

NOTICE OF MEETING

VANCOUVER HERITAGE COMMISSION

AGENDA

DATE: Monday, October 16, 2023

TIME: 11 am – 2 pm

PLACE: Joe Wai Room, Ground Floor, City Hall

/ Webex Online

PLEASE NOTE:

 If you are unable to attend this meeting, please advise Kirsty Colquhoun at kirsty.colquhoun@vancouver.ca.

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: https://vancouver.ca/your-government/civic-agencies.aspx

Welcome and Roll Call

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

Leave of Absence Request

Approval of Minutes – July 31, 2023

11:00 - 11:05 am

1. English Bay Bathhouse & Alexandra Park Haywood Bandstand - 11:05 – 11:50 am Presentation

Imagine West End Waterfront, is a planning process, co-led by the Vancouver Park Board and City of Vancouver, to create a comprehensive long-term vision and plan for the West End's waterfront parks, beaches, facilities, and the surrounding street network. It includes two buildings on the Heritage Registry – the English Bay Bathhouse and Haywood Bandstand in Alexandra Park. Project Staff will provide a general project update, and will be seeking the Commissioner's feedback and advice on the approach to these two important heritage structures.

Staff:

Zlatan Jankovic, Senior Heritage Planner, City of Vancouver

Presenters:

- Nastaran Moradinejad, Principal, PFS Studio Presenter;
- Jake Levine, Architect, Snohetta Co-Presenter, PFS Studio Presenter;
- Jordan McAuley, Planner II, Park Board Planning, Policy and Environment. Coordinating PM for Imagine West End Waterfront;
- Brittany Morris, Planner I, Park Board Panning, Policy and Environment. Engagement Staff Lead for Imagine West End Waterfront; and
- Catarina Gomes, Senior Planner, Park Board Planning, Policy and Environment.

Attachments: https://www.shapeyourcity.ca/west-end-waterfront

2. Vancouver Heritage Register Upgrade – Staff Update

11:50 – 12:50 pm

Staff will provide an update on the Vancouver Heritage Register (VHR) Upgrade project. The project, which commenced in early 2022, concludes the action items under the Council adopted Heritage Action Plan (2013). The purpose of this work is to upgrade the Register to better align with the Vancouver Heritage Program, and be able to identify, embrace, and celebrate a broad range of places based on equity and diversity principles. Staff will present the new VHR policy framework, content clarification, and associated consultation and review process. The heritage evaluation methodology and associated template are currently under development and will be presented in the near future.

Staff:

Zlatan Jankovic, Senior Heritage Planner, City of Vancouver Helen Lee, Planner 2, City of Vancouver Emilee Lawrence, Heritage Planner, City of Vancouver

3. Statements of Significance and Vancouver Heritage Register Subcommittee Report

12:50 - 1:05 pm

The report from the Statements of Significance (SoS) and Vancouver Heritage Register Subcommittee meeting of September 29, 2023 will be presented. The Report contains summaries of the SoS Subcommittee feedback on the three Statements of Significance and Vancouver Heritage Register evaluations reviewed at this meeting. It also recommends that three buildings be added to the Vancouver Heritage Register.

Staff:

Helen Lee, Planner 2, City of Vancouver

Attachments: SoS Subcommittee Report to Vancouver Heritage Commission

4. Liaison Updates

1:05 - 1:20 pm

5. New Business

1:20 - 2:00 pm

ADJOURNMENT

Next Meeting:

Monday, November 6, 2023 11 am – 2 pm DATE:

TIME:

Business Centre Meeting Room, 2nd Floor, PLACE:

City Hall / Webex Online

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