



VANCOUVER HERITAGE COMMISSION

MINUTES

JULY 6, 2015

A meeting of the Vancouver Heritage Commission was held on Monday, July 6, 2015, at 11 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

- PRESENT:** Richard Keate, Chair
Terry Brunette
Julia Hulbert
Michael Kluckner
Anthony Norfolk
Joel Massey
Mollie Massie
Jenny Sandy
- ABSENT:** Jan Fialkowski (Leave of Absence)
Kim Maust, Vice-Chair (Leave of Absence)
Jon Stovell
- ALSO PRESENT:** Councillor Heather Deal, Council Liaison
Marco D'Agostini, Staff Liaison
- CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

Leave of Absence Requests

MOVED by Commissioner Kluckner
SECONDED by Commissioner Hulbert

THAT the Vancouver Heritage Commission approve a leave of absence for Jan Fialokowski for this meeting.

CARRIED UNANIMOUSLY

MOVED by Commissioner Keate
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission approve leaves of absence for Mollie Massie and Jenny Sandy for the meeting to be held July 27, 2015.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Massie
SECONDED by Commissioner Hulbert

THAT the minutes of the Vancouver Heritage Commission meeting held on June 15, 2015, be approved as amended on page 3 in the motion for item 2 (b) to replace the words "interior spiral stair" with "original main stairway" so that the motion will read:

THAT the Vancouver Heritage Commission supports the application for 616 Princess Avenue, the McNair Residence, as presented at its meeting on June 15, 2015, including support for the conservation plan;

FURTHER THAT the Commission requests that the applicant consider reintegrating the *original main stairway* and adding restoration of the fireplace to the conservation plan.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. Conservation Review

- (a) 523 Union Street
Paddon Residence
DE418735 VHR 'C' (proposed)

Issues:

- Conservation Plan and overall conservation scheme; and
- Compatibility of infill.

Applicants:

- Scott Keck, Shape Architecture
- Donald Luxton, Donald Luxton and Associates, Inc.

Staff:

- Marco D'Agostini, Planning and Development Services

Staff introduced the project and applicant team, and requested input from the Commission on the conservation plan.

The applicant team provided an overview, clarifying the address and providing rationale for choices made in the proposal. They responded to questions regarding the roof, colouring and the bay.

MOVED by Commissioner Kluckner
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission supports the proposal to rehabilitate 523 Union Street as presented at its July 6, 2015, meeting, provided the bay on the basement level and the main floor is retained;

FURTHER THAT Vancouver Heritage Commission supports the proposed variances to the proposed floor space ration and minimum site size required to permit the infill dwelling.

CARRIED UNANIMOUSLY

(b) Burrard Street Bridge

Staff provided an update on potential changes to the scope of work for the Burrard Street Bridge, since a previous presentation to the Vancouver Heritage Commission on June 15, 2015, including:

- Provision of means prevention (suicide) fencing, and
- Changing the steel barrier shown in the renderings on the widened portion of the bridge to either a concrete gravity barrier or an integrated concrete barrier.

Staff and External Advisors:

- Paul Storer, Manager - Transportation 2040 Plan Team, Engineering Services
- Dane Doleman, Engineering Services
- James Emery, Iredale Architecture
- Shane Cook, Associated Engineering
- Donald Luxton, Donald Luxton and Associates

Staff and Mr. Luxton presented the project and noted there were a few changes they were considering that would impact the heritage evaluation of the Burrard Bridge. They responded to questions regarding lighting, the concrete barriers, and means prevention fencing.

MOVED by Commissioner Brunette
SECONDED by Commissioner Sandy

WHEREAS on June 15, 2015, the Vancouver Heritage Commission approved a motion supporting the scope of work for the Burrard Bridge currently being performed by the City of Vancouver.

THEREFORE BE IT RESOLVED THAT the Vancouver Heritage Commission recommends further design development to the following features of the proposal of the Burrard Bridge as presented at its meeting on July 6, 2015:

- Inclusion of restored/rehabilitated pedestrian heritage lighting
- Redesign of the concrete barriers

CARRIED
(Commissioner Norfolk opposed)

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The Commission recessed at 12:42 pm and reconvened at 12:58 pm.

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3. Heritage Action Plan Update

Staff and External Advisor:

- Marco D'Agostini, Heritage Group
- Donald Luxton, Donald Luxton and Associates, Inc.

Staff and Mr. Luxton presented an update on current and upcoming activities related to the Heritage Action Plan, noting they are moving ahead with the heritage register update and providing an overview of different international and national models. They also responded to questions.

4. New Business

(a) Leave of Absence for Kim Maust

MOVED by Commissioner Kluckner
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission approve a leave of absence for Kim Maust for this meeting.

CARRIED UNANIMOUSLY

(b) First Shaughnessy Heritage Action Plan

The Chair noted the recommendations for the First Shaughnessy Heritage Area would be brought to Public Hearing before the August break and that he would be speaking on behalf of the Commission.

ADJOURNMENT

MOVED by Commissioner Massie
SECONDED by Commissioner Norfolk

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: July 27, 2015
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 1:52 pm.

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