



## VANCOUVER HERITAGE COMMISSION

### MINUTES

February 5, 2024

A meeting of the Vancouver Heritage Commission was held on Monday, February 5, 2024, at 11:06 AM, in the Business Centre Meeting Room, 2nd Floor, City Hall, and via electronic means.

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

**ABSENT:** Timothy Ankenman

**ALSO PRESENT:** Councillor Mike Klassen, Council Liaison  
Elijah Sabadlan, Heritage Planner, Staff Liaison  
Representative

**CITY CLERK'S OFFICE:** Ana Denissenko, Committee Clerk

\*Denotes 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 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

None.

### Approval of Minutes

MOVED by Commissioner Fraser  
SECONDED by Commissioner Atoyebi

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, January 15, 2024, as circulated.

CARRIED UNANIMOUSLY  
(Commissioner Evans absent for the vote)

\* \* \* \* \*

*At this point in the proceedings, Commissioner Preus relinquished the Chair to Commissioner Evans.*

\* \* \* \* \*

### **1. VHR Upgrade: Evaluation Methodology – Staff Update**

**Staff:**

Elijah Sabadlan, Heritage Planner  
Jenni Pace, Heritage Planner

Staff provided an update on the Vancouver Heritage Register (VHR) Upgrade project and responded to questions and comments.

MOVED by Commissioner Fraser  
SECONDED by Commissioner Gordon

THAT the Vancouver Heritage Commission thank the participants of the Evaluation Methodology Workshop: Dr. Diane Archibald, PhD, Hilary Macdonald, Michael Gordon, Shawn Preus, Shelley Bruce, and Shirley Shen;

AND FURTHER THAT the Vancouver Heritage Commission endorse the VHR Upgrade Project, including the Evaluation Methodology, with the recommendation to clarify and explore the definitions of equity-denied groups and living culture.

CARRIED UNANIMOUSLY

### **2. Appointment to Street Naming Committee**

MOVED by Commissioner Yamada  
SECONDED by Commissioner Atoyebi

THAT the Vancouver Heritage Commission appoint Commissioner Fraser to the Street Naming Committee for a term ending December 1, 2025;

AND FURTHER THAT the Vancouver Heritage Commission appoint Commissioners Kirkpatrick and Preus as alternate members to the Street Naming Committee for a term ending December 1, 2024 and December 1, 2025, respectively;

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

### **3. Liaison Updates**

The Council Liaison provided an update on the [Gastown Summer 2024 Water Street Pedestrian Zone Pilot](#) and responded to questions.

The Staff Liaison Representative provided an update on staffing and responded to questions.

#### **4. New Business**

Commissioner Evans enquired about heritage retention in relation to the [Broadway Plan](#).

Commissioner Gordon enquired about heritage provisions regarding the development at 2166 W 14<sup>th</sup> Avenue.

#### **ADJOURNMENT**

MOVED by Commissioner Fraser  
SECONDED by Commissioner Preus

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

#### **Next Meeting:**

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

The Committee adjourned at 12:57 PM.

\* \* \* \* \*