7. New Business

None.

ADJOURNMENT

MOVED by Commissioner Massie
SECONDED by Commissioner Norfolk

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: May 4, 2015
TIME: 11 am
PLACE: Town Hall Meeting Room, Main Floor, Vancouver City Hall

The Committee adjourned at 2:31 pm.

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