

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

DATE: Wednesday, February 17, 2016
TIME: 4 p.m.
PLACE: City Hall - Room #116
453 West 12th Avenue
Vancouver, B.C. V5Y 1V4

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 November 18, 2015 to be adopted.

2. GHAPC Appointments and Chair Election 4:05PM - 5:00PM

On December 15, 2015, Vancouver City Council (In Camera) approved the following:

G. THAT the following individuals be appointed to the Gastown Historic Area Planning Committee, representing the categories indicated, terms to commence - immediately and end December 3, 2017:

- Glenda Bartosh (Community Property Owner Representative)
- John Nagle (Community Hospitality Representative)
- Glade Schoenfeld (Community Engineer Representative)

In addition, at the Vancouver School Board (VSB) meeting on January 11, 2016, the Board approved the appointment of Trustee Christopher Richardson as representative to the COV Gastown Historic Area Planning Committee for 2016.

A brief personal introduction of appointed members and representatives will be conducted. After the introduction, a nomination procedure to elect GHAPC Chair and Vice Chair for 2016 will be carried out. Following the election of the committee officials the orientation session will be held to familiarize new members with GHAPC's role and mandate, meeting protocol and procedures. Zlatan Jankovic, Heritage Planner and City's liaison with the Committee, will provide any additional information and instructions, as required.

Staff: Zlatan Jankovic, Heritage Planner

3. Meeting with the Director of Planning 5:00PM - 6.00PM

On November 18th 2015, GHAPC discussed the heritage planning policy for Gastown and called for its review and update. The Committee has also requested to meet with the Director of Planning to share its findings of the recent Gastown heritage policy review and to seek the clarification of its place in relation to the Heritage Action Plan and the Gastown Management Plan.

Jane Pickering, Acting General Manager Planning & Development Service, City of Vancouver, will be in attendance. Heritage Planner will also be available for additional information on Gastown planning policy, as required.

Staff: Jane Pickering, Acting General Manager Planning & Development Services
Zlatan Jankovic, Heritage Planner

Next meeting:

DATE: March 16, 2016
TIME: 4:00 p.m.
PLACE: Woodward's "W" Room, 5th floor
Woodward's Heritage Building
111 West Hastings Street
Vancouver, B.C. V6B 1H4