

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

OCTOBER 21, 2015

A Regular Meeting of the Gastown Historic Area Planning Committee (GHAPC) was held on Wednesday, October 21, 2015 at 4:00 p.m., at the City of Vancouver, Woodward's Heritage Building, 111 West Hastings Street, Vancouver, BC.

PRESENT: Carol Sill, Chair, Community Resident Owner
Alan Davies, Vice-Chair, Community Architect
Glenda Bartosh, Local Property Owner
Shelley Bruce, Community Heritage Representative
Eddie Emerman, Community Business Representative
Braden Parker, Community Property Owner Representative
Commissioner Michael Wiebe, Parks Board Representative

REGRETS: Shelley Craig, Community Business Representative
John Nagle, Community Hospitality Representative
Glade Schoenfeld, Community Engineer
Samuel Syguta, Community Property Owner Representative

ALSO PRESENT: Zlatan Jankovic, Heritage Planner
Tanis Knowles Yarnell, Planner
Donald Luxton, Donald Luxton and Associates Inc.

RECORDING SECRETARY: Linda Tylla, Raincoast Ventures Ltd.

With a quorum present, Chair Sill called the meeting to order at 4:10 p.m.

1. Adoption of Agenda and Minutes

The meeting agenda was approved as circulated.

MOVED by Glenda Bartosh
AND SECONDED by Alan Davies

THAT the Minutes of the Gastown Historic Area Planning Committee (GHAPC) meeting held September 16, 2015 be adopted.

CARRIED UNANIMOUSLY

2. Heritage Action Plan - Update

Tanis Knowles Yarnell, Planner, and Donald Luxton, Consultant, provided an on-screen presentation to update the Committee on the implementation of the Heritage Action Plan, including:

- Brief status update on the Character Home Zoning Review
- Presentation on the Heritage Register Upgrade and Heritage Conservation Program Review, including an overview of content in development, consultation process, and discussion of best practices from other communities.

Ms. Knowles Yarnell and Mr. Luxton responded to a variety of questions from the Committee.

Discussion ensued on some areas of Committee concern that are not currently addressed in the District Schedule and Design Guidelines. Staff agreed to allot time on the next GHAPC agenda with Mr. Luxton for further discussion and feedback from the Committee to help inform the various components of the Heritage Action Plan that might impact the Gastown Historic Area.

Next meeting:

DATE: November 18, 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

Meeting adjourned at 5:30 p.m.

Chair

Date Approved