



## VANCOUVER HERITAGE COMMISSION

### MINUTES

January 15, 2024

A meeting of the Vancouver Heritage Commission was held on Monday, January 15, 2024, at 11:02 AM, in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

**PRESENT:** James Evans, Chair  
Shawn Preus, Vice-Chair  
Timothy Ankenman  
John Atoyebi  
Alison Fraser  
Paul Giles  
Michael Gordon  
Nancy Kirkpatrick  
Hilary Macdonald  
Mika Yamada

**ABSENT:** Judy Lam Maxwell (Leave of Absence)

**ALSO PRESENT:** Councillor Mike Klassen, Council Liaison  
Zlatan Jankovic, Senior Heritage Planner, Staff Liaison

**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 Peoples. 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

MOVED by Commissioner Preus  
SECONDED by Commissioner Giles

THAT the Vancouver Heritage Commission approve a leave of absence for Judy Lam Maxwell, for this meeting.

CARRIED UNANIMOUSLY

### Approval of Minutes

MOVED by Commissioner Evans

SECONDED by Commissioner Ankenman

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, November 27, 2023, as circulated.

CARRIED UNANIMOUSLY

**1. Introductions**

Commissioners, staff and liaisons provided brief introductions.

**2. Vancouver Heritage Commission – Role and Mandate**

The Manager, Civic Agencies, introduced the role and mandate of the Vancouver Heritage Commission, provided additional information about applicable protocols and procedures, and responded to questions.

**3. Elections**

MOVED by Commissioner Ankenman  
SECONDED by Commissioner Gordon

THAT the Vancouver Heritage Commission appoint Commissioner Evans Chair of the Vancouver Heritage Commission for a term ending December 1, 2024.

CARRIED UNANIMOUSLY

MOVED by Commissioner Evans  
SECONDED by Commissioner Macdonald

THAT the Vancouver Heritage Commission appoint Commissioner Preus Vice-Chair of the Vancouver Heritage Commission for a term ending December 1, 2024.

CARRIED UNANIMOUSLY

MOVED by Commissioner Macdonald  
SECONDED by Commissioner Giles

THAT the Vancouver Heritage Commission appoint Commissioner Gordon Alternate Liaison to the Development Permit Board Advisory Panel for a term ending December 1, 2024.

CARRIED UNANIMOUSLY

MOVED by Commissioner Evans  
SECONDED by Commissioner Giles

THAT the Vancouver Heritage Commission appoint Commissioner Ankenman Liaison to the First Shaughnessy Advisory Design Panel for a term ending December 1, 2024.

CARRIED UNANIMOUSLY

MOVED by Commissioner Giles  
SECONDED by Commissioner Kirkpatrick

THAT the Vancouver Heritage Commission appoint Commissioners Atoyebi, Gordon, Macdonald, and Yamada to the Statement of Significance and Vancouver Heritage Register Subcommittee for a term ending December 1, 2024.

AND FURTHER THAT the Vancouver Heritage Commission support Michael Kluckner and Shelley Bruce continuing their engagement as subject matter experts on the Statement of Significance and Vancouver Heritage Register Subcommittee.

CARRIED UNANIMOUSLY

MOVED by Commissioner Gordon  
SECONDED by Commissioner Evans

THAT the Vancouver Heritage Commission appoint Commissioners Fraser, Giles, and Kirkpatrick to the Awards Planning Subcommittee for a term ending December 1, 2024.

CARRIED UNANIMOUSLY

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### **VARY AGENDA**

MOVED by Commissioner Evans  
SECONDED by Commissioner Atoyebi

*THAT the Vancouver Heritage Commission vary the agenda to hear item 6: Liaison Updates before item 4.*

**CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY**

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

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### **6. Liaison Updates**

The Council Liaison provided updates and responded to questions.

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*At this point in the proceedings, Commissioner Evans assumed the Chair.*

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### **4. Gastown Public Spaces Plan Update**

Staff from Engineering Services provided an update on the Gastown Public Spaces Plan and responded to questions and comments.

MOVED by Commissioner Gordon  
SECONDED by Commissioner Atoyebi

THAT the Vancouver Heritage Commission receive the Gastown Public Spaces Plan Update presentation for information and look forward to welcoming staff from Engineering Services to provide an update regarding the project during Phase II.

CARRIED UNANIMOUSLY

## **5. VHR Upgrade – Heritage Evaluation Methodology – Update**

The Staff Liaison provided an update regarding the VHR Upgrade – Heritage Evaluation Methodology.

## **7. New Business**

Chair Evans enquired regarding updates on [Missing Middle Housing](#).

Commissioner Gordon reminded Commissioners of the upcoming Black History Month, [Heritage week](#) starting in the third week of February, and the [Vancouver Heritage Foundation Places That Matter Community Celebration](#) on February 25, 2024.

## **ADJOURNMENT**

MOVED by Commissioner Preus  
SECONDED by Commissioner Ankenman

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

## **Next Meeting:**

DATE: Monday, February 5, 2024  
TIME: 11:00 AM  
PLACE: Business Centre Meeting Room, 2nd Floor,  
City Hall/ Webex Online

The Committee adjourned at 1:30 PM.

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