



VANCOUVER HERITAGE COMMISSION

MINUTES

JANUARY 11, 2016

A meeting of the Vancouver Heritage Commission was held on Monday, January 11, 2016, at 11:03 am, in Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Jan Fialkowski
Lori Kozub Hodgkinson
Richard Keate
Michael Kluckner
Joel Massey
Kim Maust
Anthony Norfolk
Jenny Sandy
Cassandra Sclauzero

ABSENT: Julia Hulbert (Leave of Absence)
Mollie Massie (Leave of Absence)

ALSO PRESENT: Trustee Penny Noble, School Board Liaison
Marco D'Agostini, Senior Heritage Planner, Staff Liaison

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Introduction of New Commission Members

The meeting began with roundtable introductions.

Election of Chair and Vice Chair (2016)

The Meeting Coordinator called for nominations for the positions of Chair and Vice-Chair of the Vancouver Heritage Commission for 2016.

Subsequently, the following were elected:

Richard Keate, Chair
Kim Maust, Vice-Chair

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At this point in the proceedings Mr. Keate assumed the Chair.

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Appointment of Liaisons to the DPB and FSADP (2016)

MOVED by Commissioner Keate
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission recommends to Council that Kim Maust be appointed to the Development Permit Board Advisory Panel as the Vancouver Heritage Commission liaison, term to commence immediately and end December 12, 2016;

FURTHER THAT the Commission recommends to Council that Anthony Norfolk be appointed as an alternate to attend Development Permit Board Advisory Panel meetings in place of Ms. Maust, should she be unable to attend, term to commence immediately and end December 12, 2016.

CARRIED UNANIMOUSLY

MOVED by Commissioner Keate
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission recommend to Council that Mollie Massie be appointed to the First Shaughnessy Advisory Design Panel as the Vancouver Heritage Commission liaison, term to commence immediately and end December 12, 2016;

FURTHER THAT the Commission recommends to Council that Lori Kozub Hodgkinson be appointed as an alternate to attend First Shaughnessy Advisory Design Panel meetings in place of Ms. Massie, should she be unable to attend, term to commence immediately and end December 12, 2016.

CARRIED UNANIMOUSLY

Leave of Absence Requests

MOVED by Commissioner Kluckner
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission approve leaves of absence for Julia Hulbert and Mollie Massie, for this meeting.

CARRIED UNANIMOUSLY

MOVED by Commissioner Keate
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission approve leaves of absence for Michael Kluckner and Jenny Sandy for the next meeting on February 1, 2016.

CARRIED UNANIMOUSLY

Approval of Minutes - December 7, 2015

MOVED by Commissioner Norfolk
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission approve the minutes from the meeting held December 7, 2015, as circulated.

CARRIED UNANIMOUSLY

Business Arising from the Minutes

None

1. Conservation Review

**1150 Comox Street - Heritage Designation
VHC 'A' - Proposed
DE419153 (Designation)**

Issues: Conservation Plan and
Overall proposal including alterations to the heritage building

Applicants: Jerry Rakhra, Owner
Timothy Ankenman, Architect
Donald Luxton, Heritage Consultant

Staff: James Boldt, Heritage Planner

Staff reviewed the application and, along with the applicants, responded to questions.

MOVED by Commissioner Norfolk
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission does not support the proposal for 1150 Comox Street, the Gilmore House, as presented on January 11, 2016, including the proposed addition to the existing building, noting the Commission believes that preservation of the heritage house should take precedence to minimizing development at the lane;

FURTHER THAT the Commission believes one of the most significant character defining elements of this house is its cottage style and nature; and

FURTHER THAT the Commission would support the Conservation Plan with the addition of density in the form of an application to build an infill building at the lane in which the massing is focused to the mid-point of the site, simple in expression, separate and distinguishable from the heritage house.

CARRIED
(Commissioner Sandy opposed)

2. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff reviewed the report from the Statement of Significance and Vancouver Heritage Register Subcommittee meeting held December 14, 2015, and responded to questions.

MOVED by Commissioner Fialkowski
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as C-listings:

- 1976 West 15th Avenue - Porter Residence;
- 2115 West 15th Avenue - William Read Residence; and
- 1345 East 19th Avenue - Caulfield Residence;

FURTHER THAT the Commission requests 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 Vancouver Heritage Register Evaluations:

- 1976 West 15th Avenue - Porter Residence;
- 2115 West 15th Avenue - William Read Residence; and
- 1345 East 19th Avenue - Caulfield Residence.

CARRIED UNANIMOUSLY

3. New Business

None

ADJOURNMENT

MOVED by Commissioner Sandy
SECONDED by Commissioner Fialkowski

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, February 1, 2016
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 12:03 pm.

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