



## VANCOUVER HERITAGE COMMISSION

### MINUTES

NOVEMBER 16, 2015

A meeting of the Vancouver Heritage Commission was held on Monday, November 16, 2015, at 11:13 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

- PRESENT:** Richard Keate, Chair  
Julia Hulbert  
Michael Kluckner  
Joel Massey  
Kim Maust, Vice-Chair  
Anthony Norfolk
- ABSENT:** Terry Brunette (Leave of Absence)  
Jan Fialkowski (Leave of Absence)  
Mollie Massie (Leave of Absence)  
Jenny Sandy (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:** Tina Hildebrandt, Meeting Coordinator

#### Leave of Absence Requests

MOVED by Commissioner Hulbert  
SECONDED by Commissioner Norfolk

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

CARRIED UNANIMOUSLY

#### Approval of Minutes

MOVED by Commissioner Kluckner  
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission approve the minutes from the meeting held October 26, 2015, as circulated.

CARRIED UNANIMOUSLY

## 1. Business Arising from the Minutes

None

## 2. Heritage Action Plan Update

Staff from City-Wide & Regional Planning and the Consultant provided an update on the implementation of the Heritage Action Plan, which included a review of the overall schedule, work program and following actions areas:

- **Heritage Register (VHR) Upgrade**
  - Evaluation Methodology Review & Input by SOS Sub-committee
  - Emerging Gap Analysis & Strategic Directions for Potential Additions
- **Single Family Zoning Review**
  - Overview of Analysis Conducted to Date, Issues and Options
  - Proposed Public Engagement Plan
- **Heritage Conservation Program Review**
  - Overview of Analysis Conducted to Date and Emerging Directions for Recommendations

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

**Consultant:** Donald Luxton, Donald Luxton & Associates

Staff and the Consultant also responded to questions and confirmed a report back at the next meeting on December 7, 2015.

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*The Commission recessed at 12:15 pm and reconvened at 12:25 pm.*

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## 3. Conservation Review

- (a) **315 West 11<sup>th</sup> Avenue - 'The Doerffler House'**  
**VHR 'B' (proposed)**  
**DE419411 (Designation)**

**Issues:** Overall scheme and compatibility of new development.

**Applicant:** Wendy Andrews, The Andrews Architects Inc.

**Staff:** James Boldt, Heritage Group

Staff reviewed the application and responded to questions.

MOVED by Commissioner Kluckner  
SECONDED by Commissioner Massey

THAT the Vancouver Heritage Commission does not support the application to rehabilitate 315 West 11<sup>th</sup> Avenue, "The Doerffler House" as presented at its meeting on November 16, 2015, noting the number of reconfigured windows, the extensive use of HardiePanel and that the proposed addition is designed to use material not in keeping with the original building.

CARRIED UNANIMOUSLY

#### **4. Chinese Society Legacy Program**

**Staff:** Helen Ma, Planner, Downtown Eastside Neighbourhoods Group  
Tom Wanklin, Senior Planner, Vancouver - Downtown

Planning staff provided an update on the Chinese Society Legacy Program, which included directions, objectives and funding implications. Staff also responded to questions.

MOVED by Commissioner Keate  
SECONDED by Commissioner Massey

THAT the Vancouver Heritage Commission enthusiastically supports the directions and objectives of the Chinese Society Legacy Program as presented at its meeting on November 16, 2015.

CARRIED UNANIMOUSLY

#### **5. New Business**

##### **a) Vancouver School Board Update**

Trustee Penny Nobel provided an update on the following:

- long range facilities plan for seismic upgrading; and
- proposed uses for:
  - the Yellow Wooden Schoolhouse at General Gordon Elementary; and
  - Sexsmith and Douglas Elementary Schools.

She also requested an inventory on all schools with ancillary space, noting daycare as a potential use.

MOVED by Commissioner Kluckner  
SECONDED by Commissioner Hulbert

THAT the Vancouver Heritage Commission receive for information a report from Trustee Penny Noble, Vancouver School Board, concerning the Seismic Upgrading Program and Vancouver Public Schools Sub-committee, as presented at its meeting on November 16, 2015

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Commissioner Keate  
SECONDED by Commissioner Massey

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, December 7, 2015  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

The Commission adjourned at 1:36 pm.

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