



## NOTICE OF MEETING

### VANCOUVER HERITAGE COMMISSION

#### AGENDA

**DATE:** Monday, January 16, 2023

**TIME:** 11:00 AM

**PLACE:** Joe Wai Room, City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Ana Denissenko, Committee Clerk, at email [ana.denissenko@vancouver.ca](mailto: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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**Welcome and Roll Call** **11:00 – 11:05**

Committee Clerk to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tseil-Waututh People.

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

**Approval of Minutes – November 14, 2022** **11:10 – 11:15**

**1. Introductions** **11:15 – 11:30**

Commissioners, staff and liaisons will provide brief introductions.

**2. VHC – Role and Mandate** **11:30 – 11:50**

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

**3. Elections** **11:50 – 12:20**

- a) Chair and Vice-Chair, for one-year term ending December 2023
- Chair is also appointed to Vancouver Heritage Foundation Board of Directors (as a non-voting member) and to Development Permit Board Advisory Panel.

- b) Appointment of VHC liaison to the First Shaughnessy Advisory Design Panel (1 required)
- c) 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
- d) Appointments of Awards Planning Subcommittee members (3 required)

**4. 3737 Angus Drive - Rounsefell House - Update  
DP-2022-00764**

**12:20 – 12:50**

The purpose of this presentation is to provide an update on the status of the Rounsefell Residence at 3737 Angus Street, which was built in 1911 and designed by the firm of Maclure & Fox. The building was severely damaged by fire in 2017 and subsequently deteriorated beyond repair. Several years of enforcement and litigation resulted with a building replication under a recent development permit application.

Staff will summarize the past history, including the City's approval to allow for a replication of the heritage building, which has led up to the current application. Staff are not seeking a motion on the proposed design as it is based on replication of the original heritage building but, along with the heritage consultant and applicant, will be available to answer questions.

**Staff:**

James Boldt, Heritage Group, Planning, Urban Design and Sustainability  
Susan Chang, Senior Planner, Planning, Urban Design and Sustainability

**Applicants:**

Julie Schueck, Schueck Heritage Consulting  
Silveria Roselli, Design Professional, Tavan Developments

**Attachments:**

Drawings, SOS, and Replication Plan

**5. Vancouver Heritage Register Upgrade Project – Update**

**12:50 – 1:20**

The Vancouver Heritage Register (VHR), is an official listing of properties identified as having heritage value or character. The VHR, adopted in 1986, primarily reflects colonial, settler-oriented narratives of history, and does not reflect the broad and diverse range of the city's heritage values.

The VHR Upgrade Project recommenced in early 2022, to more closely reflect Vancouver Heritage Program (2020), and to be able to identify, embrace, and celebrate a broad range of places with social, cultural and historic values, based on principles of reconciliation, diversity and equity.

Staff will present an update on VHR Upgrade Project Phase 1: *Research & Initiate*, including phase objectives and deliverables, and key takeaways and outcomes from research and engagement activities.

**Staff:**

Emilee Lawrence, Heritage Planner

Zlatan Jankovic, Senior Heritage Planner

**Attachments:**

- [Vancouver Heritage Register](#)
- [Vancouver Heritage Program \(2020\)](#)

**6. New Business**

**1:20 – 1:30**

- a) Approval of 2023 Vancouver Heritage Commission meeting schedule.

**Attachment:**

2023 Vancouver Heritage Commission meeting schedule.

**ADJOURNMENT**

**Next Meeting:**

DATE: Monday, February 6, 2023  
TIME: 11:00 AM  
PLACE: Joe Wai Room, City Hall / WebEx Online

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