



VANCOUVER HERITAGE COMMISSION

MINUTES

October 26, 2015

A meeting of the Vancouver Heritage Commission was held on Monday, October 26, 2015, at 11:03 am, in the Town Hall Meeting Room, Main Floor, City Hall.

PRESENT: Richard Keate, Chair
Jan Fialkowski
Michael Kluckner
Joel Massey
Mollie Massie
Anthony Norfolk
Jenny Sandy

ABSENT: Terry Brunette
Julia Hulbert (Leave of Absence)
Kim Maust, Vice-Chair (Leave of Absence)

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: Terri Burke, Meeting Coordinator

Leave of Absence Requests

MOVED by Commissioner Norfolk
SECONDED by Commissioner Sandy

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

CARRIED UNANIMOUSLY

MOVED by Commissioner Norfolk
SECONDED by Commissioner Massey

THAT the Vancouver Heritage Commission approve leaves of absence for Jan Fialkowski, Mollie Massie, and Jenny Sandy, for the November 16, 2015, meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Massie

THAT the minutes of the October 5, 2015, Vancouver Heritage Commission meeting be approved.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. Conservation Review

(a) 5010 Cambie Street - 'Milton and Fei Wong House' VHR 'A' (proposed) Rezoning Application

Applicant:

- Michael Brown, Developer
- Megan Faulkner, Donald Luxton & Associates
- RJ McCulloch, Donald Luxton & Associates

Staff:

- James Boldt, Heritage Group

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

MOVED by Commissioner Kluckner
SECONDED by Commissioner Keate

THAT the Vancouver Heritage Commission supports the application to retain the Wong residence and designate its exterior and its front yard landscaping, including the rock outcropping, and to construct a rear yard infill building as presented at the October 26, 2015, meeting;

FURTHER THAT the Commission recommends:

1. A full Conservation Plan be prepared, noting materials and maintenance strategies.
2. The applicant consider designating the courtyard space and its landscaping, and the interior elements as listed in the Character Defining Elements of the Statement of Significance.
3. A landscape buffer to frame the Wong residence be installed on the north side.

CARRIED UNANIMOUSLY

(b) **2088 Charles Street - 'Carlsen Residence'**
VHR 'C'
DE419160 (HRA)

Applicant:

- Nicola Kozakiewicz

Staff:

- James Boldt, Heritage Group

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

MOVED by Commissioner Norfolk

SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission supports the application to designate the Carlsen Residence, 2088 Charles Street, to subdivide its lots and to construct a new building on the new parcel, as presented at the October 26, 2015, meeting;

FURTHER THAT the Commission requests that the applicant consider using wooden windows and doors in the new building.

CARRIED UNANIMOUSLY

**3. Statement of Significance and Vancouver Heritage Register
Subcommittee Report**

Hugh McLean, Heritage Planner, provided a report on the Statement of Significance and Vancouver Heritage Register Subcommittee meeting held on October 13, 2015, regarding the following projects:

- Langara Gardens;
- 144-146 West 11th Avenue - Joseph Hicks House;
- 100-102 East Pender Street - Sun Ah Hotel;
- 1819 West 15th Avenue - William Hatch House;
- 1638 Angus Drive - Brougham Residence.

MOVED by Commissioner Norfolk

SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission request that the Context Statement for Langara Gardens be referred back to the consultant for revisions;

FURTHER THAT the Commission support adding to the Vancouver Heritage Register as a B-listing:

- 100-102 East Pender Street - Sun Ah Hotel;

FURTHER THAT the Commission support adding to the Vancouver Heritage Register as a C-listing:

- 144-146 West 11th Avenue - Joseph Hicks House;

AND FURTHER THAT the Commission request that the Statements of Significance for:

- 144-146 West 11th Avenue - Joseph Hicks House;
- 100-102 East Pender Street - Sun Ah Hotel;
- 1819 West 15th Avenue - William Hatch House;
- 1638 Angus Drive - Brougham Residence;

be referred back to the consultants for revisions and, where necessary, to complete revisions to the Vancouver Heritage Register Evaluation.

CARRIED UNANIMOUSLY

4. New Business

a) Long Range Facilities Plan - School Board

Trustee Penny Noble, School Board Liaison, provided an update on the School Board's Long Range Facilities Plan, including heritage considerations, statements of significance for various schools, the cost of building new schools versus retaining schools, and the Capital Plan. The Commission noted the best resource for assessing the heritage value of schools is statements of significance.

Next Meeting:

DATE: November 16, 2015
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, City Hall

The Commission adjourned at 12:15 pm.

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