



NOTICE OF MEETING

VANCOUVER HERITAGE COMMISSION

AGENDA

DATE: Monday, September 13, 2021

TIME: 11:00 am

PLACE: WebEx Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Brian Fukushima at 604-673-8329 or e-mail brian.fukushima@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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Roll Call and Welcome

Chair to acknowledge we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

Approval of Minutes – June 21, 2021

1. Introduction to Heritage Education & Awareness Programs 11:15 – 11:45

City of Vancouver Heritage Staff manage two longstanding programs to educate and raise awareness of heritage stewardship in Vancouver: the Heritage Plaque Program and the Heritage Awards Program. Each program is administered biannually, with alternating years for installation of plaques and presentation of awards. Heritage staff will provide the Heritage Commission with an overview of how both programs function.

Staff will also provide an update on planning for the 2022 Heritage Awards ceremony. Options for delivering the awards under pandemic circumstances are being explored, as well as adapting the ceremony event to better align with the Vancouver Heritage Program.

Staff: Maxine Schleger, Heritage Planning Analyst

**2. Statement of Significance and Vancouver Heritage Register Subcommittee Report
11:45 – 11:55**

The report from the Statements of Significance and Vancouver Heritage Register Subcommittee meetings of June 7, 2021 and July 19, 2021 will be presented. The report contains summaries of the SoS Subcommittee feedback on the one Statement of Significance and one Vancouver Heritage Register Evaluation reviewed at the June 19, 2021 meeting, and summaries of the two Statements of Significance and one Vancouver Heritage Register Evaluation reviewed at the July 19, 2021 meeting.

The report also recommends two properties, 365 Railway St. and 6237 Adera St., be added to the Vancouver Heritage Register. One property, 6237 Adera St. is recommended to be designated as protected heritage property.

Staff: Maxine Schleger, Heritage Planning Analyst

Attachments: Reports from the Statements of Significance and Vancouver Heritage Register Subcommittee Meetings of June 7, 2021 and July 19, 2021.

3. New Business 11:55 – 12:00

ADJOURNMENT

Next Meeting:

DATE: Monday, October 4, 2021
TIME: 11:00 am
PLACE: WebEx Online

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