



VANCOUVER HERITAGE COMMISSION

MINUTES

JUNE 21, 2021

A meeting of the Vancouver Heritage Commission was held on Monday, June 21, 2021, at 11:01 am, via electronic means.

PRESENT: Randip Bakshi
Michael Kluckner
Michael Gordon
Paul Giles*
Crystal Hung
Leslie Kowarsky
Joel Massey*
Mollie Massie
Jenni Pace
Shirley Shen

ABSENT: Mohammad Kashif Khan (Leave of Absence)

ALSO PRESENT: Councillor Colleen Hardwick, Council Liaison
Zlatan Jankovic, Senior Heritage Planner, Planning, Urban
Design, and Sustainability, Staff Liaison
Elijah Sabadlan, Heritage Planner, Planning, Urban
Design, and Sustainability

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies

*Denotes absence for a portion of the meeting

WELCOME

The Manager, Civic Agencies acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

MOVED by Commissioner Massie
SECONDED by Commissioner Shen

THAT the Vancouver Heritage Commission approve a leave of absence for Mohammad Kashif Khan.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Shen
SECONDED by Commissioner Pace

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, May 31, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Elections

Chair/Vice-Chair

MOVED by Commissioner Gordon
SECONDED by Commissioner Shen

THAT Mollie Massie be appointed Chair of the Vancouver Heritage Commission, for a term ending December 5, 2021.

CARRIED UNANIMOUSLY

MOVED by Commissioner Kluckner
SECONDED by Commissioner Gordon

THAT Jenni Pace be appointed Vice-Chair of the Vancouver Heritage Commission, for a term ending December 5, 2021.

CARRIED UNANIMOUSLY

Development Permit Board Advisory Panel Alternate Liaison

MOVED by Commissioner Gordon
SECONDED by Commissioner Massie

THAT Shirley Shen be appointed Vancouver Heritage Commission Alternate Liaison to the Development Permit Board Advisory Panel, for a term ending December 5, 2021.

CARRIED UNANIMOUSLY

First Shaughnessy Advisory Design Panel Liaison/Alternate Liaison

MOVED by Commissioner Massie
SECONDED by Commissioner Pace

THAT Joel Massey be appointed Vancouver Heritage Commission Liaison to the First Shaughnessy Advisory Design Panel, for a term ending December 5, 2021.

CARRIED UNANIMOUSLY

MOVED by Commissioner Gordon
SECONDED by Commissioner Massey

THAT Crystal Hung be appointed Vancouver Heritage Commission Alternate Liaison to the First Shaughnessy Advisory Design Panel, for a term ending December 5, 2021.

CARRIED UNANIMOUSLY

SOS and VHR Subcommittee

MOVED by Commissioner Massey
SECONDED by Commissioner Shen

THAT Michael Gordon, Leslie Kowarsky, Paul Giles, and Michael Kluckner be appointed to the Statement of Significance and Vancouver Heritage Register Subcommittee of the Vancouver Heritage Commission, for a term ending December 5, 2021.

FURTHER THAT the Vancouver Heritage Commission confirms Shelley Bruce's continued engagement on the Statement of Significance and Vancouver Heritage Register Subcommittee as a subject matter expert.

CARRIED UNANIMOUSLY

Awards Planning Subcommittee

MOVED by Commissioner Kluckner
SECONDED by Commissioner Massey

THAT Michael Gordon be appointed Chair of the Awards Planning Subcommittee of the Vancouver Heritage Commission, for a term ending December 5, 2021.

FURTHER THAT Jenni Pace and Leslie Kowarsky be appointed to the Awards Planning Subcommittee of the Vancouver Heritage Commission, for a term ending December 5, 2021.

CARRIED UNANIMOUSLY

2. Vancouver Heritage Program

Presenters: Zlatan Jankovic, Senior Heritage Planner
Elijah Sabadlan, Heritage Planner

Staff provided the Commission with a presentation on the visions, goals, and directions of the Vancouver Heritage Program, and responded to questions and comments.

3. New Business

The Manager, Civic Agencies informed the Commission of an informational session on the City's commitments to Indigenous Reconciliation and Equity, to be held June 24, 2021, from 5:30 to 7:30 pm.

Commissioner Massie provided an update from the First Shaughnessy Advisory Design Panel.

ADJOURNMENT

MOVED by Commissioner Massie
SECONDED by Commissioner Shen

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioners Giles and Massey absent for the vote)

Next Meeting:

DATE: Monday, July 12, 2021
TIME: 11:00 am
PLACE: Webex Online

The Committee adjourned at 1:31 pm

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