Vancouver Heritage Commission

MINUTES

May 30, 2011

A meeting of the Vancouver Heritage Commission was held on Monday, May 30, 2011, at 11:05 am in the City Hall Media Centre, First Floor, Vancouver City Hall.

PRESENT:
- Richard Keate, Chair
- Shelley Bruce
- Terence Brunette
- David Cuan
- Judith Hansen
- Charlene Krepiakevich
- Orville Lim
- Kim Maust, Vice-Chair
- Tanya Southcott

ABSENT:
- Marian Brown
- Jack Leung (Leave of Absence)

ALSO PRESENT:
- Trustee Carol Gibson, Vancouver School Board
- Marco D’Agostini, Senior Heritage Planner, Heritage Group

CITY CLERK’S OFFICE:
- Pat Boomhower, Meeting Coordinator

Leaf of Absence Requests

Leave of absence was approved for Jack Leung for this meeting.

There were no objections to granting Leaves of Absence for Marian Brown and Jack Leung for the June 20 and July 11, 2011, meetings.

Approval of Minutes

The Minutes of the meeting held on May 2, 2011, were approved.

1. Business Arising from the Minutes

Discussion on whether the Conservation Maintenance Plan can be applied to all applications will be at a future meeting when Marian Brown and James Boldt can attend.
2. Conservation Review

(a) Burrard Street Bridge
VHR A

Staff and the Design Team provided an update and responded to questions.

Consultant Team:  
Associated Engineering - Shane Cook and Don Kennedy  
Associated Engineering  
Don Luxton, Don Luxton & Associates  
James Emery, Iredale Group

Staff:  
Dane Doleman, Structures Engineer, Engineering Department  
Marco D’Agostini, Senior Heritage Planner

MOVED by Kim Maust  
SECONDED by Charlene Krepiakevich

THAT the Vancouver Heritage Commission re-establish the Burrard Bridge Subcommittee, with the following Commission members to assist with review of concept development for the rehabilitation and retrofit of the Burrard Street Bridge:

Kim Maust, Shelley Bruce, Orville Lim, Tanya Southcott, and Terry Brunette.

CARRIED UNANIMOUSLY

The Subcommittee’s report will be included as a standard agenda item for future meetings.

3. Sub-committee Reports

None.

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The Commission recessed at 11:50 am, and reconvened at 12:04 pm, all members present, as well as guests from the Vancouver Heritage Foundation, Gastown Historic Area Planning Committee, Chinatown Historic Area Planning Committee, and architects in attendance.

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4. Other Business

(a) Standards and Guidelines for the Conservation of Historic Places in Canada (2010 edition)

Presenter: Berdine Jonker, Regional Heritage Planner, BC Heritage  
Staff: Zlatan Jankovic, Heritage Planner
Heritage Staff provided an overview of the second edition of the *Standards and Guidelines* and responded to questions.

This edition (2010) was distributed on CD and is available on-line at:  
[http://www.historicplaces.ca/media/18072/81468-parks-s+g-eng-web2.pdf](http://www.historicplaces.ca/media/18072/81468-parks-s+g-eng-web2.pdf)

Print copies of the manual were requested.

**Next Meeting:**

- **DATE:** Monday, June 20, 2011  
- **TIME:** 11:00 am  
- **PLACE:** Strathcona Meeting Room  
  Subground, City Hall (453 West 12th Avenue)

The Committee adjourned at 1:00 pm

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