



VANCOUVER HERITAGE COMMISSION

MINUTES

SEPTEMBER 12, 2016

A meeting of the Vancouver Heritage Commission was held on Monday, September 12, 2016, at 11 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

**PRESENT:** Richard Keate, Chair  
Jan Fialkowski  
Julia Hulbert  
Lori Kozub Hodgkinson  
Michael Kluckner\*  
Joel Massey  
Mollie Massie  
Kim Maust, Vice-Chair  
Anthony Norfolk  
Jenny Sandy

**ABSENT:** Cassandra Sclauzero (Leave of Absence)

**ALSO PRESENT:** Councillor Heather Deal, Council Liaison  
Commissioner Casey Crawford, Park Board Liaison  
Marco D'Agostini, Senior Heritage Planner, Staff Liaison  
Zlatan Jankovic, Heritage Planner

**CITY CLERK'S OFFICE:** Bonnie Kennett, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**Leave of Absence Requests**

MOVED by Commissioner Jenny Sandy  
SECONDED by Commissioner Julia Hulbert

THAT the Vancouver Heritage Commission approve a leave of absence for Commissioner Lori Kozub Hodgkinson for the meeting on October 3, 2016.

CARRIED UNANIMOUSLY  
(Commissioner Michael Kluckner absent for the vote)

**Approval of Minutes - July 18, 2016**

MOVED by Commissioner Anthony Norfolk  
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission approve the minutes from the meeting held July 18, 2016, as circulated.

CARRIED UNANIMOUSLY  
(Commissioner Michael Kluckner absent for the vote)

1. Business Arising from the Minutes

None

2. Conservation Review

(a) Blood Alley Square and Trounce Alley Redesign

Presenters: Tom Warren, Project Manager, COV - Engineering Department  
Helen Ma, DTES Planner, COV - Planning Department  
Zlatan Jankovic, COV - Heritage Planner

Staff and the consultant team reviewed the redesign for Blood Alley Square / Trounce Alley public area in an attempt to improve its functionality while preserving identified heritage values and, responded to questions.

MOVED by Commissioner Mollie Massie  
SECONDED by Commissioner Jan Fialkowski

THAT the Vancouver Heritage Commission accepts for its review the City's two design proposals for Blood Alley Square and Trounce Alley and the commission would like staff to note the following:

- design guidelines for 33 Cordova be included that reflect a requirement for the restoration of the heritage buildings rear elevations to be in keeping with the heritage character of Blood Alley Square;
- the Commission supports the plans for entertainment spaces including porte-cochere;
- the Commission recommends increased engagement with police to get their input on design from a safety perspective;
- the Commission supports all efforts to restore and reuse the existing bollards, pavers and granite sets;
- the Commission recommends that the design integrate the lane redesign with the surrounding adjacent space, for example to sensitively treat the use of benches as a tool to prevent parking but not to preclude the integration of the overall space, limiting the sense of a border; and
- the Commission supports option two with its greater greenery and multi-level design.

CARRIED UNANIMOUSLY

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*The Commission recessed at 12:06 pm and reconvened at 12:19 pm.*

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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 August 29, 2016, and responded to questions.

Staff: Hugh McLean, Heritage Planning Analyst

MOVED by Commissioner Kluckner

SECONDED by Commissioner Massie

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as an B-listing subject to additional information from the heritage consultant:
  - 123 East 6<sup>th</sup> Avenue - Simon Fraser Elementary School Annex.
- B. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as C-listings:
  - 2088 East 20<sup>th</sup> Avenue - Rosenberg 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:
  - 123 East 6<sup>th</sup> Avenue - Simon Fraser Elementary School Annex; and
  - 2088 East 20<sup>th</sup> Avenue - Rosenberg Residence.

CARRIED UNANIMOUSLY

### 4. New Business

#### a) Lecture Series - Wesbrook Community Centre

Commissioner Jan Fialkowski reminded the Commission of the upcoming lecture being given by Commissioner Michael Kluckner on September 12, 2016, at 7 pm at the Wesbrook Community Centre. The topic of the lecture will be "A Brief History of Displacement, Gentrification and Affordability in Vancouver.

#### b) Vancouver Heritage Foundation Fundraiser - Casa Mia

Commissioner Richard Keate reminded the Commission of the upcoming fundraiser by the Vancouver Heritage Foundation to take place at Casa Mia. The event will be held on September 30, 2016, from 7 to 9 pm.

**ADJOURNMENT**

MOVED by Commissioner Mollie Massie  
SECONDED by Commissioner Jan Fialkowski

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, October 3, 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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