



NOTICE OF MEETING

VANCOUVER HERITAGE COMMISSION

AGENDA

DATE: Monday, January 15, 2024
TIME: 11:00 AM
PLACE: Joe Wai Room, Ground Floor, City Hall
/ Webex Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Ana Denissenko at ana.denissenko@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>*
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Welcome and Roll Call

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

Leave of Absence Requests

Approval of Minutes – November 27, 2023 **11:00 – 11:05**

1. Introductions **11:05 – 11:20**

Commissioners, staff and liaisons to provide brief introductions.

2. Vancouver Heritage Commission – Role and Mandate **11:20 – 11:40**

Staff to introduce VHC Terms of Reference, clarify Commission's role and mandate and provide additional information about applicable protocols and procedures.

Staff: Kevin Burris, Manager, Civic Agencies

3. Elections **11:40 – 12:15**

a) Appointment of a VHC Chair and Vice-Chair, for one-year term ending December 2024.

- 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 a VHC liaison to the First Shaughnessy Advisory Design Panel for one-year term ending December 2024 (1 required).

c) Appointments to Statement of Significance and Vancouver Heritage Register Subcommittee for one-year term ending December 2024 (4 required).

d) Appointments to Awards Planning Subcommittee for one-year term ending December 2024 (3 required).

4. Gastown Public Spaces Plan Update

12:15 – 1:00

Staff from Engineering Services, will provide an update on the Gastown Public Spaces Plan. Staff will present on the purpose of the plan and scope, and are seeking feedback on the draft objectives and considerations from the Committee as we launch this project. The project will launch publically on October 12. Staff are asking residents, businesses, local organizations and visitors to tell them about their experience with Gastown's public spaces. There will also be in-person opportunities to speak with staff and learn more. Information on the website: vancouver.ca/gastown.

In response to [Council direction](#), staff are creating a plan that will guide how to:

- Pedestrianize Water Street seasonally or year-round, starting with a pilot in summer 2024.
- Improve the street network to support a pedestrianized Water Street, including walking, cycling, transit and vehicle connections.
- Enhance Gastown's gathering places, streets, and laneways to support a range of activities.
- Advance Reconciliation with the Nations and establish visibility on their lands.
- Evolve and deepen the unique heritage feel of the area, including improved street materials and amenities.
- Identify phased project timing and funding.

Staff: Derek Robinson, Planner II, Engineering Services
Fausto Inomata, Planner I, Engineering Services

5. VHR Upgrade – Heritage Evaluation Methodology – Update

1:00 – 1:15

Staff Liaison to provide an update regarding the VHR Upgrade – Heritage Evaluation Methodology.

Staff: Zlatan Jankovic, Senior Heritage Planner

6. Liaison Updates 1:15 – 1:30

7. New Business 1:30 – 2:00

ADJOURNMENT

Next Meeting:

DATE: Monday, February 5, 2024
TIME: 11 am
PLACE: Business Centre Meeting Room, 2nd Floor,
City Hall
/ Webex Online

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