



VANCOUVER HERITAGE COMMISSION

MINUTES

January 6, 2025

A meeting of the Vancouver Heritage Commission was held on Monday, January 6, 2025, at 11:02 AM, in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

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

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

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies
Julie Emmerson, Committee Clerk

*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 Fraser
SECONDED by Commissioner Preus

THAT the Vancouver Heritage Commission approve a Leave of Absence request for Ivonne Voelkel for the February 3, 2025, meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Evans
SECONDED by Commissioner Kirkpatrick

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of Monday, November 4, 2024, as circulated.

CARRIED UNANIMOUSLY

1. Introductions

Commissioners, Staff and Liaisons provided brief introductions.

2. Vancouver Heritage Commission – Role and Mandate

The Manager, Civic Agencies provided a presentation and responded to questions and comments.

The Staff Liaison reviewed the *Vancouver Heritage Commission By-law* and Commission expectations for reviewing application content.

3. Elections

Commissioner Evans was acclaimed as Chair of the Vancouver Heritage Commission, for a term ending December 1, 2025.

Commissioner Gordon was acclaimed as Alternate Liaison to the Development Permit Board Advisory Panel, for a term ending December 1, 2025.

Commissioner Kirkpatrick was acclaimed as Vice-Chair of the Vancouver Heritage Commission, for a term ending December 1, 2025.

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Commissioner Evans assumed the role of Chair at this point in the meeting.

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MOVED by Commissioner Gordon
SECONDED by Commissioner Kirkpatrick

THAT the Vancouver Heritage Commission appoint Commissioners Giles, Gordon, Macdonald, Preus, and Voelkel to the Vancouver Heritage Register Evaluation Subcommittee for a term ending December 1, 2025.

FURTHER THAT the Vancouver Heritage Commission support Shelley Bruce and Michael Kluckner continuing their engagement as subject matter experts on the Vancouver Heritage Register Evaluation Subcommittee.

CARRIED UNANIMOUSLY

MOVED by Commissioner Preus
SECONDED by Commissioner Macdonald

THAT the Vancouver Heritage Commission appoint Commissioners Fraser, Giles, and Kirkpatrick to the Awards Planning Subcommittee for a term ending December 1, 2025.

CARRIED UNANIMOUSLY

4. Liaison Updates

The Council Liaison provided updates on the following and responded to questions:

- Council initiatives
- 500 Dunsmuir St. demolition.

5. New Business

None.

ADJOURNMENT

MOVED by Commissioner Fraser
SECONDED by Commissioner Lam Maxwell

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Giles and Afee absent from the vote.)

Next Meeting:

DATE: Monday, February 03, 2025
TIME: 11:00 AM
PLACE: Joe Wai Room, Ground Floor, City Hall
/ Webex Online

The Committee adjourned at 1:14 PM.

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