



## VANCOUVER HERITAGE COMMISSION

### MINUTES

June 4, 2018

A meeting of the Vancouver Heritage Commission was held on Monday, June 4, 2018, at 11 am, in the Town Hall Meeting Room, Main Floor, City Hall.

**PRESENT:** Michael Kluckner, Chair  
Julia Hulbert  
Denise Jacques  
Richard Keate  
Joel Massey  
Mollie Massie  
Anthony Norfolk  
Craig Rogers  
Jenny Sandy, Vice-Chair

**ABSENT:** Jan Fialkowski (Leave of Absence)  
Janet Leduc (Leave of Absence)

**ALSO PRESENT:** Trustee Judy Zaichkowsky, Vancouver School Board Liaison  
Helen Cain, Heritage, Acting Staff Liaison  
Hugh McLean, Heritage Planning Analyst

**CITY CLERK'S OFFICE:** Irina Dragnea, Meeting Coordinator

### WELCOME

The Chair acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

### Leave of Absence Requests

MOVED by Commissioner Sandy  
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approve a leave of absence for Commissioner Hulbert from the June 25, 2018, meeting.

CARRIED UNANIMOUSLY

## **Approval of Minutes**

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of May 14, 2018.

CARRIED UNANIMOUSLY

### **1. Business Arising from the Minutes**

None.

### **2. Heritage Plan Update**

Staff: Hugh McLean, Heritage Planner Analyst  
Helen Cain, A/Senior Planner, Heritage Policy

Staff provided an overview of the proposed new approach to the Vancouver Heritage Register System, including new categories, evaluation criteria and scoring method, and also responded to questions.

The Vancouver Heritage Commission thanked staff for their detailed presentation. The new system is proposed to have two (2) tiers of heritage sites that will be called "Grade I" and "Grade II." In testing, the scoring cut-off for Grade I sites was set at a minimum score of 75, and Grade II sites scored between 55 – 75. The existing Heritage Register is proposed to be reorganized. "Category A-Evaluated" sites will be Grade I and "Category B" and "Category C" sites will be Grade II. (Notes on file)

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Keate

THAT the Vancouver Heritage Commission thanks staff for its detailed presentation on the proposed Vancouver Heritage Register Evaluation System.

FURTHER THAT the Commission requests that the Statement of Significance and Vancouver Heritage Register Subcommittee test the system for a maximum of six months.

CARRIED UNANIMOUSLY

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The Commission recessed at 12:32 pm and reconvened at 12:49 pm.

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### **3. Statement of Significance and Vancouver Heritage Register Subcommittee Report**

Staff circulated, reviewed and amended the report from the Statement of Significance and Vancouver Heritage Register Subcommittee meeting held on May 22, 2018, and responded to questions.

MOVED by Commissioner Norfolk  
SECONDED by Commissioner Massie

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a B-listing:
  - 2441 Trinity Street – David Crawford House.
  
- B. THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as C-listings:
  - 6103 West Boulevard – S.E.P. Block;
  - 1180-1182 East Hastings Street – Burns & Co. East End Market; and
  - 2034 Graveley Street – Wellman-Bochum House.
  
- C. THAT the Vancouver Heritage Commission requests that the Statement of Significance for the following building be referred back to the consultants for revisions and, where necessary, to complete revisions to the Vancouver Heritage Register Evaluations:
  - 6103 West Boulevard – S.E.P. Block.
  
- D. THAT the Vancouver Heritage Commission request that the Heritage Assessment for 1180-1182 East Hastings Street – Burns & Co., be used as the basis to prepare a Statement of Significance and to revise the Vancouver Heritage Register Evaluation accordingly.

CARRIED UNANIMOUSLY

### **4. New Business**

#### **(a) Heritage Strategy**

Helen Cain, Staff Liaison, indicated the Heritage Strategy is scheduled to be presented at the next meeting, but there may be an update on timing next week.

#### **(b) Yada/Takehara Tenement – 1017 West 7th Avenue**

Commissioner Kluckner proposed a brief discussion on the Yada/Takehara Tenement at 1017 West 7th Avenue, an A-listed multiple dwelling that is currently for sale. The Commission agreed that no further action was needed at this time.

**(c) First Shaughnessy Advisory Design Panel**

Commissioner Massie provided an update on the following:

- 3737 Angus Drive is still not protected and remains exposed to weather.
- Proposal for an addition to 1950 West 18th Avenue – it was felt that the architect did a good job although the proposed new 4-car garage crowded the backyard.

**Next Meeting:**

DATE: Monday, June 25, 2018  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, City Hall

The Committee adjourned at 1:11 pm.

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