



NOTICE OF MEETING

VANCOUVER HERITAGE COMMISSION

AGENDA

DATE: Monday, January 10, 2022

TIME: 11:00 am

PLACE: Webex Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Ana Denissenko at 604-871-6146 or e-mail ana.denissenko@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 **11:00 – 11:05**

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

Leave of Absence Requests **11:05 – 11:10**

Approval of Minutes – December 13, 2021 **11:10 – 11:15**

1. VHC – Role and Mandate **11:15 – 11:45**

Staff will introduce the VHC Terms of Reference, clarify Commission's role and mandate and provide additional information about applicable protocols and procedures.

Presenter: Kevin Burris, Manager Civic Agencies

2. Elections **11:45 – 12:15**

- a) Chair and Vice Chair for 2022, for one-year term ending December 2022
- b) Appointment of VHC liaison to the Development Permit Board (1 required)
- c) Appointment of VHC liaison to the First Shaughnessy Advisory Design Panel (1 required)

- d) Appointments of Statement of Significance and Vancouver Heritage Register Subcommittee members (4 required) and acceptance of Shelley Bruce's and Michael Kluckner's continued engagement as a subject experts
- e) Appointments of Awards Planning Subcommittee members (3 required)

3. Standards and Guidelines for the Conservation of Historic Places in Canada **12:15 – 1:00**

Staff will present an overview of the Standards and Guidelines and provide advice on its application. This document, together with Heritage Policies and Vancouver Heritage Program represents the key reference point for the purpose of VHC's engagement in heritage review of various project and policies.

Presenter: Elijah Sabadlan, Heritage Planner

4. Statement of Significance and Vancouver Heritage Register Subcommittee Report **1:00 – 1:10**

The report from the Statements of Significance and Vancouver Heritage Register Subcommittee meeting of December 9, 2021 will be presented. The report contains summaries of the SoS Subcommittee feedback on the three Statements of Significance and three Vancouver Heritage Register evaluations reviewed at this meeting. It also recommends that 898 Keefer St. and 404 Abbot St. be added to the Vancouver Heritage Register, and that the evaluation category for 510 W Hastings St. be revised from a B-listing to an A-listing.

Staff: Maxine Schleger, Heritage Planning Analyst

Attachments: SoS Subcommittee Report to Vancouver Heritage Commission

5. New Business **1:10 – 1:30**

ADJOURNMENT

Next Meeting:

DATE: Monday, January 31, 2022
TIME: 11:00 am
PLACE: Webex Online

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