



NOTICE OF MEETING

VANCOUVER HERITAGE COMMISSION

AGENDA

DATE: Monday, May 31, 2021

TIME: 11:00 am

PLACE: WebEx Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Kevin Burris at 604.707.5412 or e-mail kevin.burris@vancouver.ca.*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Welcome and Introductions

- a) Chair to acknowledge we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.
- b) Introduction of new Commission members

On May 18, 2021, Vancouver City Council approved the following:

THAT the following individuals be appointed to the Vancouver Heritage Commission, terms to commence immediately and end December 4, 2022:

- Michael Gordon
- Crystal Hung
- Mohammad Kashif Khan
- Leslie Kowarsky
- Mollie Massie
- Jenni Pace

The following members' terms will end December 5, 2021:

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

- Shirley Shen

Election of Chair and Vice-Chair

As suggested by Commissioners, the election of Chair and Vice Chair will be conducted at the next Commission meeting in June. At the same time the VHC appointments to Development Permit Board, First Shaughnessy Advisory Design Panel, Statement of Significance and Awards Planning Subcommittees will be made. An interim Chair and Vice Chair will be elected for this meeting.

Leave of Absence Requests

Approval of Minutes – May 3, 2021

1. Blood Alley Square Rehabilitation – Update 12:00 am – 12:45 pm

Engineering Services will provide an update on the rehabilitation of Blood Alley Square, which was identified as an action item to be implemented within 10 years of the adoption of the Downtown Eastside (DTES) Plan. The project was presented at various stages of its development to both VHC and GHAPC. Most recently, on May 19, 2021, the project update was provided to GHAPC.

Staff:

Jesse Wiebe, Senior Engineer, Engineering Services
Stéphanie Gimine, Project Engineer, Engineering Services
Rachel Magnusson, Senior Project Manager, Engineering Services
Bonnie Ma, Policy Planner, DTES Planning Team
Elijah Sabadlan, Heritage Planner

Consultant:

Bryce Gauthier, Gauthier & Associates Landscape Architecture Inc.

2. Vancouver Heritage Program – Overview 12:45 pm – 1:00 pm

Heritage staff will provide a brief overview of the Vancouver Heritage Program, its vision and directions, and its relation to the Commission's role and mandate.

Staff:

Zlatan Jankovic, Senior Heritage Planner
Elijah Sabadlan, Heritage Planner

3. New Business 1:00 pm – 1:10 pm

ADJOURNMENT

Next Meeting:

DATE: Monday, June 21, 2021
TIME: 11:00 am
PLACE: WebEx Online

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