



VANCOUVER HERITAGE COMMISSION

MINUTES

NOVEMBER 16, 2020

A meeting of the Vancouver Heritage Commission was held on Monday, November 16, 2020, at 11:05 am, via electronic means.

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

ABSENT: Doreen Leo (Leave of Absence)
Shirley Shen (Leave of Absence)

ALSO PRESENT: Councillor Colleen Hardwick, Council Liaison
Trustee Estrellita Gonzalez, School Board Liaison
Zlatan Jankovic, Senior Heritage Planner, Planning, Urban Design and Sustainability (Staff Liaison)
Hugh McLean, Heritage Planner, Planning, Urban Design and Sustainability
Amber Knowles, Heritage Planner, Planning, Urban Design and Sustainability
Maxine Schleger, Heritage Planning Analyst, Planning, Urban Design and Sustainability

CITY CLERK'S OFFICE: Kathy Bengston, Meeting Coordinator

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 Gordon
SECONDED by Commissioner Massie

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Massie
SECONDED by Commissioner Giles

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, October 26, 2020, as circulated.

CARRIED UNANIMOUSLY

MOVED by Commissioner Gordon
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission acknowledges Commissioner Richard Keate's resignation and thanks him for his service of nearly 20 years and the thoughtful direction he provided as chair.

CARRIED UNANIMOUSLY

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The Commission agreed to hear item 4(a), New Business Item, prior to item 1. For clarity, the minutes are recorded in chronological order.

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4. New Business

(a) 2021 Meeting Schedule

MOVED by Commissioner Massie
SECONDED by Commissioner Gordon

THAT the Vancouver Heritage Commission endorses the proposed 2021 meeting schedule for the Commission, with the proviso of checking the dates for the Spring Break.

CARRIED UNANIMOUSLY

1. Heritage Incentive Program

Staff provided an overview of the Heritage Incentive Program and responded to questions.

MOVED by Commissioner Gordon
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission thanks staff for its presentation on the Heritage Incentive Program and encourages it to continue to find projects that meet its criteria, as well as seeking new opportunities for funding specific heritage needs in the city.

CARRIED UNANIMOUSLY

2. 2590 Point Grey Rd – Cates Residence VHR “A”, DP-2019-00275

Staff provided an update for informational purposes, and responded to questions.

MOVED by Commissioner Gordon
SECONDED by Commissioner Giles

WHEREAS

1. The Cates House at 2590 Point Grey Road is a 1908 Building listed as an “A” on the Vancouver Heritage Register;
2. Its Statement of Significance identifies Character Defining Elements including the relationship of the house to the large garden in front (to the west and north) of it;
3. A proposal has been received to move the house close to Trafalgar Street on a much smaller lot in order to create three new building lots behind (to the east of) the house, leaving the house very close to a newly created eastern property line;
4. A 1920s house at 2564 Point Grey Road, which may have heritage merit, is proposed to be demolished on a fourth lot adjoining the eastern edge of the Cates House property;
5. In the proposed move, the Enclosed Sleeping Porch (6.7) is identified for “adjustments” without any specifics attached to the plan; and
6. No plans for the design or size of new construction on the proposed three new lots have been received for review by the Commission.

THEREFORE BE IT RESOLVED

- A. THAT the Vancouver Heritage Commission does not support the Conservation Plan for 2590 Point Grey Road as presented, noting especially that it will lose two-thirds of its lot and be crowded into a very tight space that will significantly reduce its heritage value.

- B. THAT the Vancouver Heritage Commission requests that the property map be redrawn in order to provide more space around the heritage house and a possible further subdivision to retain 2564 Point Grey Road.
- C. THAT the Vancouver Heritage Commission requests that a statement of heritage value or Statement of Significance be created for the small house at 2564 Point Grey Road, noting especially the intangible value of its occupancy by George Endacott, one of the early contributors to the fund to acquire Kitsilano Beach as a public park, with a view towards its incorporation into the future redevelopment of the entire property.
- D. THAT the Vancouver Heritage Commission would like to review the designs of any infill buildings for the proposed three lots on the site.

CARRIED UNANIMOUSLY

3. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Staff provided a report from the Statement of Significance and Vancouver Heritage Register Subcommittee meeting of November 2, 2020, and responded to questions.

MOVED by Commissioner Massie
SECONDED by Commissioner Gordon

THAT the Vancouver Heritage Commission support adding the following buildings to the Vancouver Heritage Register as B-listings, and to be referred back to staff to complete revisions, where necessary, to the Vancouver Heritage Register Evaluation:

- 5993 Main Street - Wong's Market; and
- 2137 Yew Street - Helen's Market;

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

- 625 Burrard Street – Burrard Station;
- 5 West 4th Avenue – Dominion Laundry; and
- 2050 West 36th Avenue – Robert C. Manning Residence.

CARRIED UNANIMOUSLY

4. New Business

(a) Celtic Shipyards Heritage Site

The Chair requested staff to provide an information report on the Celtic Shipyards heritage site status as related to its redevelopment potential.

ADJOURNMENT

MOVED by Commissioner Massie
SECONDED by Commissioner Giles

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, December 07, 2020
TIME: 11:00 am
PLACE: WebEx Online

The Commission adjourned at 12:11 pm.

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