



VANCOUVER HERITAGE COMMISSION

MINUTES

FEBRUARY 4, 2019

A meeting of the Vancouver Heritage Commission was held on Monday, February 4, 2019, at 11:00 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT: Jan Fialkowski, Vice-Chair
Denise Jacques
Janet Leduc
Joel Massey
Craig Rogers

ABSENT: Michael Gordon (Leave of Absence)
Richard Keate (Leave of Absence)
Michael Kluckner, Chair (Leave of Absence)
Mollie Massie (Leave of Absence)

ALSO PRESENT: Zlatan Jankovic, Senior Heritage Planner, Staff Liaison
Hugh McLean, Heritage Planner, City of Vancouver

CITY CLERK'S OFFICE: Irina Dragnea, Meeting Coordinator

1. Roll Call and Elections/Appointments

(a) Introduction of New Commission Members

The Commission agreed to deal with item 1(a) at the next regular meeting.

(b) Election of Chair and Vice Chair (2019)

An election was held for the positions of Chair and Vice-Chair of the Vancouver Heritage Commission for 2019 (*Vancouver Heritage Commission By-law, sec 7*).

The Meeting Coordinator called for nominations three times.

MOVED by Commissioner Leduc
SECONDED by Commissioner Fialkowski

THAT the Vancouver Heritage Commission re-appoint Commissioner Kluckner to serve as Commission Chair for 2019.

CARRIED UNANIMOUSLY

MOVED by Commissioner Leduc
SECONDED by Commissioner Rogers

THAT the Vancouver Heritage Commission re-appoint Commissioner Fialkowski to serve as Commission Vice-Chair for 2019.

CARRIED UNANIMOUSLY

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At this point in the proceedings, Commissioner Fialkowski assumed the Chair in the absence of Commissioner Kluckner.

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The Chair acknowledged that we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land since time immemorial.

(c) Appointment of Liaisons to the Development Permit Board and First Shaughnessy Advisory Design Panel (2019)

MOVED by Commissioner Fialkowski
SECONDED by Commissioner Leduc

THAT the Vancouver Heritage Commission recommends to Council that Commissioner Massie be appointed to the First Shaughnessy Advisory Design Panel as the Vancouver Heritage Commission liaison, term to commence immediately and end December 31, 2019;

FURTHER THAT the Commission recommends to Council that Commissioner Massey be appointed as alternates to attend First Shaughnessy Advisory Design Panel meetings in place of Commissioner Massie, should she be unable to attend, term to commence immediately and end December 31, 2019.

CARRIED UNANIMOUSLY

MOVED by Commissioner Fialkowski
SECONDED by Commissioner Jacques

THAT the Vancouver Heritage Commission recommends to Council that Commissioner Leduc be appointed to the Development Permit Board Advisory Panel as the Vancouver Heritage Commission liaison, term to commence immediately and end December 31, 2019;

FURTHER THAT the Commission will appoint an alternate to attend Development Permit Board Advisory Panel in place of Commissioner Leduc at the next Vancouver Heritage Commission meeting on February 25, 2019.

CARRIED UNANIMOUSLY

(d) Appointments to the Statement of Significance and Vancouver Heritage Register Subcommittee and the 2019 Heritage Awards Planning Subcommittee

The Chair invited Commissioners to participate on the Statement of Significance and Vancouver Heritage Register Subcommittee.

MOVED by Commissioner Fialkowski
SECONDED by Commissioner Jacques

THAT the Vancouver Heritage Commission appoint, Commissioners Fialkowski, Gordon, Keate, Kluckner, Massie and Shelley Bruce of Parks Canada, to the Statement of Significance and Vancouver Heritage Register Subcommittee.

CARRIED UNANIMOUSLY

MOVED by Commissioner Fialkowski
SECONDED by Commissioner Leduc

THAT the Vancouver Heritage Commission appoint Commissioners Fialkowski, Massey and Gordon to the 2019 Heritage Awards Planning Subcommittee.

CARRIED UNANIMOUSLY

(e) Leave of Absence Requests

MOVED by Commissioner Fialkowski
SECONDED by Commissioner Jacques

THAT the Vancouver Heritage Commission approve leaves of absence for Commissioners Gordon, Keate, Kluckner and Massie for today's meeting;

FURTHER THAT the Vancouver Heritage Commission approve leaves of absence for Commissioner Keate for the February 25, and March 11, 2019, meetings.

CARRIED UNANIMOUSLY

(f) Approval of Minutes

MOVED by Commissioner Jacques
SECONDED by Commissioner Rogers

THAT the Vancouver Heritage Commission approve the Minutes from the meeting held November 19, 2018, as circulated.

CARRIED UNANIMOUSLY

2. Business Arising from the Minutes

MOVED by Commissioner Fialkowski
SECONDED by Commissioner Leduc

THAT the Vancouver Heritage Commission would like to thank and acknowledge the extensive service and stewardship Anthony Norfolk has provided to the Vancouver Heritage Commission over the years and his commitment to heritage preservation in general.

CARRIED UNANIMOUSLY

3. Update on Heritage Action Plan and Heritage Incentive Program Reports

Zlatan Jankovic, Staff Liaison, updated the Commission on three upcoming heritage Council reports, as follows:

- Heritage Incentive Plan going to the Standing Committee on Policy and Strategic Priorities meeting on Wednesday, February 27, 2019. Staff indicated the report is identical to what was presented to the Commission on July 16, 2018, except for the introduction of the Transfer of Density Program for new designations within the catchment area;
- Heritage Action Plan going to the Standing Committee on City Finance and Services meeting on Wednesday, April 24, 2019; and
- Heritage Register Upgrade going to Council in Fall 2019.

4. Duplex Applications in RS Zones

Zlatan Jankovic, Staff Liaison, reported back to the Commission on the data findings related to applications for duplex and applications for new 1FD permits including related demolitions, as part of Council's decision on December 19, 2018, 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.

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The Commission recessed at 12:27 pm and reconvened at 12:43 pm.

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5. Statement of Significance and Vancouver Heritage Register Subcommittee Reports

Staff reviewed the reports from the Statement of Significance and Vancouver Heritage Register Subcommittee meetings held on September 17, December 3, and December 17, 2018, and responded to questions.

MOVED by Commissioner Rogers
SECONDED by Commissioner Leduc

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a B-listing, and to complete revisions to the Vancouver Heritage Register Evaluation:
 - 592 East Broadway – The Carolina.
- B. THAT the Vancouver Heritage Commission requests that the Statements of Significance for the following buildings be referred back to the consultant for revisions:
 - 574 East Broadway – Connacher Residence; and
 - 592 East Broadway – The Carolina.

CARRIED UNANIMOUSLY

MOVED by Commissioner Leduc
SECONDED by Commissioner Jacques

- A. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as an A-listing, and to complete revisions, where necessary, to the Vancouver Heritage Register Evaluation:
 - 4727 West 2nd Avenue – Edith and Pat McGeer Residence.
- B. THAT the Vancouver Heritage Commission supports adding the following building to the Vancouver Heritage Register as a B-listing, and to complete revisions, where necessary, to the Vancouver Heritage Register Evaluation:
 - 2114 West 4th Avenue – Russian Community Centre/Kitsilano Theatre.
- C. THAT the Vancouver Heritage Commission requests that the Statements of Significance for the following buildings be referred back to the consultant for revisions:
 - 2114 West 4th Avenue – Russian Community Centre/Kitsilano Theatre; and
 - 647 Bute Street – Ellis Residence.

CARRIED UNANIMOUSLY

MOVED by Commissioner Rogers
SECONDED by Commissioner Jacques

- A. THAT the Vancouver Heritage Commission supports adding the following buildings to the Vancouver Heritage Register as B-listings, and to complete revisions, where necessary, to the Vancouver Heritage Register Evaluation for these two nominations:
 - 959 East 35th Avenue – Bramble Store and Apartment; and
 - 2146 Semlin Drive – Kilpin Residence.

B. THAT the Vancouver Heritage Commission requests that the Statements of Significance for the following buildings be referred back to the consultant for revisions:

- 959 East 35th Avenue – Bramble Store and Apartment;
- 2146 Semlin Drive – Kilpin Residence; and
- 1853-1857 East 11th Avenue – Karme Residence.

CARRIED UNANIMOUSLY

6. Staff Update

Zlatan Jankovic, Staff Liaison, updated the Commission on the current staffing structure in the Heritage Department.

MOVED by Commissioner Leduc
SECONDED by Commissioner Jacques

THAT the Vancouver Heritage Commission recommends to the Director of Planning to return the Heritage Group to its full complement of staffing as soon as possible in order to efficiently manage the workload within the department.

CARRIED UNANIMOUSLY

Hugh McLean, Heritage Planner, provided a brief update to the Commission on the progress of the City of Vancouver 2019 Heritage Awards.

7. New Business

The Chair informed the Commission that the January 10, and January 31, 2019, First Shaughnessy Advisory Design Panel meetings were cancelled due to pending appointments of panel members by City Council.

Commissioner Leduc inquired with staff on the City policies around paving over bricks in historic areas/lanes such as, Gastown and Yaletown. Staff responded to questions.

Staff advised the Commission that they will be providing an update on the Regulatory Review and the status of the Fairmount Academy at the next regular Commission meeting.

Commissioner Jacques inquired with staff in regards to a timeline for when the vacant appointment on the Commission will be filled and urged the relevant decision-makers to make new appointments to the Commission as soon as possible.

ADJOURNMENT

MOVED by Commissioner Rogers
SECONDED by Commissioner Jacques

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

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

The Committee adjourned at 1:16 pm.

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