



VANCOUVER HERITAGE COMMISSION

MINUTES

October 21, 2019

A meeting of the Vancouver Heritage Commission was held on Monday, October 21, 2019, at 11 am in the Town Hall Meeting Room, Main Floor, City Hall.

PRESENT: Michael Kluckner, Chair
Jan Fialkowski, Vice-Chair
Michael Gordon
Denise Jacques
Richard Keate
Janet Leduc
Doreen Leo
Mollie Massie
Jenni Pace
Craig Rogers

ABSENT: Joel Massey (Leave of Absence)

ALSO PRESENT: Councillor Colleen Hardwick, Council Liaison
Zlatan Jankovic, Senior Heritage Planner, Staff Liaison
Hugh McLean, Heritage Planner
Amber Knowles, Heritage Planner
Maxine Schleger, Heritage Planning Analyst

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk

WELCOME

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tseil-Waututh Nations.

Leave of Absence Requests

MOVED by Commissioner Gordon
SECONDED by Commissioner Leduc

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioner Joel Massey for today's meeting, and Commissioners Richard Keate and Jan Fialkowski for the meeting to be held on November 18, 2019.

CARRIED UNANIMOUSLY

Approval of Minutes

Commissioner Jacques provided additional detail to the September 30, 2019, minutes regarding Item 3, 301 E. Hastings, with a new line of comments, “ a recommendation was made that the decades-old contribution of the Salvation Army contribution to local social services be commemorated in artwork or by exhibition”.

MOVED by Commissioner Jacques
SECONDED by Commissioner Keate

THAT the minutes of the Vancouver Heritage Commission approve the Minutes from the meeting of September 30, 2019, as amended.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

None.

2. Landscapes of Injustice

Dr. Jordan Stanger-Ross, Project Director and Associate Professor, University of Victoria, presented on this matter. The Chair led discussions on recommendations to the City regarding dispossessed Canadian-Japanese properties and the staff liaison provide updates on community-related projects.

Judy Hanazawa, President, Greater Vancouver Japanese-Canadian Citizens' Association, spoke on just-redress for the Canadian-Japanese community from the Province. The Commission agreed to hear further on this redress-project at future meetings.

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The Commission recessed at 12:46 pm and reconvened at 1:01 pm.

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3. Heritage Incentive Program: Update and Project Recommendations to Council

Amber Knowles, Heritage Planner, informed the Commission on recent activities and updates on the Heritage Incentive Program (HIP), followed by the Applicants providing presentations on the seismic upgrade and heritage rehabilitation of St. Andrew's Wesley United Church and the Sun Tower.

MOVED by Commissioner Gordon
SECONDED by Commissioner Jacques

WHEREAS:

1. The City has established a Heritage Incentive Program offering grants to privately owned buildings for seismic upgrading and heritage rehabilitation;
2. The City has received an application from St. Andrews-Wesley Church that meets the criteria for funding under the above-mentioned program; and
3. The Vancouver Heritage Commission is satisfied that the conservation work to be undertaken will ensure the building's longevity as a landmark historic asset in the City of Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT the Vancouver Heritage Commission supports the proposed work as presented at its meeting on October 21, 2019, and requests Council to fund it under the Heritage Incentive Program;
- B. THAT the Vancouver Heritage Commission recognizes that the scope of work has been limited by the maximum amount available to a single grantee, and urges staff to monitor the ability of the Heritage Incentive Program under its current criteria to accomplish necessary conservation work of significant buildings in the city.

CARRIED UNANIMOUSLY

MOVED by Commissioner Keate
SECONDED by Commissioner Leduc

WHEREAS:

1. The City has established a Heritage Incentive Program offering grants to privately owned buildings for seismic upgrading and heritage rehabilitation;
2. The City has received an application from the owner of the Sun Tower that meets the criteria for funding under the above-mentioned program;
3. There is an urgent need for repairs to the terracotta surfaces of the building; and
4. The Vancouver Heritage Commission is satisfied that the conservation work to be undertaken will ensure the building's longevity as a landmark historic asset in the City of Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT the Vancouver Heritage Commission supports the proposed work as presented at its meeting on October 21, 2019, and requests Council to fund it under the Heritage Incentive Program;
- B. That the Commission urges staff to monitor the ability of the Heritage Incentive Program under its current criteria to accomplish necessary conservation work of significant buildings in the city.

CARRIED UNANIMOUSLY

4. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff reviewed the report from the Statement of Significance and Vancouver Heritage Subcommittee meeting held on October 9, 2019, and responded to questions.

MOVED by Commissioner Gordon

SECONDED by Commissioner Jacques

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a C-listing, and to complete revisions, where necessary, to the Vancouver Heritage Evaluation:
 - 834 Cambie Street – Cleland-Kent Building.
- B. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as an A-listing, and to complete revisions, where necessary, to the Vancouver Heritage Evaluation:
 - 3633 Selkirk Street – Rosemary Stable.
- C. THAT the Vancouver Heritage Commission requests that the Statements of Significance for the following buildings be referred back to the consultants for revisions:
 - 4394 Main Street – McLean Grocery;
 - 3536 Point Grey Road – Elletson House;
 - 534 Cambie Street – Cleland-Kent Building; and
 - 3633 Selkirk Street – Rosemary Stable.

CARRIED UNANIMOUSLY

5. New Business

The Commission asks staff to investigate the planning situation regarding City-owned property that includes the Colbourne House and adjacent open space in Marpole, and to report back as soon as possible.

ADJOURNMENT

MOVED by Commissioner Keate
SECONDED by Commissioner Pace

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, November 18, 2019
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, City Hall

The Committee adjourned at 2:22 pm

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