



VANCOUVER HERITAGE COMMISSION

MINUTES

DECEMBER 5, 2016

A meeting of the Vancouver Heritage Commission was held on Monday, December 5, 2016, at 11:23 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Michael Kluckner
Joel Massey
Mollie Massie
Anthony Norfolk
Cassandra Sclauzero

ABSENT: Jan Fialkowski (Leave of Absence)
Julia Hulbert (Leave of Absence)
Lori Kozub Hodgkinson (Leave of Absence)
Kim Maust, Vice-Chair (Leave of Absence)
Jenny Sandy (Leave of Absence)

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

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

Leave of Absence Requests

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Joel Massey

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Lori Kozub Hodgkinson and Kim Maust 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 Commissioner Michael Kluckner for the meeting on January 16, 2017.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Michael Kluckner
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission approve the minutes from the meeting held November 14, 2016, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. Northeast False Creek Area Planning Process

Staff from the Northeast False Creek Project Office provided an overview of the Northeast False Creek planning process including review of project timelines, public benefit strategy, engagement process, and public input received to date, and responded to questions.

Additional project information is available online: www.vancouver.ca/nefc

MOVED by Commissioner Michael Kluckner
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission endorses the direction the Northeast False Creek Project and requests further work be done to identify the heritage buildings in the area and on its boundaries and do further work for possible historical consideration.

CARRIED UNANIMOUSLY

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The Commission recessed at 12:07 pm and reconvened at 12:25 pm.

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3. Robson Square Public Plaza 800 Robson Street/800 Smithe Street Law Courts and Robson Square are listed in 'A' evaluation category on Heritage Register

Staff from Street Activities, Engineering Services, provided a presentation on a conceptual design for the 800 block of Robson Street and Robson Square, and responded to questions. The Commission looks forward to seeing a more detailed update at a future meeting when available.

4. 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 November 22, 2016, and responded to questions

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:
 - 35 West 6th Avenue - Coulter House.
- B. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a B-listing:
 - 2601 East Hastings Street - Swanson Stores and 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:
 - 35 West 6th Avenue - Coulter House;
 - 2601 East Hastings Street - Swanson Stores and Residence; and
 - 4220 St. Catherine's Street.

CARRIED UNANIMOUSLY

5. 2017 Heritage Awards Jury

MOVED by Commissioner Richard Keate
SECONDED by Commissioner Anthony Norfolk

THAT the Vancouver Heritage Commission appoint Commissioners Mollie Massie, Jenny Sandy and Cassandra Sclauzero with Michael Kluckner as an alternate to serve on the Jury for the 2017 Heritage Awards.

CARRIED UNANIMOUSLY

6. New Business

Marco D'Agostini, Staff Liaison, reminded the Commission of upcoming character house review sessions taking place on December 5 and 6, 2016. More information and an online questionnaire can be found at www.vancouver.ca/characterhomereview. The questionnaire is open until January 15, 2017.

ADJOURNMENT

MOVED by Commissioner Mollie Massie
SECONDED by Commissioner Cassandra Sclauzero

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, January 16, 2017
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 1:17 pm.

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