



VANCOUVER HERITAGE COMMISSION

MINUTES

February 24, 2020

A meeting of the Vancouver Heritage Commission was held on February 24, 2020, at 11:05 am in Joe Wai Meeting Room (formerly Town Hall), Main Floor, City Hall.

PRESENT: Michael Kluckner, Chair
Randip Bakshi
Paul Giles
Michael Gordon, Vice-Chair
Mollie Massie
Jenni Pace
Craig Rogers
Shirley Shen

ABSENT: Richard Keate (Leave of Absence)
Doreen Leo (Leave of Absence)
Joel Massey (Leave of Absence)

ALSO PRESENT: Councillor Colleen Hardwick, Council Liaison
Trustee Estrellita Gonzalez, Vancouver School Board 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 Tsleil-Waututh Nations.

Leave of Absence Requests

MOVED by Commissioner Rogers
SECONDED by Commissioner Shen

THAT the Vancouver Heritage Commission approve leave of absence for Commissioner Leo, for today's meeting.

Note: The Spring break will start March 17 to March 27, 2020.

Approval of Minutes

MOVED by Commissioner Massie
SECONDED by Commissioner Pace

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of February 3, 2020, as circulated.

CARRIED UNANIMOUSLY

2. Business Arising from the Minutes

None.

3. 3536 Point Grey Road - WITHDRAWN Elletson Residence VHC "C", Designation DP-2019-00751

Issues:

- Proposed conservation plan
- Heritage designation

Applicant: Steven Butler, Kerr Construction and Design

Staff: Hugh McLean, Heritage Planner; Benjamin Dufix, Development Planner

3. Chinatown Cultural Heritage

Staff from the Chinatown Transformation Team presented a presentation on Chinatown Cultural Heritage entitled, "*Towards a Cultural Heritage Asset Management Plan for Chinatown.*" The presentation included context, historic background, project mission and plan, heritage plan alignment, historic urban landscape (UNESCO), cultural assets, and further subjects such as mapping Chinatown's cultural assets, inventory creation, engagement, what's next, and key takeaways. The Chinatown Transformation Team also responded to questions from the Commissioners.

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The Commission recessed at 12:18 pm and reconvened at 12:36 pm.

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4. Standards and Guidelines for the Conservation of Historic Places in Canada – Workshop

Amber Knowles, Heritage Planner, provided a presentation and led a workshop on “*The Standards and Guidelines for the Conservation of Historic Places in Canada: The Conservation Decision-Making Process and Key Terminology*”. The presentation included standards and guidelines, terminology, the conservation decision-making process, preservation, rehabilitation, restoration, followed by questions from commissioners.

The Standards and Guidelines for the Conservation of Historic Places in Canada can be found here: <https://www.historicplaces.ca/en/pages/standards-normes.aspx>

5. New Business

(a) Colburne House

Hugh McLean, Heritage Planner, provided an update on the Colburne House, 8743 SW Marine Drive, Vancouver. The Commission discussed the possibility of commemorating the birthplace of Dale Richards at this location.

(b) Suffolk Block

Amber Knowles, Heritage Planner, provided an update on the Suffolk Block.

c) Unfinished Business from February 4, 2020 Meeting

i) Statement of Significance and Vancouver Heritage Register Subcommittee Reports

MOVED by Commissioner Pace
SECONDED by Commissioner Gordon

THAT the Vancouver Heritage Commission request that the Statements of Significance for the following buildings be referred back to the consultants for revisions:

- 5503 Blenheim Street – Morissette Farmhouse
- 828 Keefer Street – Clements Residence

CARRIED UNANIMOUSLY

MOVED by Commissioner Gordon
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission request that the Statements of Significance for the following buildings be referred back to the consultants for revisions:

- 2850 West 3rd Avenue – Florence & Eric Pierce Residence
- 150 Robson Street – Northern Electric Company
- 845-851 Granville Street – Paradise Theatre

CARRIED UNANIMOUSLY

MOVED by Commissioner Rogers
SECONDED by Commissioner Pace

THAT the Vancouver Heritage Commission request that the Statements of Significance for the following buildings be referred back to the consultants for revisions:

- 2314 Ontario Street – Deeming Residence
- 317 – 319 West 18 Avenue – Burns Residence

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Commissioner Rogers
SECONDED by Commissioner Massie

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: March 16, 2020
TIME: 11:00 am
PLACE: Joe Wai Meeting Room (formerly Town Hall)
Main Floor, City Hall

The Committee adjourned at 1:42 pm.

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