



VANCOUVER HERITAGE COMMISSION

MINUTES

February 3, 2020

A meeting of the Vancouver Heritage Commission was held on Monday, February 3, 2020, at 11:04 am in Town Hall, Main Floor, City Hall.

PRESENT: Michael Kluckner, Chair
Randip Bakshi
Michael Gordon, Vice-Chair
Doreen Leo
Joel Massey
Mollie Massie
Jenni Pace
Craig Rogers
Shirley Shen

ABSENT: Paul Giles (Leave of Absence)
Richard Keate (Leave of Absence)

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

CITY CLERK'S OFFICE: Tina Penney, Deputy City Clerk
Kathy Bengston, Committee Clerk

1. Roll Call/Roundtable of Introductions and Elections/Appointments

(a) Introduction of New Commission Members

At its In Camera meeting held December 10, 2019, Vancouver City Council approved the following:

THAT the following individuals be appointed to the Vancouver Heritage Commission, terms to commence January 1, 2020, and end December 31, 2021:

- Randip Bakshi
- Paul Giles
- Michael Kluckner
- Joel Massey
- Shirley Shen

(b) Election of Chair and Vice Chair (2020)

An election was held for the positions of Chair and Vice-Chair of the Vancouver Heritage Commission for 2020 (*Vancouver Heritage Commission By-law, sec 7*).

The Committee Clerk called for nominations three times.

MOVED by Commissioner Gordon
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission, elect Commissioner Michael Kluckner to serve as Commission Chair for 2020.

CARRIED UNANIMOUSLY

MOVED by Commissioner Leo
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission, elect Commissioner Michael Gordon to serve as Commission Vice-Chair for 2020.

CARRIED UNANIMOUSLY

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At this point in the proceedings, Commissioner Kluckner assumed the role of Chair.

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

(c) Appointment of Liaisons to the Development Permit Board and First Shaughnessy Advisory Design Panel (2020)

MOVED by Commissioner Kluckner
SECONDED by Commissioner Gordon

THAT the Vancouver Heritage Commission recommends to Council that Commissioner Leo is appointed to the Development Permit Board Advisory Panel as the Vancouver Heritage Commission liaison, term to commence immediately and end December 31, 2020;

FURTHER THAT the Commission will appoint an alternate, as needed by the Commission.

CARRIED UNANIMOUSLY

MOVED by Commissioner Kluckner
SECONDED by Commissioner Gordon

THAT the Vancouver Heritage Commission recommends to Council that Commissioner Massie be appointed to the First Shaughnessy Advisory Design Panel as the Vancouver Heritage Commission liaison, term to commence immediately and end December 31, 2020;

FURTHER THAT the Commission recommends to Council that Commissioner Massey be appointed as alternate to attend the First Shaughnessy Advisory Design Panel meetings in place of Commissioner Massie, should she be unable to attend, term to commence immediately and end December 31, 2020.

CARRIED UNANIMOUSLY

(d) Appointments of Statement of Significance and Vancouver Heritage Register Subcommittee and the 2020 Heritage Awards Planning Subcommittee

The Chair invited Commissioners to participate on the Statement of Significance and Vancouver Heritage Register Subcommittee.

MOVED by Commissioner Leo
SECONDED by Commissioner Rogers

THAT the Vancouver Heritage Commission appoint, Commissioners Bakshi, Gordon, Keate, Kluckner, Massie, Pace, and Shen, to the Statement of Significance and the Vancouver Heritage Register Subcommittee.

CARRIED UNANIMOUSLY

MOVED by Commissioner Leo
SECONDED by Commissioner Shen

THAT the Vancouver Heritage Commission appoints Commissioners Gordon, Massie, and Pace, to the 2020 Heritage Awards Planning Subcommittee.

CARRIED UNANIMOUSLY

(e) Leave of Absence Requests

MOVED by Commissioner Massie
SECONDED by Commissioner Pace

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Giles, and Keate for today's meeting;

FURTHER THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Keate and Massey for the February 24, 2020, meeting and Commissioner Rogers for the April 6, 2020, meeting.

CARRIED UNANIMOUSLY

(f) Approval of Minutes – November 18, 2019

MOVED by Commissioner Shen
SECONDED by Commissioner Gordon

THAT the Vancouver Heritage Commission approve Minutes from the November 18, 2019, meeting.

CARRIED UNANIMOUSLY

2. Business Arising from the Minutes

None.

3. Vancouver Heritage Commission – Role & Mandate

Tina Penney, Deputy City Clerk, provided a presentation on the role and mandate of Advisory Bodies and the Vancouver Heritage Commission, including the following subject areas:

- Roles and responsibilities of advisory bodies;
- Governance framework: *Vancouver Charter, Vancouver Heritage Commission By-law, Terms of Reference*;
- Roles of VHC members, staff and Council liaisons;
- Code of Conduct;
- Equity, diversity and inclusion;
- Engagement and communication;
- Privacy and confidentiality.

The Deputy City Clerk also responded to questions. The Commission thanked the Deputy City Clerk for the presentation on the role and mandate of the Vancouver Heritage Commission.

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The Commission recessed at 12:32 pm and reconvened at 12:51 pm.

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4. Update on the Heritage Action Plan

Zlatan Jankovic, Senior Heritage Planner, provided a presentation on the Vancouver Heritage Program, which is scheduled for a Council meeting in March 2020. Staff discussed the following subject areas:

- Policy Context, Report Summary, Completion Status
- Program Review, Base Structure
- Drivers of Change

- Vision
- Goals
- Heritage Policies and Bylaws
- Public engagement and consultation
- Next steps

Following the presentation, staff responded to questions.

**5. 3495 – 3505 Commercial Street – Update
Broadhurst and Whitaker Block
VHC “C” (proposed), Designation
DP-2019-00435**

Issues:

- Support for proposed increase to residential and commercial FSR
- Proposed façade grant up to \$50,000

Applicant: MA+HG Architects – Marianne Amodio, Architect
Donald Luxton, Donald Luxton and Associates

Staff: Hugh McLean, Heritage Planner, City of Vancouver

Staff provided an update on the application and responded to questions.

MOVED by Commissioner Rogers
SECONDED by Commissioner Massie

WHEREAS

1. The Broadhurst and Whitaker Block is proposed as a C-listing on the Vancouver Heritage Register;
2. The Vancouver Heritage Commission reviewed the project at its meeting on July 15, 2019, and supported the development proposal in return for the designation of the structure;
3. The proposal has been amended to increase slightly the residential and commercial FSR to 2.31, which is still less than the permitted 2.5 FSR;
4. The residential FSR is proposed to be 10% over allowable; and
5. The proponent is anticipated to be asking for a façade grant to aid with the project.

THEREFORE BE IT RESOLVED THAT the Vancouver Heritage Commission supports the amended redevelopment proposal for the property located at 3495 -3505 Commercial Street, including the potential façade grant application, as presented to the Commission at the February 3, 2020, meeting.

CARRIED UNANIMOUSLY

6. Statement of Significance and Vancouver Heritage Register Subcommittee Reports

Staff provided reports from the Statements of Significance and Vancouver Heritage Register Subcommittee meetings of November 25, 2019, December 16, 2019, and January 20, 2020.

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Absence of Quorum

At 2:25 pm, during Item 6, the commission lost quorum. The Committee Clerk referred to Section 15.7 of the Procedure By-law as follows:

A majority of the persons appointed to an advisory committee are to constitute a quorum.

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Next Meeting:

DATE: Monday, February 24, 2020
TIME: 11:00 am
PLACE: Town Hall Meeting Room
Main Floor, City Hall

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