

**NOTICE OF MEETING  
CHINATOWN HISTORIC AREA PLANNING COMMITTEE  
A G E N D A**

DATE: Thursday, March 8, 2018  
TIME: 5:30 pm  
PLACE: Chinese Cultural Centre  
50 East Pender Street

*Please call 604-873-7141 if you are unable to attend this meeting*

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- 1. Adoption of Agenda and Minutes** **5.30PM - 5.35PM**  
Proposed meeting Agenda, and Minutes of February 8, 2018 to be adopted

- 2. Chinatown Planning and Development Policies Report Update** **5.35PM - 6.30PM**

Staff will provide an update on planning work in Chinatown, including proposed changes to development policies, short-term activation projects in Chinatown and other on-going planning work in preparation for UNESCO World Heritage Site designation.

**Staff:** Tom Wanklin, Senior DTES Planner,  
Helen Ma, DTES Planner  
Paul Cheng, Senior Development Planner  
Zlatan Jankovic, Heritage Planner

- 3. CHAPC - Terms of Reference** **6.30PM - 7.30PM**

Helen Lee, has requested some time to discuss Committee's Terms of Reference (TOR), current and future role and mandate, as well as the membership criteria. The review of current TOR document has been initiated in 2017 and subcommittee was formed to provide further input. Helen will present subcommittee's initial findings for further discussion.

**Presenter:** Helen Lee, CHAPC Chair, member of the CHAPC TOR Subcommittee  
**Staff:** Zlatan Jankovic, Heritage Planner, COV

**Next meeting:**

DATE: April 12, 2018  
TIME: 5:30 pm  
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street