



VANCOUVER HERITAGE COMMISSION

MINUTES

May 29, 2017

A meeting of the Vancouver Heritage Commission was held on Monday, May 29, 2017, at 11:03 am, in Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Jan Fialkowski
Julia Hulbert
Michael Kluckner
Mollie Massie
Joel Massey*
Kim Maust, Vice-Chair
Anthony Norfolk
Cassandra Sclauzero

ABSENT: Jenny Sandy (Leave of Absence)
Lori Kozub Hodgkinson (Leave of Absence)

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

CITY CLERK'S OFFICE: Denise Swanston, Committee Clerk

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

None.

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approve the minutes from the meeting held May 1, 2017, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Massey absent for the vote)

1. Business Arising from the Minutes

None.

2. Conservation Review

- (a) 1550 West 29th Avenue - "Electric House"
Proposed to be added to Vancouver Heritage Register as an 'A' building
DP 2017-00257

Issues: Proposed level of heritage conservation and compatibility of proposed addition.

Applicant: Malcolm McSporran, Quinkatla Development Planning Inc.

Staff: Marco D'Agostini, Senior Heritage Planner

Staff reviewed the application and, along with the applicant, responded to questions. It was clarified, that the "Electric House" has been *evaluated* as an "A" listed heritage house, but is not listed on the Heritage Register.

Following discussion, it was,

MOVED by Commissioner Norfolk
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission reserves its support for the application to relocate, retain, and rehabilitate 1550 West 29th Avenue, the "Electric House" and to add an infill project to the property, noting:

- That the Heritage Commission recognizes the heritage significance of the Electric House to the city.

FURTHER THAT the Heritage Commission requests that design conditions be achieved to warrant the Commission's support for the incentives requested, which include:

- Greater preservation of the character defining elements;
- Preservation of the north and eastside elevations, including maintaining the height of the heritage house;
- Preservation of window locations and sizes;
- Reduction of the size of the new windows at the heritage entryway; and,
- Reduction of the impact of the addition to the house, through moving the east wing back, and reduction of the addition's gable to smaller dormers.

CARRIED UNANIMOUSLY

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The Commission recessed at 12:13 pm and reconvened at 12:22 pm.

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3. Heritage Action Plan Update

Tanis Knowles Yarnell, Senior Heritage Planner, presented on the Heritage Action Plan update, including an overview of the Character Home Zoning review. Discussion included incentives for preservation, ranking system and evaluation methodology, draft design guidelines, emerging directions, and upcoming public engagement opportunities in the community. Ms. Knowles Yarnell responded to questions and comments from the Commission. Public input is ongoing and a report to Council is expected later this year.

4. New Business

MOVED by Commissioner Massie
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission approve a Leave of Absence for Commissioner Hulbert for the June 19, 2017, meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Commissioner Massie
Seconded by Commissioner Kluckner

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, June 19, 2017
TIME: 11:00 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 1:05 pm.

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