



NOTICE OF MEETING

VANCOUVER HERITAGE COMMISSION

AGENDA

DATE: Monday, February 4, 2019
TIME: 11:00 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Irina Dragnea at 604-873-7050, irina.dragnea@vancouver.ca.*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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- 1. Roll Call and Elections/Appointments** **11:00 - 11:30 am**
 - (a) Introduction of New Commission Members**
 - (b) Election of Chair and Vice Chair (2019)**
 - (c) Appointment of Liaisons to the Development Permit Board (1 required) and First Shaughnessy Advisory Design Panel (1 required)**
 - (d) Appointments of Statement of Significance and Vancouver Heritage Register Subcommittee (5 required) and Awards Planning Subcommittee (3 required)**
 - (e) Leave of Absence Requests**
 - (f) Approval of Minutes – November 19, 2018**
- 2. Business Arising from the Minutes** **11:30 - 11:35 am**
- 3. Update on Heritage Action Plan and Heritage Incentive Program Reports** **11:35 - 11:45 am**

Staff will provide a brief update on the status of the reports.

Staff: Zlatan Jankovic, Senior Heritage Planner

4. Duplex Applications in RS Zones

11:45 - 12:15pm

On December 19th, 2018, Council voted to allow duplex to remain as use in RS zones as a trial housing option and to be further discussed, tested and evaluated over this year as part of the City-Wide Plan engagement. Further, Council asked that proper monitoring is put in place to measure the impact on, among other things, demolition of character homes in RS areas. Additionally, if the monthly reporting of results of the trial program show that redevelopment applications of duplexes exceed the equivalent of five percent of the annual redevelopment of all lots in RS zones, that staff bring forward recommendations to Council to reconsider Two-family Dwellings (Duplex) from RS zones back to public hearing at any time.

Since duplexes in RS zones were approved in September, there were 11 applications for duplex submitted up to December 10th, 2018. Of those 11 there were 6 pre-1940's houses to be demolished for duplex. Current policies require that character assessment is required in RS 3, 3A and 5 zones. For RS-1 assessments are not required. In compliance with this policy, 3 of the duplex related applications for demolition of pre-1940's houses were assessed (2 of which had character and 1 was non-character) and 3 were not assessed.

As requested by Council, staff have been engaged in monthly reporting with data related to applications for duplex and applications for new 1FD permits including related demolitions. Also, staff have been working on a more comprehensive report on the take-up and evaluation of the Character Incentive Program after the first year of the program being in place. This report is anticipated to go to Council in the spring 2019.

On the larger scale, a report on the City Wide Plan is anticipated to be considered in spring 2019. Both the City-wide Plan and Making Room (change of low-density neighborhoods) will likely launch in May 2019. This content will be presented to the Vancouver Heritage Commission and other advisory bodies when available.

Staff: Zlatan Jankovic, Senior Heritage Planner

Attachments: "Considering Your Options in RS Zones" brochure will be distributed.

5. Statement of Significance and Vancouver Heritage Register Subcommittee Reports

12:15 - 12:45 pm

Reports from the Statement of Significance and Vancouver Heritage Register Subcommittee meetings of September 17, 2018, December 3, 2018, and December 17, 2018, will be presented.

Staff: Hugh McLean, Heritage Planning Analyst

Attachments: Statement of Significance and Vancouver Heritage Register Subcommittee reports from September 17, 2018, December 3, 2018, and December 17, 2018, will be distributed.

6. Staff Update

12:45 - 12:55 pm

7. New Business

12:55 - 1:00 pm

Next Meeting:

DATE: Monday, February 25, 2019
TIME: 11:00 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

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