



VANCOUVER HERITAGE COMMISSION

MINUTES

June 10, 2024

A meeting of the Vancouver Heritage Commission was held on Monday, June 10, 2024, at 11:11 AM, in the Business Centre Meeting Room, 2nd Floor, City Hall, and via electronic means.

PRESENT: James Evans, Chair
John Atoyebi
Alison Fraser
Paul Giles
Michael Gordon
Hilary Macdonald*
Judy Lam Maxwell
Mika Yamada

ABSENT: Nancy Kirkpatrick (Leave of Absence)
Shawn Preus (Leave of Absence)
Mika Yamada (Leave of Absence)

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

CITY CLERK'S OFFICE: David Yim, Meeting Coordinator

*Denotes absence for a portion of the meeting.

WELCOME

The 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

MOVED by Commissioner Gordon
SECONDED by Commissioner Fraser

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Kirkpatrick, Preus, and Yamada, for this meeting.

CARRIED UNANIMOUSLY
(Commissioner Macdonald absent for the vote)

Approval of Minutes

MOVED by Commissioner Giles
SECONDED by Commissioner Gordon

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, May 6, 2024, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Macdonald absent for the vote)

1. Overview of recent Provincial Housing legislation (Bill 44, 46, 47)

Staff:

- Templar Tsang-Trinaistich, Director, Rezoning Centre

Staff provided a presentation on the Provincial Housing legislation (Bill 44, 46, 47) and responded to questions and comments.

2. Liaison Updates

None.

3. New Business

The Commission asked for an updates on the following:

- Implications of the change in R1-1 structured density;
- Missing Heritage Commission member information on Development Permit Board Advisory Panel website;
- Policy changes related to heritage preservations.

ADJOURNMENT

MOVED by Commissioner Gordon
SECONDED by Commissioner Fraser

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, July 8, 2024
TIME: 11:00 AM
PLACE: TBD/ Webex Online

The Committee adjourned at 12:31 PM.

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