



VANCOUVER HERITAGE COMMISSION

MINUTES

FEBRUARY 27, 2017

A meeting of the Vancouver Heritage Commission was held on Monday, February 27, 2017, at 11:01 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Kim Maust, Vice-Chair
Jan Fialkowski
Julia Hulbert
Michael Kluckner
Mollie Massie
Anthony Norfolk
Jenny Sandy
Cassandra Sclauzero

ABSENT: Lori Kozub Hodgkinson (Leave of Absence)
Richard Keate, Chair (Leave of Absence)
Joel Massey (Leave of Absence)

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

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

Leave of Absence Requests

MOVED by Commissioner Mollie Massie
SECONDED by Commissioner Cassandra Sclauzero

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Anthony Norfolk and Jenny Sandy for the meeting on March 20, 2017.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Jenny Sandy
SECONDED by Commissioner Mollie Massie

THAT the Vancouver Heritage Commission approve the minutes from the meeting held February 6, 2017, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

**2. Centerm Expansion Project
Rogers Sugar Warehouse, "A" building on VHR
Ballantyne Pier Shed No. 1, "A" building on VHR
Mission to Seafarers, "A" building on VHR and municipally designated**

Issues:

- Impact of proposed Centerm expansion on the heritage resources located within the project area.

Applicants: Carole MacFarlane, Project Manager, Vancouver Fraser Port Authority
Liisa Hein, Manager Infrastructure Delivery, Vancouver Fraser Port Authority
Carolyn Parenteau, Communications Advisor, Vancouver Fraser Port Authority
Jennifer Dollevoet, Project Coordinator, Vancouver Fraser Port Authority

The applicant team provided a presentation and responded to questions.

MOVED by Commissioner Michael Kluckner
SECONDED by Commissioner Jan Fialkowski

THAT the Vancouver Heritage Commission wishes to thank the Vancouver Fraser Port Authority for its presentation on the Centerm Expansion Project. The Commission also wishes to express the following concerns about impacts on the three identified heritage resources, as presented at its meeting on February 27, 2017:

- the Commission expresses concern about impacts of new construction itself on the Rogers Sugar Warehouse building;
- as the Mission to Seafarers is a designated building on the Vancouver Heritage Register, the Commission expresses concern that its viability will be impacted by the new Main Street gate;
- the Commission applauds the retention of the façade of the Ballantyne Pier Shed No. One building and the reuse of its frame, and asks that design development of the side facades reflect the historic window and wall treatments, and that the interior space continue to reflect its historic openness as expressed in the Character Defining Elements of the Statement of Significance;
- the Commission applauds the relocation of the 1965 Gerhard Class Hastings Mill sculpture at the Mission to Seafarers and the stewardship shown by the Vancouver Fraser Port Authority;

FURTHER THAT the Commission requests the Vancouver Fraser Port Authority to consider options to minimize the impact of the elevated portion of the new roadway on the Rogers Sugar Warehouse building, such as moving the railway tracks closer to the Powell Street Overpass and realigning them, in order to reduce the portion of the roadway that needs to be elevated;

FURTHER THAT the Commission requests that the new Main Street gate's design indicate clearly that access to the Mission to Seafarers building is still possible; and

FURTHER THAT the Commission requests the Vancouver Fraser Port Authority to consider an interpretation and visitation strategy to reconnect the Port with the consciousness of the Vancouver public, perhaps including a long-term strategy for the reuse of the Mission to Seafarers building, a viewpoint on the Powell Street overpass, and an artistic treatment of the Centennial Overpass.

CARRIED UNANIMOUSLY

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The Commission recessed at 12:46 pm and reconvened at 12:53 pm.

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3. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff provided an update on the proposed Vancouver Heritage Register Evaluation methodology which is part of the Heritage Action Plan.

4. New Business

None.

ADJOURNMENT

MOVED by Commissioner Jenny Sandy
SECONDED by Commissioner Mollie Massie

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, March 20, 2017
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 12:56 pm.

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