

**GASTOWN HISTORIC AREA PLANNING COMMITTEE
A G E N D A**

DATE: Wednesday, April 15, 2015
TIME: 4 p.m.
PLACE: Hastings Mill Room (4A), 4th floor
Woodward's Heritage Building
111 West Hastings Street
Vancouver, B.C. V6B 1H4

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

1. GHAPC Appointments and Chair Election

4:00PM - 5:00PM

On March 3, 2015, Vancouver City Council (In Camera) approved, as follows:

THAT the following individuals be appointed to the **Gastown Historic Area Planning Committee**, representing the categories indicated, terms to commence immediately and end December 6, 2015, or until successors are appointed:

- Glenda Bartosh (Community Resident Tenant Representative)
- Shelley Craig (Community Business Representative)
- John Nagle (Community Hospitality Representative)
- Glade Schoenfeld (Community Engineer Representative)
- Samuel Sugita (Community Property Owner Representative)

FURTHER THAT the following individuals be appointed to the **Gastown Historic Area Planning Committee**, representing the categories indicated, terms to commence immediately and end December 4, 2016, or until successors are appointed:

- Shelley Bruce (Community Heritage Representative)
- Alan Davies (Community Architect Representative)
- Eddie Emerman (Community Business Representative)
- Braden Parker (Community Property Owner Representative)
- Carol Sill (Community Resident Owner Representative)

After the introduction of appointed members, the procedure will be carried out to nominate and elect GHAPC Chair and Vice Chair for one-year term expiring on December 6, 2015. Upon completion of the election process, the orientation session will be conducted. The purpose of the orientation is to familiarize new members with Committee activities and documentation distributed to new members. In addition to the general information regarding the City of Vancouver and GHAPC, the documentation provided includes relevant Gastown planning policy. Zlatan Jankovic, Heritage Planner, will review material and introduce its content to the members. The Chair will briefly review the meeting procedure. It is recommended that members have their policy binders available whenever GHAPC officially meet for business.

Staff: Zlatan Jankovic, Heritage Planner
Attachments: Policy binders sent out by mail

2. Adoption of Agenda and Minutes

5:00PM - 5:10PM

Proposed meeting Agenda and Minutes of November 19, 2014, December 17, 2014 and February 18, 2015 to be adopted.

Next meeting:

DATE: May 20, 2015
TIME: 4:00 p.m.
PLACE: Hastings Mill Room (4A), 4th floor
Woodward's Heritage Building
111 West Hastings Street
Vancouver, B.C. V6B 1H4