



VANCOUVER HERITAGE COMMISSION

MINUTES

JUNE 6, 2016

A meeting of the Vancouver Heritage Commission was held on Monday, June 6, 2016, at 11:02 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Jan Fialkowski
Lori Kozub Hodgkinson
Julia Hulbert
Michael Kluckner
Joel Massey
Mollie Massie
Anthony Norfolk
Jenny Sandy

ABSENT: Kim Maust, Vice-Chair (Leave of Absence)
Cassandra Sclauzero (Leave of Absence)

ALSO PRESENT: Commissioner Casey Crawford, Acting Park Board Liaison
Marco D'Agostini, Senior Heritage Planner, Staff Liaison

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

Leave of Absence Requests

MOVED by Commissioner Jenny Sandy
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Kim Maust and Cassandra Sclauzero for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes - April 25, 2016

MOVED by Commissioner Jan Fialkowski
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission approve the Minutes of the meeting held on April 25, 2016, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None

2. Conservation Review

(a) 1102 Commercial Drive (1716 Napier Street) - 'Florida Market' DE420153 VHR 'B'

Issues: Integration of the addition with the existing building; and
Recent renovations and storefront replication.

Staff: James Boldt, Heritage Group

Applicant: Scott Kennedy, architect

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

MOVED by Commissioner Jenny Sandy
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission supports the proposal at 1102 Commercial Drive (1716 Napier Street) - 'Florida Market', to add a new 5-story rental building at the rear of the site;

FURTHER THAT the Commission recommends the applicant undertake design development to enhance the pedestrian experience on Napier Street.

CARRIED UNANIMOUSLY

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The Commission recessed at 11:37 am and reconvened at 11:47 am.

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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 May 16, 2016, and responded to questions.

Staff: Hugh McLean, Heritage Planning Analyst

MOVED by Commissioner Anthony Norfolk
SECONDED by Commissioner Mollie Massie

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a C-listing:
 - 199 East 17th Avenue - Winram Block.
- B. 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:

- 199 East 17th Avenue - Winram Block;
- 838 - 870 Granville Street - Commodore Cabaret; and
- (formerly) 5903 Larch Street - William A. Doctor Residence.

CARRIED UNANIMOUSLY

4. New Business

None.

ADJOURNMENT

MOVED by Commissioner Mollie Massie
SECONDED by Commissioner Lori Kozub Hodgkinson

THAT this meeting be adjourned

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, June 27, 2016
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 11:53 am.

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