



VANCOUVER HERITAGE COMMISSION

MINUTES

September 9, 2024

A meeting of the Vancouver Heritage Commission was held on Monday, September 9, 2024, at 11:17 AM, in the Business Centre Meeting Room, 2nd Floor, City Hall, and via electronic means.

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

ABSENT: John Atoyebi

ALSO PRESENT: Councillor Mike Klassen, Council Liaison
Joshua Zhang, Vancouver School Board Trustee
Zlatan Jankovic, Senior Heritage Planner, Staff Liaison

CITY CLERK'S OFFICE: Julie Emmerson, Committee Clerk
Cassia Nasralla, 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

None.

Approval of Minutes

MOVED by Commissioner Preus
SECONDED by Commissioner Yamada

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

CARRIED UNANIMOUSLY
(Commissioner Kirkpatrick abstained from the vote.)

1. Vancouver Heritage Register Upgrade – Update

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

Staff provided a presentation and responded to questions and comments.

2. VHC SoS Subcommittee

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

Staff provided a presentation and responded to questions and comments.

MOVED by Commissioner Gordon
SECONDED by Commissioner Kirkpatrick

THAT the Vancouver Heritage Commission request that the Statement of Significance be referred back to the consultants for revisions:

- 215 West 1st Avenue – Wilkinson Building;
- 144 East 6th Avenue – Black House; and
- 148 East 6th Avenue – Donnacona Block

CARRIED UNANIMOUSLY
(Commissioner Giles absent from the vote)

3. Liaison Updates

The Council Liaison provided an update and responded to questions and comments.

The Vancouver School Board Liaison provided an update and responded to questions and comments.

4. New Business

The Commission discussed the process of ordering heritage plaques.

The Commission asked the Staff Liaison to invite Staff to provide a presentation on the Broadway Plan at a future Vancouver Heritage Commission meeting.

ADJOURNMENT

MOVED by Commissioner Kirkpatrick
SECONDED by Commissioner Yamada

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, October 7, 2024
TIME: 11:00 AM
PLACE: Joe Wai Meeting Room / Webex Online

The Committee adjourned at 12:45 PM.

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