



## VANCOUVER HERITAGE COMMISSION

### MINUTES

**June 25, 2018**

A meeting of the Vancouver Heritage Commission was held on Monday, June 25, 2018, at 11:02 am, in the Town Hall Meeting Room, Main Floor, City Hall.

**PRESENT:** Michael Kluckner, Chair  
Jenny Sandy, Vice-Chair  
Jan Fialkowski  
Denise Jacques  
Richard Keate  
Janet Leduc  
Mollie Massie  
Anthony Norfolk  
Craig Rogers

**ABSENT:** Julia Hulbert (Leave of Absence)  
Joel Massey

**ALSO PRESENT:** Councillor Heather Deal, Council Liaison  
Commissioner Casey Crawford, Park Board Liaison  
Helen Cain, A/Senior Planner, Heritage Policy, Acting Staff Liaison  
Zlatan Jankovic, A/Senior Planner, Heritage Policy  
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

None.

## Approval of Minutes

MOVED by Commissioner Jacques  
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of June 4, 2018.

CARRIED UNANIMOUSLY

### 1. Business Arising from the Minutes

None.

### 2. Heritage Incentive Plan (HIP)

Staff: Zlatan Jankovic, A/Senior Planner, Heritage Policy

Staff provided an overview of the proposed Heritage Incentive Plan (HIP), which intends to replace the Heritage Building Rehabilitation Program (HBRP), and also responded to questions. The new program provides cash grants to eligible heritage properties, city-wide, in exchange for seismic upgrades and quality heritage conservation; whereas, the HBRP provides incentives such as, façade grants, property tax exemption and transferable density in the Downtown Eastside area only. The proposed HIP intends to bring transparency, clear management and more financial certainty to the current process.

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The Commission recessed at 12:09 pm and reconvened at 12:21 pm.

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The Vancouver Heritage Commission thanked staff for their presentation on the draft HIP, noting the following comments.

- What will the application selection process look like? The applications will be processed as a team with 3-4 people analyzing and providing recommendations, depending on the eligibility criteria scoring.
- Will there be circumstances in which more complex projects can receive more than the maximum grant amount of \$4M? This program will not offer any more than the maximum amount; however, Council can decide to have the applicant use other programs.
- Would the applicant be able to use numerous City grants? The applicant would not be able to do so; however, they would be able to use any federal or provincial grants together with the HIP.
- The cash incentive initiative parallels with other cities around the world, in Canada, Australia and Hong Kong.
- Would you be able to receive the HIP grant without addressing seismic upgrade concerns? No.
- From a developer perspective, the HIP will make it easier for companies to work with.

- The HIP will be a more simplified process with shorter processing timelines.

MOVED by Commissioner Leduc  
SECONDED by Commissioner Massie

THAT the Vancouver Heritage Commission thanks staff for its detailed presentation on the draft Heritage Incentive Program (HIP).

THAT the Commission requests to see more detail, including evaluation criteria, in order to be able to make a motion of unqualified support for the program, and asks that the material be distributed to commission members by email as soon as possible.

FURTHER THAT the Commission requests that the Heritage Action Plan subcommittee meet in advance of the regular meeting on July 16, 2018, to review the material and prepare recommendations for the full Commission.

CARRIED UNANIMOUSLY

### **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 June 11, 2018, and responded to questions.

MOVED by Commissioner Fialkowski  
SECONDED by Commissioner Massie

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a B-listing:
- 1906 West 4th Avenue – CFUN Radio Station.
- B. 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:
- 1906 West 4th Avenue – CFUN Radio Station.
  - 304 Dunlevy Avenue – Armstrong Funeral Home.

CARRIED UNANIMOUSLY

### **4. New Business**

The commissioners discussed the process and procedures for proponents presenting to the Commission.

**Adjournment**

MOVED by Commissioner Keate  
SECONDED by Commissioner Sandy

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, July 16, 2018  
TIME: 11 am  
PLACE: Town Hall Meeting Room  
Main Floor, City Hall

The Committee adjourned at 1:57 pm.

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