



VANCOUVER HERITAGE COMMISSION

MINUTES

December 7, 2015

A meeting of the Vancouver Heritage Commission was held on Monday, December 7, 2015, 11:03 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

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

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

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Trustee Penny Noble, School Board Liaison
Marco D'Agostini, Senior Heritage Planner, Staff Liaison
Sally Hiller, Urban Design (*recorder*)

Leave of Absence Requests

MOVED by Commissioner Keate
SECONDED by Commissioner Massie

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approve the minutes from the meeting held November 16, 2015, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

Commissioner Norfolk agreed to speak on behalf of the Vancouver Heritage Commission in support of the Chinese Society Legacy Program at the Standing Committee meeting on December 10, 2015.

2. Heritage Action Plan Update

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

Consultant: Donald Luxton, Donald Luxton & Associates

Staff from City-Wide & Regional Planning and the Consultant provided an update on the emerging directions for 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;
- Single Family Character Home Zoning Review workshop; and
- The 2016 Heritage Action Plan work program.

The Consultant also responded to questions and confirmed that this would be the final update on the project. He confirmed submission of reports for City review before year's end, and a report back to Council in 2016.

Staff advised of the Heritage Action Plan stakeholder workshop on December 8, 2015, and confirmed a report back by mid-2016.

3. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff provided a report on the Statement of Significance and Vancouver Heritage Register Subcommittee meeting held on of November 24, 2015.

MOVED by Commissioner Fialkowski
SECONDED by Commissioner Norfolk

- A. THAT the Vancouver Heritage Commission support adding the following building to the Vancouver Heritage Register as a B-listing, subject to additional information being provided:
 - 362 West 18th Avenue - Bogart Residence.
- B. THAT the Vancouver Heritage Commission support adding the following buildings to the Vancouver Heritage Register as C-listings:
 - 479 East 11th Avenue - Arthur Residence; and
 - 116-118 West 14th Avenue.

C. THAT the Vancouver Heritage Commission request that the Statements of Significance for the following buildings be referred back to the consultants for revisions and, where necessary, to complete revisions to the VHR Evaluations:

- 479 East 11th Avenue - Arthur Residence;
- 116-118 West 14th Avenue;
- 362 West 18th Avenue - Bogart Residence; and
- 604 East 23rd Avenue - Mitchell Residence;

FURTHER THAT the Commission request that the Statement of Significance and Heritage Register Evaluation for 305 West 16th Avenue, the Jackson Residence, be referred back to the consultant and staff for additional documentation so that an informed recommendation can be brought back to the Commission by the SoS/VHR Subcommittee.

CARRIED UNANIMOUSLY

4. New Business

Commissioners Keate, Massey and Norfolk will report back at the next meeting regarding the Heritage Action Plan Stakeholder Workshop being held December 8, 2015.

ADJOURNMENT

MOVED by Commissioner Norfolk
SECONDED by Commissioner Massie

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

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

The Commission adjourned at 12:22 pm.

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