



VANCOUVER HERITAGE COMMISSION

MINUTES

APRIL 11, 2022

A meeting of the Vancouver Heritage Commission was held on Monday, April 11, 2022, at 11:00 am by electronic means.

PRESENT: Mollie Massie (Chair)
James Evans
Paul Giles
Michael Gordon
Mohammad Kashif Khan
Hilary Macdonald
Joel Massey
Shawn Preus
Jenni Pace*

ABSENT: Crystal Hung (Leave of Absence)
Leslie Kowarsky (Leave of Absence)

ALSO PRESENT: Zlatan Jankovic, Senior Heritage Planner

CITY CLERK'S OFFICE: Brian Fukushima, Committee Clerk

*Denotes absence for a portion of the meeting.

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 Preus
SECONDED by Commissioner Kashif Khan

THAT the Vancouver Heritage Commission approve Leaves of Absence for Commissioners Hung and Kowarsky.

CARRIED UNANIMOUSLY
(Commissioner Pace absent for the vote)

Approval of Minutes

MOVED by Commissioner Gordon

SECONDED by Commissioner Preus

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, March 28, 2022, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Pace absent for the vote)

**1. 305-325 Main Street
VHR 'C' (305 Main Street)
DP-2021-00795**

Staff:

James Boldt, Heritage Planner
Ji-Taek Park, Development Planner
Erica Tsang-Trinaistich, Project Coordinator
Zlatan Jankovic, Senior Heritage Planner

Applicant:

Marianne Amodio, Architect, MA+HG Architects Inc.
Mark Shieh, Team Lead, Tomo Spaces
Janice Abbott, Director/CEO, Atira Development Society
Donald Luxton, Heritage Consultant, Donald Luxton and Associates
John Atkin, Civic Historian

John Atkin and Marianne Amodio provided a presentation and subsequently responded to questions and comments.

Following discussion, it was

MOVED by Commissioner Gordon
SECONDED by Commissioner Preus

WHEREAS 305 Main Street, constructed in 1913 and listed as a "C" on the VHR, is part of the 305 – 325 Main Street development permit application (MAC), which also includes 307 Main Street built in 1908, the Imperial Theatre at 319 Main Street built in 1974, and 325 Main Street built in 1926;

THEREFORE BE IT RESOLVED THAT the Vancouver Heritage Commission supports the "living heritage" approach being taken on the 305-325 Main Street site to achieve both heritage and social housing goals;

FURTHER THAT the Vancouver Heritage Commission regrets the loss of the historic buildings on the site including the VHR "C" listed building at 305 Main Street and the building at 307 Main Street built in 1908;

FURTHER THAT the Vancouver Heritage Commission supports the replacement of the Imperial Theatre with a theatre amenity in a new building in celebration of the community's "living culture" and heritage; and regrets the loss of the Imperial Theatre.

CARRIED

(Commissioner Massey opposed; Commissioner Pace absent for the vote)

MOVED by Commissioner Preus
SECONDED by Commissioner Macdonald

THAT the Vancouver Heritage Commission supports the commemoration of the history of the 305-325 Main Street site through architectural design and references;

FURTHER THAT the Vancouver Heritage Commission requests further design development of the following matters:

- Recommend that the living heritage story be incorporated into the development.
- Recommend that the corner façade incorporate heritage elements of the buildings on the site.

CARRIED
(Commissioner Massey opposed; Commissioner Pace absent for the vote)

2. Cultural Heritage Assets Management Plan

Staff:

Belle Cheung, Senior Cultural Planner, Chinatown Transformation Team Co-lead
Helen Ma, Seniors Planner, Chinatown Transformation Team Co-lead

Belle Cheung and Helen Ma presented on the Cultural Heritage Assets Management Plan and subsequently responded to questions and comments.

Following discussion, it was

MOVED by Commissioner Gordon
SECONDED by Commissioner Kashif Khan

THAT the Vancouver Heritage Commission endorse the Cultural Heritage Assets Management Plan strategic framework as presented, including its vision, mission, goals, and strategies.

CARRIED UNANIMOUSLY
(Commissioner Pace absent for the vote)

3. Broadway Plan – Heritage Consultant Report and Draft Heritage Strategy

Staff:

James Boldt, Heritage Planner
Zlatan Jankovic, Senior Heritage Planner
Zoe Acton, Broadway Plan
John Grottenberg, Broadway Plan
Chris Mah, Broadway Plan
Matt Shillito, Broadway Plan

Consultants:

James Burton, Birmingham & Wood Architects
Sandra Moore, Birmingham & Wood Architects

Denise Cook, Heritage Conservation Planner
Marta Farevaag, Heritage Consultant

Chris Mah presented the Broadway Plan – Heritage Consultant Report and Draft Heritage Strategy.

James Burton summarized the heritage consultancy, and Marta Farevaag outlined 11 streetscapes and areas of interest.

James Boldt outlined the draft heritage policies.

The Commission will consider the presentation and possibly draft a motion of support for the next meeting.

4. New Business

None.

ADJOURNMENT

MOVED by Commissioner Macdonald
SECONDED by Commissioner Kashif Khan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, May 09, 2022
TIME: 11:00 am
PLACE: TBA

The Committee adjourned at 2:10 pm

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