



VANCOUVER HERITAGE COMMISSION

MINUTES

FEBRUARY 22, 2016

A meeting of the Vancouver Heritage Commission was held on Monday, February 22, 2016, at 11 am, in Town Hall Meeting Room, Main Floor, Vancouver City Hall.

**PRESENT:** Richard Keate, Chair  
Anthony Norfolk  
Cassandra Sclauzero  
Jan Fialkowski  
Jenny Sandy  
Joel Massey  
Kim Maust, Vice-Chair\*  
Michael Kluckner

**ABSENT:** Julia Hulbert (Leave of Absence)  
Lori Kozub Hodgkinson  
Mollie Massie (Leave of Absence)

**ALSO PRESENT:** Councillor Heather Deal, Council Liaison  
Marco D'Agostini, Senior Heritage Planner, Staff Liaison

**CITY CLERK'S OFFICE:** Donald Kinloch, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

**Leave of Absence Requests**

MOVED by Commissioner Sandy  
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission approve a leave of absence for Julia Hulbert for this meeting.

CARRIED UNANIMOUSLY  
(Kim Maust absent for the vote)

MOVED by Commissioner Sandy  
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission approve a leave of absence for Richard Keate and Jenny Sandy for the next meeting of the Vancouver Heritage Commission to be held on March 14, 2016.

CARRIED UNANIMOUSLY  
(Kim Maust absent for the vote)

## Approval of Minutes

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Massey

THAT the Vancouver Heritage Commission approve the minutes from the meeting held February 1, 2016, as circulated.

CARRIED UNANIMOUSLY  
(Kim Maust absent for the vote)

### 1. Business Arising from the Minutes

None

### 2. Conservation Review

1150 Comox Street - Heritage Designation  
VHC 'A' - Proposed  
DE419153

Issues: Revised Scheme and the response to the Commission's comments

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

Staff: James Boldt, Heritage Planner

The applicants explained the revised application and, along with staff, responded to questions.

MOVED by Commissioner Maust  
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission support the revised application for 1150 Comox Street as presented at its meeting on February 22, 2016, noting the following:

THAT the revised application now respects the character defining elements of the heritage building, including an infill proposal that has a nicely balanced window-to-wall proportional design that compliments the heritage building while maintaining a contemporary expression that is distinguishable.

CARRIED UNANIMOUSLY

### 3. New Business

In discussion, the Commission, with additional information provided by staff, was advised that further discussion of the project at 18<sup>th</sup> and Commercial by Cressey Development was premature because the project has not acquired necessary rezoning and development permits.

#### Next Meeting:

DATE: Monday, March 14, 2016  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

The Commission adjourned at 11:33 am.

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