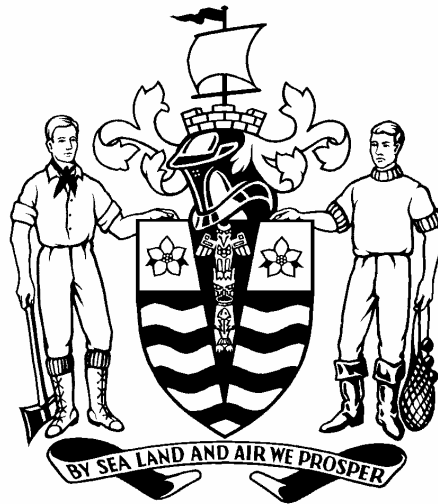


CITY OF VANCOUVER BRITISH COLUMBIA



VANCOUVER HERITAGE COMMISSION BY-LAW NO. 4800

This By-law is printed under and
by authority of the Council of
the City of Vancouver

(Consolidated for convenience only
to December 12, 2006)

BY-LAW NO. 4800

**A By-law to create the
"Vancouver Heritage Commission"**

**[Consolidated for convenience only,
amended to include By-law No. 9398,
effective December 12, 2006]**

THE COUNCIL OF THE CITY OF VANCOUVER in open meeting assembled enacts as follows:

1. A Board, to be known as the "Vancouver Heritage Commission" (hereinafter referred to as the "Commission") is hereby created.
2. The Commission is to consist of the following members:
 - (a) 11 individuals whom Council is to appoint for a term of two years more or less, which term is to expire immediately before the first Monday after December 1, 2008;
 - (b) after the expiry of the appointments under subsection (a), six individuals whom Council is to appoint for alternating terms not to exceed two years and one year more or less;
 - (c) after the expiry of the appointments under subsection (a), five individuals whom Council is to appoint for alternating terms not to exceed one year and two years more or less;
- 2A. Each first two year term referred to in section 2, except for subsection (a), is to expire on the second annual anniversary of the date that falls immediately before the first Monday after December 1, 2008, and, thereafter, each two year term is to expire on the second annual anniversary of such date.
- 2B. Each first one year term referred to in section 2 is to expire on the first annual anniversary of the date that falls immediately before the first Monday after December 1, 2007, and, thereafter, each one year term is to expire on the first annual anniversary of such date.
3. Despite sections 2, 2A, or 2B, if Council does not appoint new members on the first Monday after December 1 in any year, Council deems each term referred to in section 2 extended to the day preceding the date of appointment of a successor.
- 3A. Every individual appointed to the Commission must:
 - (i) (a) be an elector of the City; or

- (b) have been a resident of the Greater Vancouver Regional District for not less than six consecutive months immediately preceding his or her appointment;
 - (ii) not be a member of the Council of the City;
 - (iii) not be an employee of the City.
- 4. All members of the Commission shall serve without remuneration.
- 5. The terms of reference of the Commission shall be to advise Council on the following matters which may be referred to it by Council from time to time:
 - (a) the need for preserving heritage buildings, structures, or lands which collectively represent a cross-section of all periods and styles in the City's historic and cultural evolution;
 - (b) the costs and benefits of the preservations;
 - (c) the compatibility of preservations with other lawful uses of the buildings, structures, or lands;

and in particular, to make recommendations to Council respecting the designation of heritage buildings, structures, and lands and the demolition, preservation, alteration, or renovation of those buildings, structures and lands.

- 6. (1) In addition to the foregoing, Council may, by resolution, establish Advisory Committees to the Commission to advise on such topics or subjects as Council may, in making the appointments so direct.
- (2) The Commission may recommend the persons to be appointed, but the appointments shall nonetheless be in the discretion of Council and the provisions of sections 3 and 4 hereof shall apply to such committees.
- 7. (1) The Commission shall be presided over by a Chair to be chosen from among the members of the Commission by the members thereof.
- (2) The term of office of the Chair shall be one year. The Chair whose term has expired shall be eligible for reappointment and shall continue to hold office until a successor has been appointed.
- (3) The Commission may adopt rules and procedure for meetings of such Commission not inconsistent with this By-law and may from time to time alter, amend or vary the same as the Commission may deem expedient.
- (4) A majority of the members of the Commission shall constitute a quorum for the transaction of business.
- (5) The Commission shall appoint a member of the Commission as Deputy Chair to preside in the absence of the Chair.

- (6) The Chair or the Deputy Chair shall vote on all questions submitted and, in case of an equal division, the question shall be disposed of in the negative.
 - (7) Any member who fails to attend four consecutive regular meetings of the Commission without leave of the Commission shall forthwith cease to be a member of the Commission and the appointment of such member is thereupon terminated.
 - (8) Any vacancy caused by the death, removal, or resignation of a member shall be filled by City Council for the unexpired term of such member.
8. The duties of the Chair shall include the calling of, and presiding at, meetings of the Commission in accordance with any regulations of the Commission with respect thereto, and such other duties as the Commission may prescribe.
 9. By-law No. 4729 is repealed.
 10. This By-law shall come into force and take effect on and after the date of the passing hereof.

DONE AND PASSED in open Council this 24th day of September, 1974.

(signed) _____ Arthur Phillips
MAYOR

(signed) _____ D.H. Little
CITY CLERK

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