



**VANCOUVER HERITAGE COMMISSION**

**MINUTES**

**APRIL 4, 2016**

A meeting of the Vancouver Heritage Commission was held on Monday, April 4, 2016, at 11 am, in Town Hall Meeting Room, Main Floor, Vancouver City Hall.

**PRESENT:** Richard Keate, Chair  
Lori Kozub Hodgkinson  
Mollie Massie  
Kim Maust, Vice-Chair  
Anthony Norfolk  
Jenny Sandy\*  
Cassandra Sclauzero

**ABSENT:** Jan Fialkowski (Leave of Absence)  
Julia Hulbert (Leave of Absence)  
Michael Kluckner (Leave of Absence)  
Joel Massey (Leave of Absence)

**ALSO PRESENT:** Commissioner Casey Crawford, Acting Park Board Liaison  
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.

**Leave of Absence Requests**

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Fialkowski, Hulbert, Kluckner and Massey for this meeting.

CARRIED UNANIMOUSLY

**Approval of Minutes**

MOVED by Commissioner Massie  
SECONDED by Commissioner Kozub Hodgkinson

THAT the Vancouver Heritage Commission approve the minutes from the meeting held March 14, 2016, as amended to correct a number of clerical errors on the first page.

CARRIED UNANIMOUSLY

**1. Business Arising from the Minutes**

None

**2. Conservation Review**

**(a) 1380-1382 Hornby Street - Rezoning Application  
Leslie House A (M) (H) (I)**

**Issues:** Relocation of the existing heritage building within the development site, as a part of the conservation strategy; and Support for the Conservation Plan as presented.

**Applicant:** Michael Burak, Grosvenor  
Martin Bruckner, IBI Group  
Maxime-Alexis Frappier, ACDF Architecture  
Robert Lemon, Robert Lemon Architect Inc.

**Staff:** Paul Cheng, Development Planner  
Zlatan Jankovic, Heritage Planner

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

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Maust

THAT the Vancouver Heritage Commission reserves its support for the Rezoning Application for 1380 -1382 Hornby Street, including reservation of support for the relocation, and restoration of the Leslie House noting the following:

- while the Commission acknowledges careful consideration that has been given to the relocation of the Leslie House, including the rationale for facing the Leslie House to a prominent Pacific Boulevard front location, the Commission requests that the application be brought back once the full Rezoning Application is resolved, including the analysis of the Community Amenity Contribution package and after further consideration is given to relocating the Lesley House to the lot east of the lane;

FURTHER THAT while the Commission acknowledges the heritage rationale for the simple, quiet, straightforward design approach presented for the proposed adjacent tower, the Commission encourages further design development to ensure that the tower is modern and distinguishable;

FURTHER THAT the Commission supports the conservation plan subject to the document being corrected for accuracy;

FURTHER THAT the Commission support the concept of including a reference to an addition that was present in 1897; and

FURTHER THAT the Commission requests that the application be brought back at the development permit stage with additional details concerning the conservation of the interior elements of the Leslie House.

CARRIED UNANIMOUSLY

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*The Commission recessed at 12:21 pm and reconvened at 12:36 pm.*

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### **3. Statement of Significance and Vancouver Heritage Register Subcommittee Report**

**Staff:** Hugh McLean, Heritage Planning Analyst

Staff reviewed the report from the Statement of Significance and Vancouver Heritage Register Subcommittee meeting of March 3, 2016, and responded to questions.

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Massie

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as an A-listing:
  - 6825 West Boulevard - Twiss Residence.
- B. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a B-listing:
  - 1949 Nanton Avenue - Westlake Residence.
- C. THAT the Vancouver Heritage 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:
  - 6825 West Boulevard - Twiss Residence;
  - 1949 Nanton Avenue - Westlake Residence; and
  - 90 Alexander Street - City Hotel.

CARRIED UNANIMOUSLY  
(Commissioner Sandy absent for the vote)

### **4. New Business**

#### **a) Vancouver School Board Updates**

Trustee Penny Noble provided an update on the following:

- Yellow School House at General Gordon Elementary;
  - Expressions of Interest for retention proposals closes April 20, 2016; and
- Long Range Facilities Plan;
  - a link to the public consultation site will be forwarded when available.

**b) Park Board Updates**

Commissioner Casey Crawford provided an update on the following:

- Field House program; and
- Inventory of facilities with heritage significance.

In response to a question, the Staff Liaison noted that some field houses are listed on the Heritage Register.

**c) Leave of Absence Requests**

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Kozub Hodgkinson and Sandy for the next meeting to be held April 25, 2016.

CARRIED UNANIMOUSLY  
(Commissioner Sandy absent for the vote)

**ADJOURNMENT**

MOVED by Commissioner Maust  
SECONDED by Commissioner Massie

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Sandy absent for the vote)

**Next Meeting:**

DATE: Monday, April 25, 2016  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

The Committee adjourned at 12:49 pm.

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