

**MINUTES OF THE  
GASTOWN HISTORIC AREA PLANNING COMMITTEE**

**APRIL 15, 2015**

A Regular Meeting of the Gastown Historic Area Planning Committee (GHAPC) was held on Wednesday, April 15, 2015 at 4:00 p.m., at the City of Vancouver, Woodward's Heritage Building, 111 West Hastings Street, Vancouver, BC.

**PRESENT:** Glenda Bartosh, Local Property Owner  
Shelley Bruce, Community Heritage Representative  
Alan Davies, Community Architect (arrived 4:16 p.m.)  
Shelley Craig, Community Business Representative  
Eddie Emerman, Community Business Representative  
John Nagle, Community Hospitality Representative  
Braden Parker, Community Property Owner Representative  
Glade Schoenfeld, Community Engineer  
Carol Sill, Community Resident Owner (arrived 4:30 p.m.)  
Samuel Sugita, Community Property Owner Representative

**ALSO PRESENT:** Zlatan Jankovic, Heritage Planner

**RECORDING SECRETARY:** Linda Tylla, Raincoast Ventures Ltd.

With a quorum being present, Zlatan Jankovic, Heritage Planner welcomed the group and opened the meeting at 4:08 pm.

**1) GHAPC Appointments, Orientation and Chair Election**

Zlatan Jankovic, Heritage Planner led a round of introductions where Committee members introduced themselves and their interests in Heritage and the Gastown Historic Area. Mr. Jankovic introduced himself and described his role in supporting the Committee, and then described the appointment process and term durations for Committee members.

Election of Chair and Vice-Chair

Mr. Jankovic described the roles and responsibilities of the Chair and Vice-Chair of the Gastown Historic Area Planning Committee (GHAPC).

In the absence of the previous Chair or Vice-Chair, the Recording Secretary conducted the election process on behalf of the Committee.

The Recording Secretary called for nominations for the position of GHAPC Chair.

Glenda Bartosh nominated the previous Chair, Carol Sill.  
Alan Davies seconded the nomination.

There being no further nominations for the position of Chair, Carol Sill was elected by acclamation. Carol Sill arrived 4:35 p.m. and accepted the position.

The Recording Secretary called for nominations for the position of GHAPC Vice-Chair.

Alan Davies nominated Shelley Bruce.

Glenda Bartosh seconded the nomination.

Shelley Bruce declined the nomination and noted that she currently serves as the Committee's representative to the Heritage Action Plan Committee.

Glenda Bartosh nominated Alan Davies for the position of Vice-Chair.

Glade Schoenfeld seconded the nomination.

Alan Davies agreed to stand for election.

Being no further nominations for the position of Vice-Chair, Alan Davies was elected by acclamation.

The Recording Secretary passed the role of presiding member to newly elected Chair Sill at this time (4:40 p.m.).

Mr. Jankovic described the role of the Council representative on the Committee and noted the addition of a Parks Board Commissioner as a representative to the Committee this year.

Further consideration of this item resumed following Item 2.

## 2) Adoption of Agenda and Minutes

The agenda was adopted as circulated.

**MOVED by Glenda Bartosh**

**SECONDED by Shelley Bruce**

THAT the minutes of the November 19, 2014 meeting of the Gastown Historic Area Planning Committee be adopted, with minor amendment.

**CARRIED UNANIMOUSLY**

Discussion ensued on how amendments to minutes are treated.

**MOVED by Glade Schoenfeld**

**SECONDED by Shelley Bruce**

THAT the minutes of the December 17, 2014 and February 18, 2015 meetings of the Gastown Historic Area Planning Committee be adopted, with minor amendment.

**CARRIED UNANIMOUSLY**

At this point the Committee resumed consideration of Item 1 to conduct the Committee Orientation.

1) GHAPC Appointments, Orientation and Chair Election (Cont'd)

Zlatan Jankovic, Heritage Planner referenced the Committee Orientation Manual as previously distributed and noted various policies and guidelines relevant to Committee business.

It was requested that Mr. Jankovic distribute the Statement of Significance for the Gastown Historic Area District, and investigate the possibility of providing an electronic version of the Orientation Manual.

**Next meeting:**

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

Meeting adjourned at 5:30 pm.

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Chair

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Date Approved