



NOTICE OF MEETING

VANCOUVER HERITAGE COMMISSION

AGENDA

DATE: Monday, September 9, 2024

TIME: 11:00 am

PLACE:

In-Person: Business Centre Meeting Room
Second Floor, City Hall, 453 West 12th Avenue

Electronic

Means: Watch live via

<https://vancouver.ca/your-government/vancouver-heritage-commission.aspx>

PLEASE NOTE:

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Members: If you are unable to attend this meeting, please advise Julie Emmerson at 604-673-8385 or e-mail julie.emmerson@vancouver.ca.*

WELCOME AND ROLL CALL

Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

LEAVE OF ABSENCE REQUESTS

ADOPTION OF MINUTES – June 10, 2024

1. Vancouver Heritage Register Upgrade – Update

11:05 – 11:40

Over the last couple of years, the VHC has been engaged on several occasions with the process of the VHR review and policy development. Earlier this year, the VHC - VHR Upgrade Committee participated in a series of workshops with staff and external advisors in developing the VHR - Heritage Evaluation Methodology which resulted in a new, more inclusive, equitable approaches to evaluating historic places for addition to the VHR. Special thank you to members of the VHC - VHR Committee: Shelley Bruce, Diane Archibald, Michael Gordon, Hilary Macdonald, Shirley Shen, and Shawn Preus whose thoughts and ideas were instrumental in developing the new methodology.

The VHC previously provided formal motion of support for the VHR Upgrade.

On this occasion, staff would like to present a refresher on key project deliverables, as we approach Council meeting on October 8, 2024.

Staff: Jenni Pace, Heritage Planner
Zlatan Jankovic, Senior Heritage Planner

2. VHC SoS Subcommittee – Staff Report 11:40 – 12:00

The report from the Statements of Significance (SoS) and Vancouver Heritage Register Subcommittee meeting of July 26, 2024, will be presented. The Report contains summaries of the SoS Subcommittee feedback on the Statement of Significance and Vancouver Heritage Register evaluation for three properties reviewed at this meeting. It also recommends that all three buildings be added to the Vancouver Heritage Register.

Staff: Helen Lee, Heritage Planner
Alexander Altamura, Heritage Planning Analyst

3. Liaison Updates 12:00 – 12:20

4. New Business 12:20 – 12:30

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