



VANCOUVER HERITAGE COMMISSION

MINUTES

May 1, 2017

A meeting of the Vancouver Heritage Commission was held on Monday, May 1, 2017, at 11:03 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

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

**ABSENT:** Mollie Massie (Leave of Absence)

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

**CITY CLERK'S OFFICE:** Denise Swanston, Committee Clerk

\*Denotes absence for a portion of the meeting.

**Leave of Absence Requests**

MOVED by Commissioner Anthony Norfolk  
SECONDED by Commissioner Michael Kluckner

THAT the Vancouver Heritage Commission approve leaves of absences for Commissioners Jenny Sandy and Lori Kozub Hodgkinson for the meeting on May 29, 2017.

CARRIED UNANIMOUSLY

**Approval of Minutes**

MOVED by Commissioner Michael Kluckner  
SECONDED by Commissioner Jan Fialkowski

THAT the Vancouver Heritage Commission approve the minutes from the meeting held April 10, 2017, as circulated.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

The Commission briefly discussed the Vancouver Heritage Awards which took place on April 24, 2017. Overall feedback was generally positive.

2. Conservation Review

- (a) 479 East 11<sup>th</sup> Avenue - Arthur Residence  
VHR 'C' - Proposed  
DE420230 (Designation)

**Issues:** Level of conservation, specifically the front porch which remains partially enclosed, overall degree of retention and details such as window openings.

**Applicant:** Carman Kwan, Architect

**Staff:** Marco D'Agostini, Senior Heritage Planner  
Grace Jiang, Development Planner

The applicant team reviewed the application and, along with staff, responded to questions.

MOVED by Commissioner Anthony Norfolk  
SECONDED by Commissioner Joel Massey

THAT the Vancouver Heritage Commission supports the application, as presented to the Committee at its meeting on May 1, 2017, to restore and designate 479 East 11<sup>th</sup> Avenue, a 2 ½ storey colonial revival house, including the addition of an infill dwelling at the rear of the property, noting the following:

- that the applicant intends to retain the original chimney and maintain original window opening sizes and locations;
- that the clap board be removed from the front exterior corners;

FURTHER THAT the Commission requests that staff and the applicant give further design consideration to opening up the porch and restoring it closer to its original configuration;

FURTHER THAT the Commission asks that the applicant be required to restore the porch pickets and railings on both the front and back porches in keeping with historic or original design; and

FURTHER THAT the Commission recommends that the applicant carefully consider the use of cedar shingles for the replacement roof.

CARRIED UNANIMOUSLY

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The Commission recessed at 11:49 am and reconvened at 12:01 pm.

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### 3. Heritage Action Plan Update

Tanis Knowles Yarnell, Planner, City-Wide and Regional Planning, provided an update on the Heritage Action Plan work program, including an overview of the Heritage Action Plan consultant's key recommendations, emerging directions for updating the Heritage Conservation Program and planned public consultation to draw the Heritage Action Plan to conclusion. Staff also gave a brief update on the Character Home Zoning Review.

Discussion included a review of the ranking system, goals, categories, current gaps, policies, context statement, fees, incentives, and next steps. It was noted that policies and incentives need to work together to entice homeowners to retain original buildings, and outweigh the appeal of tearing down and building new. Staff to report back.

A link for the "Character Home Zoning Review" report, going to Council on Wednesday, May 3, 2017, was sent out to the Commission.

### 4. SoS Subcommittee Report

Staff provided a verbal report from the Statement of Significance Sub-committee meeting on April 18, 2017, where the draft historic context statement, thematic framework and evaluation methodology were reviewed.

### 5. New Business

None.

### ADJOURNMENT

Moved by Commissioner Jan Fialkowski  
Seconded by Commissioner Anthony Norfolk

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Jenny Sandy absent for the vote)

### Next Meeting:

DATE: Monday, May 29, 2017  
TIME: 11:00 am  
PLACE: Town Hall Meeting Room  
Main Floor, Vancouver City Hall

The Commission adjourned at 1:01 pm.

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