

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

DATE: Wednesday, September 16, 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. Adoption of Agenda and Minutes 4:00PM - 4:05PM

Proposed meeting Agenda and Minutes of July 15, 2015 to be adopted.

2. Heritage Incentives for Gastown 4:05PM - 5:00PM

The City has introduced the Heritage Building Rehabilitation Program and Heritage Façade Rehabilitation Program in 2003. Both programs were intended to assist heritage conservation and economic revitalization in the DTES, including Gastown. Many heritage buildings in Gastown have received heritage incentives since.

On December 4th 2013, Vancouver City Council approved the Heritage Action Plan to update the city's existing Heritage Conservation program. The Plan identified a total of 14 action items including the review of heritage incentives. The consultants were engaged and they are approaching the phase of work where the incentives will be reviewed. Recently, the GHAPC has expressed interest in discussing the incentive program for Gastown.

Staff will be available to provide some background to the existing heritage incentive program. This discussion is intended as a preparation for future Committee's engagement with staff and heritage consultants on this subject.

Staff: Zlatan Jankovic, Heritage Planner

3) Application Review Protocol 5:00PM - 5:30PM

Based on the recent Committee's experience with reviewing complex project applications, the Chair of the Committee would like to review meeting protocol, committee conduct and rules of engagement in an open discussion to focus the GHAPC process for future proposals.

Presenter: Carol Sill
Staff: Zlatan Jankovic

Next meeting: October 21, 2015
DATE: September 16, 2015
TIME: 4:00 p.m.
PLACE: Hastings Mill Room (4A), 4th floor
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111 West Hastings Street
Vancouver, B.C. V6B 1H4