



## VANCOUVER HERITAGE COMMISSION

### MINUTES

**October 16, 2023**

A meeting of the Vancouver Heritage Commission was held on Monday, October 16, 2023, at 11:01 am, at Joe Wai Room, Ground Floor, City Hall and by electronic means.

**PRESENT:** James Evans, Chair\*  
Shawn Preus, Vice-Chair  
Timothy Ankenman  
Paul Giles  
Michael Gordon  
Nancy Kirkpatrick  
Judy Lam Maxwell\*  
Hilary Macdonald  
Joel Massey  
Jenni Pace  
Mika Yamada

**ALSO PRESENT:** Councillor Mike Klassen (Council Liaison)  
Zlatan Jankovic, Senior Heritage Planner (Staff Liaison)  
Trustee Joshua Zhang (Vancouver School Board Liaison)

**CITY CLERK'S OFFICE:** Ana Denissenko, Acting Manager, Civic Agencies  
Kirsty Colquhoun, Committee Clerk

\*Denotes an absence for a portion of the meeting

### WELCOME

The Vice-Chair 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 Kirkpatrick  
SECONDED by Commissioner Ankenman

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, July 31, 2023, as circulated.

CARRIED UNANIMOUSLY

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## **VARY AGENDA**

MOVED by Commissioner Preus  
SECONDED by Commissioner Ankenman

*THAT the Commission vary the agenda to hear Liaison updates before agenda item 1.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY*

*Note: For ease of reference, the minutes are recorded in numerical order.*

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## **1. English Bay Bathhouse and Alexandra Park Haywood Bandstand - Presentation**

### **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 Project Manager for Imagine West End Waterfront;
- Brittany Morris, Planner I, Park Board Planning, Policy and Environment. Engagement Staff Lead for Imagine West End Waterfront; and
- Catarina Gomes, Senior Planner, Park Board Planning, Policy and Environment

PFS Studio and staff from the Vancouver Park Board provided a presentation on the Imagine West End Waterfront Planning process in relations to the English Bay Bathhouse and the Alexandra Park Haywood Bandstand. Following the presentation staff responded to questions from the Commission.

## **2. Vancouver Heritage Register Upgrade**

### **Staff:**

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

Staff provided an update on the Vancouver Heritage Register (VHR) Upgrade, presented the new VHR policy framework, provided content clarification and the associated consultation and review process.

MOVED by Commissioner Ankenman  
SECONDED by Commissioner Massey

THAT the Vancouver Heritage Commission receive the Vancouver Heritage Register (VHR) Upgrade presentation, support it's direction and look forward to receiving further information on the VHR heritage evaluation methodology.

FURTHER THAT the Vancouver Heritage Commission support the clarity and streamlining of the new VHR policy methodology.

CARRIED UNANIMOUSLY  
(Commissioner Evans absent for the vote)

### **3. Statement of Significance and Vancouver Heritage Register Subcommittee Report**

**Staff:**

- Helen Lee, Planner II, City of Vancouver

Staff provided a Report from the September 29, 2023 Statements of Significance and Vancouver Heritage Register Subcommittee meeting and responded to questions.

MOVED by Commissioner Ankenman  
SECONDED by Commissioner Gordon

THAT the Commission support adding 2415 Yew Street, 2421 Yew Street, and 5041 Saint Catherines Street to the Vancouver Heritage Register (VHR) as C-listings, and that the VHR Evaluations be referred back to Staff to complete the necessary revisions;

FURTHER THAT the Commission request that the Statements of Significance for 2415 Yew Street, 2421 Yew Street and 5041 Saint Catherines Street –The Peck House be referred back to the consultants for revisions.

CARRIED UNANIMOUSLY  
(Commissioner Evans absent for the vote)

### **4. Liaison Updates**

Councillor Klassen provided an update on the [Adding Missing Middle Housing](#) and responded to questions.

### **5. New Business**

The Commission discussed the [Modernizing the City's View Protection Guidelines to Unlock New Housing and Economic Opportunities](#) motion and asked staff to explore and update the Commission at a future meeting regarding:

- Whether the view cones will be reviewed through the lens of the Vancouver Heritage Program and the City's commitment to reconciliation;
- Whether protection of tangible cultural heritage, including natural landscapes, and intangible living heritage, including oral traditions, will be considered; and
- Whether consultation with First Nations is planned.

## **ADJOURNMENT**

MOVED by Commissioner Kirkpatrick  
SECONDED by Commissioner Macdonald

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Evans and Lam Maxwell absent for the vote)

## **Next Meeting:**

DATE: Monday, November 6, 2023  
TIME: 11:00 AM  
PLACE: Business Centre, 2<sup>nd</sup> floor, City Hall / WebEx  
Online

The Committee adjourned at 1:38 PM

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