



## NOTICE OF MEETING

### VANCOUVER HERITAGE COMMISSION

#### AGENDA

DATE: Monday, January 6, 2025

TIME: 11:00 am

PLACE:

In-Person: Joe Wai Room  
Ground Floor, City Hall, 453 West 12<sup>th</sup> 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](mailto: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 – November 4, 2024

**1. Introductions 11:05 – 11:20**

Commissioners, Staff and Liaisons to provide brief introductions.

**2. Vancouver Heritage Commission – Role and Mandate 11:20 – 11:50**

Staff to introduce VHC Terms of Reference, clarify Commission's role and mandate and provide additional information about applicable protocols and procedures.

Staff: Kevin Burris, Manager, Civic Agencies

- 3. Elections** **11:50 – 12:25**
- A. Appointment of a VHC Chair and Vice-Chair, for one-year term ending December 1, 2025.
- Chair is also appointed to Vancouver Heritage Foundation Board of Directors (as a nonvoting member) and to Development Permit Board Advisory Panel.
- B. Appointments to Vancouver Heritage Register Evaluation Subcommittee for one-year term ending December 1, 2025 (4 required).
- C. Appointments to Heritage Awards Planning Subcommittee for one-year term ending December 1, 2025 (3 required).
- 4. Liaison Updates** **12:25 – 12:40**
- 5. New Business** **12:40 – 12:50**

\* \* \* \* \*