



VANCOUVER HERITAGE COMMISSION

MINUTES

January 15, 2018

A meeting of the Vancouver Heritage Commission was held on Monday, January 15, 2018, at 11:03 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Richard Keate, Chair
Jan Fialkowski
Julia Hulbert
Denise Jacques
Janet Leduc
Mollie Massie
Joel Massey
Anthony Norfolk

ABSENT: Michael Kluckner (Leave of Absence)
Jenny Sandy (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

Approval of Minutes

MOVED by Commissioner Norfolk
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approves the Minutes from the meeting held December 11, 2017.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

**2. Cambie Heritage Boulevard:
Improvements summary and public realm highlights**

Ann McLean, Senior Development Planner, Urban Development, along with Jessie Gresley-Jones, Planner, Vancouver - South, provided a presentation and responded to questions.

MOVED by Commissioner Keate
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission generally supports the public realm plan for the Cambie Heritage Boulevard, as presented at its meeting on January 15, 2018, noting the following concerns:

- Where possible, retain front yard trees on private property to match and balance the designated trees on the medians;
- Consideration of safety concerns especially where the road curves;
- Acknowledge indigenous plant species to enrich and commemorate the historic entry to the City;
- Interpretation of heritage elements and history of the Boulevard including a reflection of indigenous history of the Boulevard;
- Ease of maintenance of the Boulevard and provide adequate funding to maintain the Boulevard; and
- Address public safety concerns for those using the Cambie Heritage Boulevard eg: traffic slow down; safety of people using the median.

CARRIED UNANIMOUSLY

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The Commission recessed from 12:17 pm to 12:26 pm.

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3. New Business

Elections for the Chair and Vice-Chair of the Heritage Commission along with the nomination of liaisons to the Development Permit Board Advisory Panel and the First Shaughnessy Advisory Design Panel will take place at the February 5, 2018, meeting.

Commissioner Norfolk provided a brief update from the January 8, 2018, meeting of the Development Permit Board Advisory Panel regarding a project at 33 West Cordova Street.

Commissioner Norfolk informed the Commission that a project at 1500 West Georgia Street, is on the January 16, 2018, Public Hearing Agenda and will be item 7.

MOVED by Commissioner Norfolk
SECONDED by Commissioner Keate

THAT the Vancouver Heritage Commission would like to acknowledge and appreciate the extensive service Kim Maust has provided to the Vancouver Heritage Commission over the years.

CARRIED UNANIMOUSLY

Commissioner Keate shared words of appreciation and congratulations to Marco D'Agostini, Staff Liaison, on his recent promotion within the City.

ADJOURNMENT

MOVED by Commissioner Fialkowski
SECONDED by Commissioner Hulbert

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: February 5, 2018
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

The Commission adjourned at 12:51 pm.

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