



NOTICE OF MEETING

VANCOUVER HERITAGE COMMISSION

AGENDA

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

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7268; e-mail tina.hildebrandt@vancouver.ca. or Sally Hiller at 604.873.7469; e-mail sally.hiller@vancouver.ca.*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call 11 - 11:05 am

Leave of Absence Requests

Approval of Minutes - November 16, 2015

Business Arising from the Minutes 11:05 - 11:10 am

1. Heritage Action Plan Update 11:10 am - 12:10 pm

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

Consultant: Donald Luxton, Donald Luxton & Associates

Consultant Donald Luxton will provide an update on the emerging directions for his recommendations related to work on the Heritage Action Plan, with specific focus on:

- Review of the Heritage Conservation Program
 - Processing;
 - Policies and regulations;
 - Incentive tools.

Staff will provide an update on the following:

- Single Family Character Home Zoning Review workshop;
- The 2016 Heritage Action Plan work program.

2. Statement of Significance and Vancouver Heritage Register Subcommittee Report 12:10 - 12:20pm

Staff: Hugh McLean, Heritage Planning Analyst

Report from the Statement of Significance and Vancouver Heritage Register Subcommittee Meeting of November 24, 2015, will be presented.

3. New Business

Next Meeting:

DATE: Monday, January 11, 2016
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

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