

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

DATE: Thursday, November 10, 2016  
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 October 13, 2016 to be adopted

**2) Chinatown Economic Revitalization Update and Development Policies Review 5.35PM - 6.15PM**

This will be a follow up presentation of the content which was presented to the Committee on September 8, 2016. Staff will present most recent updates to proposed revisions to development policies in Chinatown and provide further clarification as required. Staff will also reflect upon the feedback received from public during the recent consultation process.

Staff: Helen Ma, Planner II, DTES Neighbourhood Group, COV  
Paul Cheng, Senior Development Planner, Urban Design, COV  
Zlatan Jankovic, Heritage Planner, COV

Attachments: none

**3) CHAPC Terms of Reference - Review 6.15PM - 7.00PM**

The CHAPC TOR Review subcommittee conducted initial assessment of the current TOR document and would like to present its findings to the Committee as well as to receive Committee's feedback.

Presenters: Matthew Halverson Halverson (Chair)  
Helen Lee (Vice-Chair)  
Staff: Zlatan Jankovic, Heritage Planner

Attachments: none

**Next meeting:**

DATE: December 8, 2016  
TIME: 5:30 pm  
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street