



## VANCOUVER HERITAGE COMMISSION

### MINUTES

January 16, 2023

A meeting of the Vancouver Heritage Commission was held on Monday, January 16, 2023, at 11:10 AM at Joe Wai Room, City Hall, and by electronic means.

**PRESENT:**

James Evans  
Paul Giles  
Michael Gordon  
Judy Lam Maxwell  
Hilary Macdonald  
Joel Massey  
Jenni Pace  
Shawn Preus  
Mika Yamada

**ABSENT:**

Timothy Ankenman (sick leave)

**ALSO PRESENT:**

Councillor Mike Klassen, Council Liaison  
Trustee Joshua Zhang, Vancouver School Board Liaison  
Zlatan Jankovic, Senior Heritage Planner

**CITY CLERK'S OFFICE:**

Kevin Burris, Manager, Civic Agencies  
Ana Denissenko, Committee Clerk

### WELCOME

The Committee Clerk acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

### Leave of Absence Requests

None.

### Approval of Minutes

MOVED by Commissioner Preus  
SECONDED by Commissioner Massey

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, November 14, 2022, as circulated.

CARRIED UNANIMOUSLY

## **1. Introductions**

Commissioners, liaisons, and staff provided brief introductions.

## **2. VHC – Role and Mandate**

The Manager, Civic Agencies, gave a presentation on the role and mandate of the Commission, and responded to questions and comments.

## **3. Elections**

### **Chair and Vice-Chair**

MOVED by Commissioner Preus  
SECONDED by Commissioner Gordon

THAT the Vancouver Heritage Commission appoint Commissioner Evans as Chair of the Vancouver Heritage Commission, for a term ending December 3, 2023.

CARRIED UNANIMOUSLY

MOVED by Commissioner Macdonald  
SECONDED by Commissioner Gordon

THAT Commissioner Preus be appointed Vice-Chair of the Vancouver Heritage Commission, for a term ending December 3, 2023.

CARRIED UNANIMOUSLY

### **First Shaughnessy Advisory Design Panel**

MOVED by Commissioner Evans  
SECONDED by Commissioner Gordon

THAT Commissioner Massey be appointed Liaison to the First Shaughnessy Advisory Design Panel, for a term ending December 3, 2023.

CARRIED UNANIMOUSLY

MOVED by Commissioner Massey  
SECONDED by Commissioner Preus

THAT Commissioner Pace be appointed Alternate Liaison to the First Shaughnessy Advisory Design Panel, for a term ending December 3, 2023.

CARRIED UNANIMOUSLY

### **Statement of Significance**

MOVED by Commissioner Giles  
SECONDED by Commissioner Preus

THAT Commissioners Macdonald, Preus, Gordon, and Pace be appointed to the Statement of Significance and Vancouver Heritage Register Subcommittee, for a term ending December 3, 2023;

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

CARRIED UNANIMOUSLY

#### **Awards Planning Subcommittee**

MOVED by Commissioner Massey  
SECONDED by Commissioner Preus

THAT Commissioners Yamada, Lam Maxwell, and Pace be appointed to the Awards Planning Subcommittee, for a term ending December 3, 2023.

CARRIED UNANIMOUSLY

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

Staff summarized the project, including the City's approval to allow for a replication of the heritage building, and responded to comments and questions.

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

Staff presented an update on VHR Upgrade Project Phase 1: Research & Initiate, including phase objectives and deliverables, key takeaways, and outcomes from research and engagement activities, and responded to comments and questions.

MOVED by Commissioner Lam Maxwell  
SECONDED by Commissioner Massey

THAT the Vancouver Heritage Commission support staff work on the Vancouver Heritage Register Upgrade Project.

CARRIED UNANIMOUSLY

#### **6. New Business**

MOVED by Commissioner Lam Maxwell  
SECONDED by Commissioner Yamada

THAT the Vancouver Heritage Commission approve the 2023 meeting schedule, as circulated.

CARRIED UNANIMOUSLY

MOVED by Commissioner Preus  
SECONDED by Commissioner Gordon

THAT Vancouver Heritage Commission acknowledge the work of past Commissioners who are no longer on the Commission, and past Chair Mollie Massie, for their work and dedication to the Commission.

CARRIED UNANIMOUSLY

### **ADJOURNMENT**

MOVED by Commissioner Lam Maxwell  
SECONDED by Commissioner Preus

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

### **Next Meeting:**

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

The Committee adjourned at 1:31 PM

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