



## **COMMUNITY HERITAGE COMMISSION**

**Wednesday, September 1, 2021**

**Meeting held electronically under Ministerial Order No. M192/2020 and the current Order of the Provincial Health Officer - *Gatherings and Events***

### **MINUTES**

#### **VOTING MEMBERS PRESENT:**

Councillor Jaimie McEvoy	- Chair
Maureen Arvanitidis	- Community Member
Samuel Boisvert	- Community Member
John Davies	- Community Member, Alternate Chair
Jill Davy	- NWHPS Representative
Lindsay Macintosh	- Community Member
Robert Petrusa	- Community Member
David Sarraf	- Community Member

#### **STAFF:**

Britney Dack	- Senior Heritage Planner
Nazanin Esmaeili	Planning Assistant
Rob McCullough	- Manager, Museums & Heritage Services
Nicole Ludwig	- Assistant City Clerk

The meeting was called to order at 6:02 p.m.

#### **1.0 ADDITIONS TO AGENDA**

No additions or revisions were made to the agenda.

#### **2.0 ADOPTION OF MINUTES**

##### **2.1 Adoption of the Minutes of July 7, 2021**

#### **MOVED and SECONDED**

*THAT the minutes of the July 7, 2021 Community Heritage Commission meeting be adopted with the following change: on page 4, change the reference from Homebuilders Association Vancouver (HAVAN) to Greater Vancouver Homebuilders Association (GVHBA).*

**CARRIED.**

All Commission members present voted in favour of the motion.  
(Maureen Arvanitidis and David Sarraf absent for the vote)

**Procedural Note:** Following the adoption of minutes, the Chair called for a round of introductions for the new member Ms. Jill Davy.

### **3.0 PRESENTATIONS**

None

### **4.0 UNFINISHED BUSINESS**

#### **4.1 Energy Retrofits to Heritage House Guide: Sustainability Scholars Project**

Britney Dack, Senior Heritage Planner, advised this item was a follow up to the July 7, 2021 meeting, and that this is the final version of the energy retrofits to heritage house guide, although it is subject to a final editing for spelling errors, grammar, and continuity. Ms. Dack noted that once the guide is finalized, it will be made available on the City's Heritage website and in print at the Development Services front counter before the end of the year, and that its final intended use is for smaller scale renovations and retrofits at the house level.

In discussion, members expressed appreciation for the guide, noting the suggestions are very practical and work to preserve heritage characteristics.

### **5.0 NEW BUSINESS**

None.

### **6.0 REPORTS AND INFORMATION**

#### **6.1 809 Carnarvon Street: Expedited Demolition Memo**

**Procedural Note:** at 6:15 p.m., Samuel Boisvert declared conflict of interest on this matter because the report under consideration was prepared by his office. He was placed in an electronic meeting room where he could neither see nor hear the proceedings, and did not return until the conclusion of the discussion on this matter.

Nazanin Esmaeili, Planning Assistant, advised that this report was only for information and a demolition permit had been issued on August 13, 2021. In response to questions from the Commission, Ms. Esmaeili, along with Britney Dack, Senior Heritage Planner, provided the following information:

- Recycling of certain building components is required through the Building Permit Process though the applicant will be encouraged to work with a private company to recycle or provide for salvage other materials from the demolition not covered by the

recycling requirements;

- Requiring recycling/salvage of demolition materials from older or historic buildings is being explored but is not in place yet;
- The building was only used as a livery for six years and underwent a substantial conversion to storage in 1980, where nothing of heritage value left inside from its use as a livery; and,
- Development Services Staff work plan includes a full register update, though this should be expected as a long term project.

**Procedural Note:** Mr. Boisvert returned to the meeting at 6:20 p.m.

## **6.2 9 East Columbia Street: Woodlands Wall Stair Replacement**

Britney Dack, Senior Heritage Planner, introduced the application noting that the City is the applicant, and that Engineering Operations proposes to recreate the staircase and landing while maintaining the decorative posts and iron filigree work. She noted the work will be done with a focus on sensitivity to the heritage aspects, however there may be an additional stair as requirements have changed since the stairs were initially poured.

In response to Commission questions, Ms. Dack noted:

- Much of the damage is water damage due to drainage issues in the area, and staff will be asked to address this; and,
- The stairs are quite well used so the Director of Development Services and the Director of Engineering hope to process the project so that functionality can be retained.

### **MOVED and SECONDED**

*THAT the Community Heritage Commission recommend that the Director of Development Services consider issuance of a Heritage Alteration Permit in order to facilitate the in-kind replacement of the concrete steps and landing, and repair of the stair railing at the East Columbia Street pedestrian entrance at 9 East Columbia Street.*

**CARRIED.**

All members present voted in favour of the motion.

Following the decision, members discussed the specimen trees on Woodlands Site, noting:

- The trees are part of the heritage value of the site and have a connection to Riverview in Coquitlam;

- All of the tags and information on the trees have disappeared and the trees are showing need of care.

In response to Commission questions, Ms. Dack and Rob McCullough, Manager of Museums and Heritage Services, provided the following information:

- The trees on the great lawn are protected under the HRA and the City is responsible for maintaining them;
- The 2002 Woodlands report has a list of all the trees on the site and this has been shared with the City arborists; and,
- Staff will investigate the status of the trees to the north of the Woodlands site.

### **6.3 General Inquiries from the Commission (Standing Item)**

None.

### **6.4 Demolition Permit Applications Issued from July 01, 2021 to August 25, 2021:**

ADDRESS	YEAR BUILT	NEIGHBOURHOOD
1516 TENTH AVE	1945	WESTEND
1931 SEVENTH AVE	1936	WESTEND
1420 NANIMO ST	1936	WESTEND
523 FOURTEENTH ST	1928	BROW OF THE HILL
1420 NANIMO ST	1936	WESTEND
516 KELLY ST	1930	SAPPERTON
827 CHILLIWACK ST	1946	VICTORY HEIGHTS
254 SANDRINGHAM AVE	1946	GLENBROOKE NORTH
207 E. DURHAM ST	1953	VICTORY HEIGHTS
245 PEMBINA ST	1939	QUEENSBOROUGH

## **7.0 CORRESPONDENCE**

None.

## **8.0 NEXT MEETING**

### **8.1 Next Meeting Date: Wednesday, October 6, 2021, location to be determined.**

## **9.0 ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 6:42 p.m.

Certified correct,

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**Councillor Jaimie McEvoy**  
**Chair**

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**Carilyn Cook**  
**Committee Clerk**