

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

DATE: Thursday, May 11, 2017
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

- 1. Adoption of Agenda and Minutes** **5.30PM - 5.35PM**
Proposed meeting Agenda and Minutes of March 09, 2017 to be adopted

- 2. Heritage Action Plan Update** **5.35PM - 6.35PM**

Staff will provide an update on the Heritage Action Plan work program, including an overview of the Heritage Action Plan consultant's key recommendations, emerging directions for updating the Heritage Conservation Program, and planned public consultation to draw the Heritage Action Plan to conclusion.

Staff: Marco D'Agostini, Senior Heritage Planner
Tanis Knowles Yarnell, Planner, Heritage Action Plan Implementation

- 3. Meeting with Gil Kelley, GM of Planning, Urban Design & Sustainability** **6.35PM - 7.35PM**

Chinatown Historic Area Planning Committee has recently expressed interest in meeting with Gil Kelley, General Manager of Planning, Urban Design & Sustainability, City of Vancouver. Gil Kelley will introduce himself to the committee. Staff will be in attendance to provide background information, as required.

Staff: Gil Kelley, GM of Planning, Urban Design & Sustainability
Karen Hoese, A. Director of Planning
Marco D'Agostini, Senior Heritage Planner

Next meeting:

DATE: June 08, 2017
TIME: 5:30 pm
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street