



VANCOUVER HERITAGE COMMISSION

MINUTES

DECEMBER 13, 2021

A meeting of the Vancouver Heritage Commission was held on Monday, December 13, 2021, at 11:10 am, in Joe Wai Meeting Room, City Hall, and via Webex.

PRESENT: Mollie Massie (Chair)
Jenni Pace (Vice-Chair)
James Evans
Michael Gordon
Crystal Hung
Mohammad Kashif Khan
Leslie Kowarsky
Hilary Macdonald

ABSENT: Paul Giles (Leave of Absence)
Joel Massey (Leave of Absence)
Shawn Preus (Leave of Absence)

ALSO PRESENT: Councillor Colleen Hardwick, Council Liaison
Zlatan Jankovic, Senior Heritage Planner, Staff Liaison
Hiroko Kobayashi, Development Planner
Elijah Sabadlan, Heritage Planner

CITY CLERK'S OFFICE: Ana Denissenko, 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 Gordon
SECONDED by Commissioner Evans

THAT the Vancouver Heritage Commission approve Leave of Absence requests for Commissioners Giles, Massey, and Preus.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Kowarsky
SECONDED by Commissioner Pace

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, November 22, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Introduction of new Commission members

The Chair introduced the new members of the Commission, and the Commissioners did a round of introductions.

2. Motion to commend the work of the Commissioners whose term ended on December 6, 2021

MOVED by Commissioner Gordon
SECONDED by Commissioner Evans

THAT the Vancouver Heritage Commission would like to thank Randip Bakshi, Shirley Shen and Michael Kluckner for their service on the Vancouver Heritage Commission.

CARRIED UNANIMOUSLY

MOVED by Commissioner Massie
SECONDED by Commissioner Pace

THAT the Vancouver Heritage Commission would like to thank Michael Kluckner for serving on the Vancouver Heritage Commission and acknowledge that Michael's in depth knowledge of Vancouver history is unmatched and he brings to his long-term study of the city a finely tuned artist's eye. He brought to the Vancouver Heritage Commission his encyclopedic knowledge of the historic and architectural life of the City of Vancouver and he generously shared that knowledge in such an accessible way with anyone who was interested. He is a most skillful and organized communicator. Michael has the rare ability of being good at listening to a diversity of opinions, and as Chair of the Commission, expressing those articulately and concisely. His ability to craft resolutions, whether or not he agreed with them, is rare. He was a role model for new Commissioners. As a principled and thoroughly informed contributor to Heritage Commission deliberations, Michael will be missed. Such experience is rare.

CARRIED UNANIMOUSLY

3. 2022 schedule approval

MOVED by Commissioner Hung
SECONDED by Commissioner Kashif-Khan

THAT the Vancouver Heritage Commission approve the 2022 meeting schedule below:

Month	Day	Time	Meeting Type	Online/Hybrid
January	10	11:00 AM	Regular Meeting	Hybrid

January	31	11:00 AM	Regular Meeting	Hybrid
February	28	11:00 AM	Regular Meeting	Hybrid
March	28	11:00 AM	Regular Meeting	Hybrid
April	11	11:00 AM	Regular Meeting	Hybrid
May	9	11:00 AM	Regular Meeting	Hybrid
May	30	11:00 AM	Regular Meeting	Hybrid
June	20	11:00 AM	Regular Meeting	Hybrid
July	11	11:00 AM	Regular Meeting	Hybrid
September	12	11:00 AM	Regular Meeting	Hybrid
October	3	11:00 AM	Regular Meeting	Hybrid
October	24	11:00 AM	Regular Meeting	Hybrid
November	14	11:00 AM	Regular Meeting	Hybrid
December	5	11:00 AM	Regular Meeting	Hybrid

All meetings take place on Mondays at 11:00 am and are clerked by the Committee Clerk for the public record.

CARRIED UNANIMOUSLY

Commissioner Pace noted that the July 11, 2022, meeting will be held during children's' holiday time and requested that childcare expenses be reimbursed for that meeting.

**4. 302 Water Street – Edward Hotel
VHR-B (M), Heritage Incentive Program Grant Application
DP-2021-01001**

Staff:

Elijah Sabadlan, Heritage Planner
Hiroko Kobayashi, Development Planner

Applicants:

David Lin, Owner's representative
Gillian Brennen, MCM Partnership
Mark Thompson, MCM Partnership
Meredith Anderson, Read Jones Christoffersen Ltd
Donald Luxton, Donald Luxton & Associates

Staff and applicants shared a presentation on 302 Water Street – Edward Hotel, and subsequently responded to questions and comments.

MOVED by Commissioner Gordon
SECONDED by Commissioner Kashif-Khan

WHEREAS

The Edward Hotel is an historic 1906 building listed on the Vancouver Heritage Register as a "B", and is a municipally designated heritage building within the Gastown Historic Area District (HA-2)

THEREFORE BE IT RESOLVED THAT

1. The Vancouver Heritage Commission supports the Development Permit application to seismically upgrade and rehabilitate the exterior and interior of the Edward Hotel building; and
2. The Vancouver Heritage Commission supports the Heritage Conservation Plan prepared by Donald Luxton and Associates as presented at the Vancouver Heritage Commission December 13th, 2021 meeting: 1) the extent of proposed structural, life safety, and building systems upgrades; 2) the proposed two-story addition and rooftop garden above the roof line; and 3) the storefront rehabilitation; and
3. The Vancouver Heritage Commission recommends that the project receive a grant of up to \$991,700 under the Heritage Incentive Program (HIP) because it demonstrates a high level of retention and conservation, verifiable seismic upgrades, and life-safety upgrades.

Furthermore, it requests further design development on the following matters:

- Consideration of single-glazing option for the rehabilitated storefronts on Water and Cambie Streets;
- Encourage the continuity of community involvement with Gastown.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Commissioner Gordon
SECONDED by Commissioner Hung

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, January 10, 2022
TIME: 11:00 am
PLACE: Joe Wai Meeting Room and Webex Online.

The Committee adjourned at 1:17 pm

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