



## VANCOUVER HERITAGE COMMISSION

### MINUTES

February 3, 2025

A meeting of the Vancouver Heritage Commission was held on Monday, February 3, 2025, at 11:28 AM, in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

**PRESENT:** James Evans, Chair  
Narges Afee  
Alison Fraser  
Michael Gordon  
Nancy Kirkpatrick, Vice-Chair  
Hilary Macdonald

**ABSENT:** Paul Giles (Leave of Absence)  
Judy Lam Maxwell (Medical Leave)  
Shawn Preus (Leave of Absence)  
Ivonne Voelkel (Leave of Absence)

**ALSO PRESENT:** James Boldt, Heritage Planner  
Elijah Sabadlan, Heritage Planner

**CITY CLERK'S OFFICE:** David Yim, Meeting Coordinator

### 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 Kirkpatrick  
SECONDED by Commissioner Macdonald

THAT the Vancouver Heritage Commission approve Leave of Absence requests for Paul Giles, Shawn Preus, and Ivonne Voelkel for this meeting.

CARRIED UNANIMOUSLY

### Approval of Minutes

MOVED by Commissioner Gordon  
SECONDED by Commissioner Macdonald

THAT the Vancouver Heritage Commission approve the minutes from the meeting of Monday, January 6, 2025, as circulated.

CARRIED UNANIMOUSLY

**1. Marine Building, 355 Burrard Street (VHR, M)  
Heritage Incentive Program Grant Application DB-2024-03407**

Staff: Elijah Sabadlan, Heritage Planner

Applicant: Jesse Hague, Oxford Properties Group  
Michael McLean, Read Jones Christoffersen Ltd. Engineers  
Chelsea Dunk, Luxton

Staff and the applicant team responded to questions.

Following discussion, it was

MOVED by Commissioner Gordon  
SECONDED by Commissioner Fraser

WHEREAS the Marine Building located at 355 Burrard Street is a designated heritage building on the City of Vancouver Heritage Register;

THEREFORE BE IT RESOLVED

- A. THAT The Vancouver Heritage Commission support the proposed building envelope and structural/seismic upgrades as presented in the Façade Conservation Plan prepared by Donald Luxton and Associates dated June 2024, and revised on October 2024;
- B. THAT the Vancouver Heritage Commission support the financial incentive through the Heritage Incentive Program.

CARRIED UNANIMOUSLY

**2. Liaison Updates**

None

**3. New Business**

Commissioner Gordon provided an update on the Development Permit Board meeting that he participated in.

Commissioner Kirkpatrick provided an update on the Urban Design Panel Indigenous Cultural Safety workshop.

The Chair provided an update on the status of the Dunsmuir House Building.

**ADJOURNMENT**

MOVED by Commissioner Fraser  
SECONDED by Commissioner Kirkpatrick

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, March 3, 2025  
TIME: 11:00 AM  
PLACE: Joe Wai Room, Ground Floor, City Hall  
/ Webex Online

The Committee adjourned at 12:30 PM.

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