



VANCOUVER HERITAGE COMMISSION

MINUTES

JANUARY 10, 2022

A meeting of the Vancouver Heritage Commission was held on Monday, January 10, 2022, at 11:05 am by electronic means via Webex.

PRESENT: Mollie Massie (Chair)
Crystal Hung (Vice-Chair)
James Evans
Michael Gordon
Mohammad Kashif Khan
Hilary Macdonald
Joel Massey
Jenni Pace
Shawn Preus

ABSENT: Paul Giles (Leave of Absence)
Leslie Kowarsky (Leave of Absence)

ALSO PRESENT: Councillor Colleen Hardwick, Council Liaison
Zlatan Jankovic, Senior Heritage Planner, Staff Liaison
Elijah Sabadlan, Heritage Planner
Maxine Schleger, Heritage Planner Analyst

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies
Ana Denissenko, Committee Clerk

WELCOME

The Committee Clerk 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 Massey

THAT the Vancouver Heritage Commission approve Leave of Absence requests for Commissioners Giles and Kowarsky.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Macdonald
SECONDED by Commissioner Preus

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, December 13, 2021, as circulated.

CARRIED UNANIMOUSLY

1. VHC – Role and Mandate

The Manager, Civic Agencies, explained the role and mandate of the Vancouver Heritage Commission to new Commissioners, and responded to questions and comments.

2. Elections

Commissioner Massie was acclaimed as Chair of the Vancouver Heritage Commission, for a term ending December 31, 2022.

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Commissioner Massie assumed the role of Chair at this point in the meeting.

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Commissioners Giles and Hung were nominated for the position of Vice-Chair. Following a secret ballot, Commissioner Hung was elected Vice-Chair of the Vancouver Heritage Commission, for a term ending December 31, 2022.

Commissioner Gordon was acclaimed as Liaison to the Development Permit Board Advisory Panel, for a term ending December 31, 2022.

Commissioner Kashif Khan was acclaimed as Alternate Liaison to the Development Permit Board Advisory Panel, for a term ending December 31, 2022.

Commissioner Massey was acclaimed as Liaison to the First Shaughnessy Advisory Design Panel, for a term ending December 31, 2022.

Commissioner Evans was acclaimed as Alternate Liaison to the First Shaughnessy Advisory Design Panel, for a term ending December 31, 2022.

MOVED by Commissioner Hung
SECONDED by Commissioner Massey

THAT the Vancouver Heritage Commission appoint Commissioners Giles, Gordon, Macdonald, and Preus to the Statement of Significance and Vancouver Heritage Register Subcommittee, for a term ending December 31, 2022.

FURTHER THAT Shelley Bruce and Michael Kluckner continue their engagement as subject matter experts to the Subcommittee.

CARRIED UNANIMOUSLY

MOVED by Commissioner Gordon
SECONDED by Commissioner Massey

THAT the Vancouver Heritage Commission appoint Commissioners Hung, Pace, and Preus to the Awards Planning Subcommittee, for a term ending December 31, 2022.

CARRIED UNANIMOUSLY

3. Standards and Guidelines for the Conservation of Historic Places in Canada

Elijah Sabadlan, Heritage Planner, gave the Commission an overview of the Standards and Guidelines, as well as advice on their application, and subsequently responded to questions and comments.

4. Statement of Significance and Vancouver Heritage Register Subcommittee Report

Maxine Schleger, Heritage Planning Analyst, presented the report from the Statements of Significance and Vancouver Heritage Register Subcommittee meeting of December 9, 2021.

MOVED by Commissioner Gordon
SECONDED by Commissioner Kashif Khan

THAT the Commission support adding 898 Keefer Street, Butler Block to the Vancouver Heritage Register as a B-listing; 404 Abbot St., Loo Building as an A-listing; revise evaluation category of 510 W Hastings St., Standard Building from a B-listing to an A-listing; and, that the VHR Evaluations be referred back to Staff to complete the necessary revisions;

AND FURTHER THAT the Commission request that the Statements of Significance for

898 Keefer Street - Butler Block
404 Abbot St. - Loo Building
510 W Hastings St. - Standard Building

be referred back to the consultants for revisions.

CARRIED UNANIMOUSLY

5. New Business

Commissioner Massey gave an update on the First Shaughnessy Advisory Design Panel meeting of December 16, 2021, which included:

- Discussion of the demolition of a 1950's bungalow and replacement with a new Tudor Revival home at 1657 W King Edward Ave;
- Commissioner Massey's comments on the windows and on both roofing materials as well as style in order to keep them consistent with Tudor Revival Architecture and First Shaughnessy Guidelines;

- Commissioner Massey found the motion was consistent with Heritage Conservation Area First Shaughnessy guidelines and voted to support it. The motion was passed unanimously.

Zlatan Jankovic introduced Emilee Lawrence, a new Heritage Planner with the City of Vancouver, and provided a brief overview of the work that awaits the Commission in 2022.

ADJOURNMENT

MOVED by Commissioner Preus
SECONDED by Commissioner Kashif Khan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

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

The Committee adjourned at 12:52 pm

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