



## VANCOUVER HERITAGE COMMISSION

### MINUTES

October 5, 2015

A meeting of the Vancouver Heritage Commission was held on Monday, October 5, 2015, at 11 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

**PRESENT:** Richard Keate, Chair  
Jan Fialkowski  
Julia Hulbert  
Michael Kluckner  
Mollie Massie  
Anthony Norfolk

**ABSENT:** Terry Brunette  
Joel Massey (Leave of Absence)  
Kim Maust, Vice-Chair (Leave of Absence)  
Jenny Sandy

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

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

#### Leave of Absence Requests

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Hulbert

THAT the Vancouver Heritage Commission approve leaves of absence for Kim Maust and Joel Massey for this meeting.

CARRIED UNANIMOUSLY

The Chair noted that Jon Stovell has resigned from the Commission and that the position left by his resignation will be filled during the regular yearly appointment process. The Chair agreed to send a letter on Behalf of the Vancouver Heritage Commission thanking Mr. Stovell for his contributions.

The Meeting Coordinator agreed to send out information regarding 2016 appointments including where to get more information.

## Approval of Minutes

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Fialkowski

THAT the minutes of the September 14, 2015, Vancouver Heritage Commission meeting be approved.

CARRIED UNANIMOUSLY

### 1. Business Arising from the Minutes

None.

### 2. Conservation Review

#### (a) 809 West 23<sup>rd</sup> Avenue - AMORC Temple Rezoning VHR 'C' (proposed)

Applicant:

- Paul Philips, EDG Homes
- Jonathan Goodwill, JH Homes
- Donald Luxton, Donald Luxton & Associates

Staff:

- James Boldt, Heritage Group
- Michelle McGuire, Rezoning Planner

Staff and the applicant team presented the application, and responded to questions.

MOVED by Commissioner Kluckner  
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission supports the rehabilitation and adaptive reuse for 809 West 23<sup>rd</sup> Avenue (the former AMORC Temple), as presented at its meeting on October 5, 2015, and suggests the following:

- further design development on the east dormer and consideration of restoring the south façade to its 1927 design;
- consideration of redesigning the muntin pattern of the east façade windows;
- redesigning the addition to make it more subordinate and compatible; and
- use of cedar shingles instead of duroid.

CARRIED UNANIMOUSLY

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*The Commission recessed at 11:50 am and reconvened at 12:07 pm.*

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### 3. Heritage Action Plan Update

Staff:

- Marco D'Agostini, Senior Heritage Planner
- Tanis Knowles Yarnell, Heritage Planner

Consultant:

- Donald Luxton, Donald Luxton & Associates

Staff and Mr. Luxton provided an update on the implementation of the Heritage Action Plan, including:

- review of the First Shaughnessy Heritage Conservation Area approval;
- status update on the Character Home Zoning Review; and
- Current status of the Heritage Register Upgrade and Heritage Conservation Program Review, including an overview of content in development, consultation process, and discussion of best practices from other communities.

Mr. Luxton noted that recommendations regarding the Heritage Action Plan will be submitted to staff by the end of the year, and presented to City Council in 2016.

MOVED by Commissioner Keate

SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission thank Council, staff and consultants for their work on the First Shaughnessy Heritage Conservation Area.

CARRIED UNANIMOUSLY

### 4. Statement of Significance and Vancouver Heritage Register

Hugh McLean, Heritage Planner, provided a report on the Statement of Significance and Vancouver Heritage Register Subcommittee meeting held on September 21, 2015, regarding the following projects:

- Railtown Industrial Area
- 1417 East 10th Avenue - Phillion Residence

MOVED by Commissioner Norfolk

SECONDED by Commissioner Massie

- A. THAT the Vancouver Heritage Commission requests that the Context Statement for the Railtown Industrial Area be referred back to the consultant for revisions.

- B. THAT the Vancouver Heritage Commission support adding 1417 East 10th Avenue (The Phillion Residence) as a B listing to the Vancouver Heritage Register.
- C. THAT the Vancouver Heritage Commission request that the Statement of Significance for 1417 East 10th Avenue (The Phillion Residence) be referred back to the consultants for revisions and, where necessary, to complete revisions to the Vancouver Heritage Register Evaluation.

CARRIED UNANIMOUSLY

**5. New Business**

None.

**Next Meeting:**

DATE: October 26, 2015  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

The Commission adjourned at 12:54 pm.

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