



VANCOUVER HERITAGE COMMISSION

MINUTES

October 1, 2018

A meeting of the Vancouver Heritage Commission was held on Monday, October 1, 2018, at 10:54 am, in the Town Hall Meeting Room, Main Floor, City Hall.

PRESENT: Michael Kluckner, Chair
Jan Fialkowski
Denise Jacques
Richard Keate
Anthony Norfolk
Craig Rogers

ABSENT: Janet Leduc (Leave of Absence)
Joel Massey (Leave of Absence)
Mollie Massie (Leave of Absence)

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Trustee Judy Zaichkowsky, Vancouver School Board Liaison
Helen Cain, A/Senior Heritage Planner, City of Vancouver,
Staff Liaison

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

Commissioner Keate noted the correct address in the September 10, 2018, minutes regarding Item 4 (d) Report on the First Shaughnessy Advisory Design Panel, to be changed from 4033 Osler Way to 4033 Osler Street.

MOVED by Commissioner Norfolk
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission approve the Minutes from the meeting of September 10, 2018, as amended.

CARRIED UNANIMOUSLY

1. Business Arising from the Minutes

MOVED by Commissioner Fialkowski
SECONDED by Commissioner Keate

THAT the Vancouver Heritage Commission would like to acknowledge and appreciate the service Jenny Sandy has provided to the Vancouver Heritage Commission over the years.

CARRIED UNANIMOUSLY

2. Selection of Vice-Chair

The Chair called for nominations for the position of Vice-Chair of the Vancouver Heritage Commission for the remaining of 2018.

MOVED by Commissioner Keate
SECONDED by Commissioner Norfolk

THAT the Vancouver Heritage Commission appoint Commissioner Fialkowski to serve as Commission Vice-Chair for the remaining of 2018.

CARRIED UNANIMOUSLY

3. Roundtable on Commissioner Orientation and Training

Helen Cain, Staff Liaison, opened up the roundtable discussion with the commissioners on reintroducing orientation binders for commissioners and requesting information for topics to cover in new onboarding training. Ms. Cain asked an overarching question on what the commissioners would feel would be helpful to include in the future orientation materials and sessions.

The following comments were made informally in the workshop format:

- An introduction summary about the Commission, including the mandate that is outlined in the Commission's By-law;
- A copy of the City of Vancouver's zoning map;
- A copy of the National Standards and Guidelines for the Conservation of Historic Places in Canada;

- Examples of case studies/illustrations on past heritage projects in Vancouver;
- Tools available for built heritage and intangible cultural heritage and how these can be used now and in the future through the Heritage Strategy and 10 Year Action Plan;
- The addition of a rolling Staff Update item on all future Commission meetings' agenda for staff to provide updates on in-stream work and for Commissioners to ask any questions about the status of applications and policy;
- An introduction social, in which commissioners can learn about each other's backgrounds and have the opportunity to create a common ground, share knowledge and reflect on the types of questions that may arise;
- A chart/table summarizing the different zoning districts;
- As the Commission does not receive the staff report on an application, they wish to see more details on the policy context and analysis of an application when it comes to the Commission, such as heritage policies in the local area plan, existing zoning and appropriateness of the proposal in relation to the National Standards and Guidelines;
- The potential creation of a new joint ad hoc advisory group with membership from the Heritage Commission and Design Panel to review applications that involve both heritage conservation and new buildings and/or new additions to a heritage building; and
- Guidance on values-based conservation approaches to policy analysis and tools for addressing cultural heritage and cultural recognition in projects including examples of how this has been done well in other places.

The Commission thanked staff and is looking forward to working together on this project.

* * * * *

The Commission recessed at 12:28 pm and reconvened at 12:40 pm.

* * * * *

4. New Business

(a) Report on Development Permit Board

Commissioner Norfolk led the other Commission members to the project model of 325/333 Carrall Street, which has been postponed and will be going to the Development Permit Board in December 2018.

(b) Staff Update

Helen Cain, Staff Liaison, updated the Commission on the posting of the Senior Heritage Planner position. The posting is now closed and a successful candidate will be appointed soon.

Adjournment

MOVED by Commissioner Norfolk
SECONDED by Commissioner Keate

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, October 22, 2018
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, City Hall

The Committee adjourned at 1:03 pm.

* * * * *