



NOTICE OF MEETING

VANCOUVER HERITAGE COMMISSION

AGENDA

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

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Ana Denissenko, Committee Clerk, at email 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>*
-

Welcome and Roll Call **11:00 – 11:05**

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

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

Approval of Minutes – January 16, 2023 **11:10 – 11:15**

1. Granville Street Planning Program **11:15 – 12:00**

The Granville Street Planning Program would develop a new vision for Granville Street and the Granville Entertainment District (GED) that will help to re-establish Granville as an exciting, welcoming, safe and inclusive downtown destination. The proposed planning program focuses on supporting economic stimulus and cultural revitalization for the area, including new opportunities related to entertainment and live performance, dining and tourism, retail and office space, and limited rental and below market rental housing opportunities in appropriate locations, while balancing the need to preserve the area's unique heritage character. It will also consider public realm improvements, while leveraging its function as a pedestrian priority high street and transit hub.

The proposed planning program includes a comprehensive review of land use and zoning, development and design guidelines, and heritage policies. Here is a [link](#) to the report that outlines the Granville Street Planning Program.¹

Staff:

Thomas Daley, Planner, Downtown – Community Planning, COV

2. Heritage Incentive Program and Heritage Façade Rehabilitation Program – Term Extension 12:00 – 12:30

Staff will present a summary of the implementation of the Heritage Incentive Program (HIP) and the Heritage Façade Rehabilitation Program (HFRP) during 2019-2022. Staff will also provide an update on the request for Council to approve the extension of these two heritage grant programs for another four-year term (2023-2026) to continue supporting heritage conservation and seismic upgrading of designated heritage buildings citywide.

Staff: Elijah Sabadlan, Heritage Planner

3. Standards and Guidelines for the Conservation of Historic Places in Canada 12:30 – 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.

Staff: Elijah Sabadlan, Heritage Planner

4. Heritage Awards Jury Appointments 1:00 – 1:20

The Vancouver Heritage Commission is requested to appoint three Commission members and two guests to the 2023 Heritage Awards jury. Participation on the jury entails participation in 1-2 online deliberation sessions (held via Microsoft Teams) on a weekday(s) in early March. This will amount to approximately 6 hours of meeting time, depending on the number of nominations received, plus some prep time to review the nominations beforehand. Staff will provide the Jury Information and Protocol and an organized package of the nominations about 3 weeks before the jury session to allow jurors to prepare.

Staff: Maxine Schleger, Heritage Planning Analyst

5. New Business 1:20– 1:30

¹ <https://council.vancouver.ca/20230118/documents/pspc4.pdf>

ADJOURNMENT

Next Meeting:

DATE: Monday, February 27, 2023
TIME: 11:00 AM
PLACE: Joe Wai Room, City Hall / WebEx Online

* * * * *