



## VANCOUVER HERITAGE COMMISSION

### MINUTES

**April 30, 2018**

A meeting of the Vancouver Heritage Commission was held on Monday, April 30, 2018, at 11:02 am, in Town Hall, Main Floor, City Hall.

**PRESENT:** Michael Kluckner, Chair  
Jan Fialkowski  
Janet Leduc  
Joel Massey  
Anthony Norfolk  
Craig Rogers  
Jenny Sandy, Vice-Chair

**ABSENT:** Julia Hulbert (Leave of Absence)  
Denise Jacques (Leave of Absence)  
Richard Keate (Leave of Absence)  
Mollie Massie (Leave of Absence)

**ALSO PRESENT:** Councillor Heather Deal, Council Liaison  
Trustee Judith Zaichkowsky, Vancouver School Board Liaison  
Helen Cain, Heritage Group, Staff Liaison

**CITY CLERK'S OFFICE:** Bonnie Kennett, Meeting Coordinator

### WELCOME

The Chair acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

### Leave of Absence Requests

MOVED by Commissioner Sandy  
SECONDED by Commissioner Leduc

THAT the Vancouver Heritage Commission approve a leave of absence for Commissioners Hulbert and Keate for today's meeting.

CARRIED UNANIMOUSLY

## Approval of Minutes

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Leduc

THAT the Vancouver Heritage Commission approve the Minutes from the meetings of April 9 and 16, 2018, as circulated.

CARRIED UNANIMOUSLY

### 1. Business Arising from the Minutes

None.

### 2. Conservation Review

- (a) **2088 East 20th Avenue**  
**VHR: 'C' (proposed)**  
**Application: Rezoning (RZ-2017-00034)**  
**with a Heritage Conservation Plan Heritage Designation**

#### Issues:

- Relocation to the northwest corner of the site;
- Heritage protection; and
- Heritage Conservation Plan.

**Applicant:** David McGrath, Wensley Architecture Ltd.  
Donald Luxton, Donald Luxton & Associates

**Staff:** James Boldt, Heritage Group

Staff and the applicants provided an overview of the application and responded to questions.

MOVED by Commissioner Leduc  
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission supports the application for the rezoning at 2088 East 20th Avenue, including the relocation and restoration to its original form of the heritage 'C' house on the site, as presented at its meeting on April 30, 2018. The Commission notes the following:

- The relocation of the house to the northwest corner of the site is an acceptable design solution in the context of the overall development;
- The decision to restore the house in its original 1900 form, discarding the 1930s Storybook-style additions, is acceptable;
- The Commission is satisfied with the future use of the house as a rental property, and with the conservation plan as proposed;
- The Commission asks for further design and landscape development of the townhouse wall immediately abutting the heritage building; and

- The Commission supports the inclusion of interpretive material about the area and the original settlers in a manner to be determined.

FURTHER THAT, because the existing house at 3560 Hull Street was the long-time residence of politician and lawyer Harry Rankin and his wife Connie, the Commission asks that the entire property be re-evaluated, and a Statement of Significance on the house be prepared, to advise senior staff on the possible incorporation of the house or commemoration of it in the final project.

CARRIED UNANIMOUSLY

### **3. New Business**

#### **a) Report on Development Permit Board**

Commissioner Norfolk provided an update on some items on the April 30, 2018, Development Permit Board Agenda, highlighting the development of the West End Plan and a project at 1150 Barclay Street.

Link to Development Permit Board meeting information: <http://vancouver.ca/home-property-development/development-permit-board.aspx>

#### **b) Staff Liaison Update**

Helen Cain, Acting Staff Liaison, provided an update on items that will be coming forward to the Commission in the coming months including:

- Several large application projects;
- A presentation from staff at the June 4 meeting on the new proposed evaluation criteria for the Heritage Register with a test period of approximately six months;
- A presentation by staff of the entire Heritage Strategy which will include the opportunity to ask questions and provide feedback;
- Staff will provide a second presentation in July on the concept of the new Heritage Plan with updates to the Heritage Register, Heritage Strategy and Incentive Program; and
- Staff anticipate a report going forward to Council in September.

### **Adjournment**

MOVED by Commissioner Sandy  
SECONDED by Commissioner Massey

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, May 14, 2018  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, City Hall

The Commission adjourned at 12:21 pm.

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