



VANCOUVER HERITAGE COMMISSION

MINUTES

Monday, September 11, 2017

A meeting of the Vancouver Heritage Commission was held on Monday, September 11, 2017, at 11:00 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

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

ABSENT: Mollie Massie (Leave of Absence)

ALSO PRESENT: 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

None.

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Sandy

THAT the Vancouver Heritage Commission approve the Minutes from the meeting held July 17, 2017.

CARRIED UNANIMOUSLY

1. **Business Arising from the Minutes**

None.

2. **Conservation Review**

(a) **2040 Columbia Street - Lougheed House**
VHR: 'C' (proposed)

Staff: James Boldt

Applicants: Sandra Moore, Birmingham and Wood Architects Planners
Omar Arbel, Omar Arbel Office

James Boldt, Heritage Planner, along with the applicant team and owners, provided a summary of the application, noting the Statement of Significance (SoS) will be going to the SoS subcommittee, however due to time, has presented at this meeting in advance. The following was discussed:

- Basement bicycle storage and shower facilities for staff
- 1 loading bay
- Landscaping and courtyard
- Heritage retention
- Desire to keep manufacturing and production local
- Intent to contrast original building with new larger modern structure

The Committee provided favourable comments and following discussion it was,

MOVED by Commissioner Kozub Hodgkinson

SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission supports the application to rehabilitate the Lougheed House at 2040 Columbia Street and add a new 30' x40' infill jewelry manufacturing building on the small 30.5' x 97' lot with no lane, noting the following:

- The new infill has a sympathetic and simple unique elegant design that fits in well on the site.

FURTHER THAT the Vancouver Heritage Commission supports the conservation plan.

CARRIED UNANIMOUSLY

3. 2017 Heritage Awards

MOVED by Commissioner Maust
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission rescind the resolution passed by the Commission on July 17, 2017 regarding the 2017 Vancouver Heritage Awards, as said resolution was unclear with respect to the recommendations being approved by the Commission; and

FURTHER THAT the Vancouver Heritage Commission approve a consolidated version of the initial Consultant's Report, with the omission of number 11, that more clearly outlines the recommendations of the Commission (copy on file).

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

4. New Business

- a) Marco D'Agostini, Senior Heritage Planner, Staff Liaison, introduced the Commission to Helen Cain who will be replacing Tanis Knowles-Yarnell until her return.
- b) Mr. D'Agostini provided an overview of upcoming Heritage related items going forward to Public Hearings later this month and provided a summary of the Heritage Density Bank.

MOVED by Commissioner Sandy
SECONDED by Commissioner Kluckner

THAT the Vancouver Heritage Commission approves Commissioner Kim Maust to speak on behalf of the Vancouver Heritage Commission in support of the proposed Heritage Density Program at the Public Hearing scheduled for Tuesday, September 19, 2017.

CARRIED UNANIMOUSLY

- c) Mr. D'Agostini noted Character Home Zoning Review for all single family zones allows for increased density and infills as a way of providing incentives for pre-1940's home retention. Proposed amendments to the Zoning and Development By-law to enable these incentives have also been referred to Public Hearing and will be considered by Council on September 19.
- d) It was noted that work on the Heritage Action Plan is ongoing and will be coming back to the Commission with regular updates.

ADJOURNMENT

MOVED by Commissioner Sandy
SECONDED by Commissioner Norfolk

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, October 2, 2017
TIME: 11:00 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 11:49 am.

* * * * *