



VANCOUVER HERITAGE COMMISSION

MINUTES

FEBRUARY 1, 2016

A meeting of the Vancouver Heritage Commission was held on Monday, February 1, 2016, at 11 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Jan Fialkowski
Lori Kozub Hodgkinson
Joel Massey
Mollie Massie
Kim Maust, Vice-Chair
Anthony Norfolk
Cassandra Sclauzero*

ABSENT: Michael Kluckner (Leave of Absence)
Jenny Sandy (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

CITY CLERK'S OFFICE Sally Hiller, Urban Design

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Commissioner Jan Fialkowski
SECONDED by Commissioner Mollie Massie

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

CARRIED UNANIMOUSLY

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission approve a leave of absence for Mollie Massie for the next meeting on February 22, 2016.

CARRIED UNANIMOUSLY
(Cassandra Sclauzero on Leave of Absence)

Approval of Minutes

MOVED by Commissioner Anthony Norfolk
SECONDED by Commissioner Jan Fialkowski

THAT the Vancouver Heritage Commission approves the minutes from the meeting held January 11, 2016, as circulated.

CARRIED UNANIMOUSLY
(Cassandra Sclauzero on Leave of Absence)

NOTE: Subsequent to approval of Leave of Absence Requests and Minutes, Cassandra Sclauzero arrived.

1. Business Arising from the Minutes

None

2. Conservation Review

(a) 1872 Parker Street - Brookhouse Residence VHC 'B' (Proposed) Rezoning Application

Issues: Conservation Plan and overall scheme and
Vocabulary of the new infill building

Applicants: James Evans, Owners' Representative
Timothy Ankenman, Architect

Staff: James Boldt, Heritage Planner
Michael Naylor, Planner
Marie Linehan, Development Planner
Susan Chang, Development Planner

Staff and the applicants reviewed the application and responded to questions.

MOVED by Commissioner Mollie Massie
SECONDED by Commissioner Kim Maust

THAT the Vancouver Heritage Commission supports the application for 1872 Parker Street, the Brookhouse Residence, as presented at its meeting on February 1, 2016, including the conservation plan and the application to add a modern infill building;

FURTHER THAT the Commission requests that the front elevation of the Brookhouse be returned to its original appearance and pattern of openings; and

FURTHER THAT the applicant consider replacing the heritage building roof with cedar shingle roofing; and

FURTHER THAT the applicant confirm their intent to replicate the heritage building's wood windows and doors and not use vinyl as noted on the drawings; and

FURTHER THAT the applicant confirm their intent to restore or replicate the original chimney; and

FURTHER THAT the applicant provide sufficient bicycle parking for every residence; and

FURTHER THAT the applicant provide design development to the landscape plan for the site and in particular, around the infill building.

CARRIED UNANIMOUSLY

(b) 2050 SW Marine Drive - 'Wilmar' site

Staff and the Developer's representative, James Evans, provided an update on the 'Wilmar' site HRA project and responded to questions.

In discussion, the Commission accepted the presentation for information and requested the applicant keep the infill buildings distinguishable from the heritage estate.

3. 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 January 11, 2016, and responded to questions.

MOVED by Commissioner Anthony Norfolk
SECONDED by Commissioner Lori Kozub Hodgkinson

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a B-listing:
 - 1795 West 16th Avenue - Maguire Residence.

- B. THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as C-listings:
 - 1775 West 16th Avenue - Elson Residence;
 - 1785 West 16th Avenue - Bayne Residence.

- 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 Vancouver Heritage Register Evaluations:
 - 1775 West 16th Avenue - Elson Residence;
 - 1785 West 16th Avenue - Bayne Residence;
 - 1795 West 16th Avenue - Maguire Residence.

CARRIED UNANIMOUSLY

4. New Business

a) First Shaughnessy regulatory appeals process

The Staff Liaison updated the Commission on Council's recent decision to uphold the decision of the Director of Planning in refusing to issue development applications to three appellants in the First Shaughnessy neighbourhood.

b) First Shaughnessy Official Development Plan

The Staff Liaison advised the Commission of some amendments to the First Shaughnessy Official Development Plan which will be considered at an upcoming public hearing either later this month or in early March.

c) Vancouver School Board Update

Trustee Penny Nobel provided an update on the following:

- The progress of the Interim Long Range Facilities Plan and its progression to the public consultation phase in February and March, with the full plan due June 30th; and
- Sexsmith and Douglas Elementary Schools are set to be demolished.

ADJOURNMENT

MOVED by Commissioner Anthony Norfolk
SECONDED by Commissioner Mollie Massey

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, February 22, 2016
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 12:25 pm.

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