

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

January 11, 2018

A meeting of the Chinatown Historic Area Planning Committee (CHAPC) was held on Thursday, January 11, 2018 at 5:30 pm, in the Boardroom of the Chinese Cultural Centre, 50 East Pender Street, Vancouver, BC.

PRESENT: Helen Lee, Chair
John Atkin, Sun Yat-Sen Garden Society
Edmund Ma, Chinatown Property Owner
Inge Roecker, Heritage Vancouver
May So, Member at Large
Raymond Tam, Chinese Benevolent Association
(arrived 5:49 p.m.)

ABSENT: Marianne Amodio, Architectural Institute of BC
Joseph Lau, SUCCESS
(Vincent) Pui Lam Ho, Chinatown Merchants Association
Mark Shieh, Chinatown Property Owner
Commissioner Erin Shum, Parks Board
Councillor Kerry Jang
Councillor Raymond Louie
Trustee Allan Wong, Vancouver School Board

ALSO PRESENT: Zlatan Jankovic, Heritage Planner, COV
Tom Wanklin, Senior DTES Planner, COV
Helen Ma, DTES Planner, COV

RECORDING SECRETARY: Roberta Pak, Raincoast Ventures Ltd.

In the absence of a Chair, Past Chair Lee volunteered to chair and called the meeting to order at 5:40 p.m. It was acknowledged that a quorum was not present at the outset of the meeting.

Agenda Varied

The order of the Agenda was varied at the meeting. Items are reflected in the minutes in the order that they were considered, with the original Agenda numbering retained.

2) Adoption of Agenda and Minutes

MOVED by John Atkin
AND SECONDED by Inge Roecker

That the Agenda for the Chinatown Historic Area Planning Committee meeting scheduled January 11, 2018 be adopted.

CARRIED (SUBJECT TO RATIFICATION)

Consideration of the Minutes was deferred to later in the meeting.

3) Historical Discrimination Against Chinese People in Vancouver

Tom Wanklin, Senior DTES Planner, and Helen Ma, DTES Planner, provided an update and discussed highlights of the initiative to date relative to: budgetary allocations; assignment of dedicated staff; continuation of positive momentum; UNESCO Heritage Site application process; project commitments.

Discussion ensued on: success of this collaboration, and initial positive outcomes; creation of cultural management of assets and management practices; management of this special cultural district; and the purpose of heritage conservation.

5:49 p.m.

Raymond Tam arrived at the meeting and quorum was achieved.

5) Moment of Silence

The Chair requested a moment of silence to acknowledge the one-year anniversary of the passing of Joe Wai, a prominent member of the Chinese Community and former CHAPC member.

Discussion ensued on: interest in paying homage to Mr. Wai; potential publication of a book highlighting Mr. Wai's architectural work in the area; and interest to add Mr. Wai's office and buildings to the Chinatown Map.

2) Adoption of Agenda and Minutes Cont'd.

MOVED by Edmond Ma
AND SECONDED by Inge Roecker

THAT the Minutes of the Chinatown Historic Area Planning Committee meeting held December 14, 2017 be adopted as circulated.

CARRIED

Acting Chair Lee turned over the chair to the Recording Secretary for the next Item.

1) Council Appointments and Chair Election Process

For the position of Chair:

The Recording Secretary called for nominations for the position of Chair of CHAPC, to serve for a term expiring February 28, 2018.

Raymond Tam nominated Helen Lee and John Atkin seconded the nomination.
Helen Lee consented to the nomination.

The Recording Secretary called a second and third time for nominations. There being no further nominations, she declared Helen Lee elected by acclamation as Chair.

For the position of Vice-Chair:

The Recording Secretary called for nominations for the position of Vice-Chair of CHAPC, to serve for a term expiring February 28, 2018.

Helen Lee nominated John Atkin who consented to stand for election.

The Recording Secretary called a second and third time for nominations. There being no further nominations, she declared John Atkin elected by acclamation as Vice-Chair.

The elections having been concluded, Chair Lee assumed the chair.

4) CHAPC - Terms of Reference

Consideration of this item was deferred to the next meeting.

Next meeting:

DATE: February 8, 2018
TIME: 5:30 pm
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street

The meeting adjourned at 6:37 p.m.

Chair

Date Approved