

## FIRST SHAUGHNESSY ADVISORY DESIGN PANEL MINUTES

**DATE:** May 28, 2015

**TIME:** 4:00 pm

**PLACE:** Town Hall Meeting Room, Vancouver City Hall

**PRESENT:** MEMBERS OF THE FIRST SHAUGHNESSY DESIGN PANEL:

Linda Collins	Chair, Resident
Dallas Brodie	Vice-Chair, Resident, SHPOA
Peter Kappel	Resident, SHPOA
Mollie Massie	Vancouver Heritage
Kathy Reichert	Resident
Lori Hodgkinson	Resident
Frank Shorrock	SHPOA
David Nelson	SHPOA
Joanne Giesbrecht	REBGV
Kerri-Lee Watson	REBGV
Hakano Amaya	BCSLA
Donna Chomichuk	BCSLA
D'Arcy Jones	AIBC
Jim Huffman	AIBC

**CITY STAFF:**

Anita Molaro	Assistant Director of Planning
Colin King	Development Planner
Tim Potter	Development Planner
Marco D'Agostini	Heritage Planner
Tanis Knowles Yarnell	Heritage Planner

**LIAISONS:**

Melissa de Genova	City Councillor
George Affleck	City Councillor

**REGRETS:**

**RECORDING  
SECRETARY:** Lidia Mcleod

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## **Business Meeting**

Chair Collins called the meeting to order at 4:00 pm and noted the presence of a quorum.

### Business:

- Introduction by Anita Molaro
  
- HAPL Update:
  - An update on the zoning review of First Shaughnessy District provided by staff and consultants.

MOVED by Lori Hodgkinson  
SECONDED by Dallas Brodie

THAT support is given to the May 28<sup>th</sup>, 2015 Heritage Action Plan presentation to the First Shaughnessy Advisory Design Panel.

### Project Updates:

- None

### Review of Minutes:

- Mar 26<sup>th</sup>, 2015 – Passed

## **Adjournment**

There being no further business the meeting was adjourned at 5:40pm.