

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

JUNE 11, 2013

A meeting of the Chinatown Historic Area Planning Committee was held on Tuesday, June 11, 2013, at 5:35 pm, in the Boardroom of the Chinese Cultural Centre, 50 East Pender Street, Vancouver, BC.

PRESENT: Henry Tom, Chair
Alan James, Vice Chair
George Chow (arrived 5:45 pm, departed 7:05 pm)
Carla Graebner
Matthew Halverson
Oliver Lang (arrived 5:45 pm)
William Ma
Mike Newall

ABSENT: Councillor Tony Tang
Jun Ing
Kelly Ip
Clinton McDougall

ALSO PRESENT: Paul Cheng, Development Planner (Item 2)
Chris Dikeakos Architects Inc. (Item 2)
Zlatan Jankovic, Heritage Planner
Mark Kopinya, Bosa Blue Sky Properties (Item 2)
Tom Wanklin, Senior DTES Planner (Item 1)

RECORDING SECRETARY: Linda Tylla, Raincoast Ventures Ltd.

As a quorum was not present, the meeting proceeded as discussion at 5:35 pm. When quorum was later achieved, motions passed prior to quorum being confirmed were ratified.

Adoption of Agenda

MOVED by Mike Newall
SECONDED by Matthew Halverson

THAT the Agenda for the Chinatown Historic Area Planning Committee meeting scheduled June 11, 2013 be adopted as amended:

- Switch the order and titles of Items 1 and 2
- Add New Business item, CHAPC Meeting Times
- Add New Business item, Sign Bylaw Workshop Update.

CARRIED UNANIMOUSLY

Adoption of Minutes

MOVED by Carla Graebner
SECONDED by William Ma

THAT the Minutes of the Chinatown Historic Area Planning Committee meeting held May 14, 2013 be adopted as presented.

CARRIED UNANIMOUSLY

1) Downtown Eastside (DTES) - Local Area Planning Program (LAPP) - Update

Tom Wanklin, DTES Senior Planner, provided an update on the DTES LAPP process including an overview on the emerging direction of the plan and the public consultation process.

The DTES LAPP will recognize and coordinate policy planning documentation and guide development initiatives in various neighbourhoods within the area. All relative plans and policies will be incorporated. Two additional rounds of public consultation are anticipated before submission to Council in the late fall.

Staff received comments and responded to questions related to the program.

5:45 p.m.

With the arrival of Oliver Lange and George Chow arrived quorum was achieved. The Chair called the question, and the decisions to adopt the Agenda of June 11, 2013 as amended, and Minutes of May 14, 2013 as presented were ratified.

Henry Tom informed the Committee that he currently sits as the Chinatown Merchant Representative for CHAPC and has recently assumed the role as Chair of the Chinatown Night Market Committee. The Chinatown Night Market Committee has negotiated with the applicant of 183 E. Georgia Street for an in-kind donation of leased storage space for the Night Market. Mr. Tom noted that he assumed the Chair after CHAPC's first two reviews of the project. Mr. Tom asked the Committee if there was concern of conflict of interest for him to consider the application. The Committee expressed no concern.

2) 183 E. Georgia St. (633 Main St.) - DE416715

Zlatan Jankovic, Heritage Planner, introduced the project, returning for consideration as a development permit application, as requested by CHAPC. The project was reviewed by CHAPC in June 2012 and January 2013 as a rezoning application.

Paul Cheng, Development Planner, presented questions to encourage and guide the discussion relative to the proposed cornice treatment of streetwall component and the opportunity to architecturally distinguish the tower element.

The applicant noted several changes that have been made to the design since last seen by CHAPC, including that the building is now compliant with the 180-degree view cone from the Olympic Village with the removal of the top storey.

Applicants and staff received comments and responded to questions related to the proposal.

MOVED by Carla Graebner
SECONDED by Mike Newall

THAT the Chinatown Historic Area Planning Committee supports the Development Application for 183 E. Georgia St. (633 Main St.) - DE416715, as presented.

CARRIED UNANIMOUSLY

3) New Business

3.1) Change to Regular CHAPC Meeting Time

The Chair advised that Councillor Tang has requested that the Committee consider changing the regular time of the CHAPC meeting so as not to conflict with Council meetings, which tend to occur on Tuesdays. The second Thursday of the month was suggested.

MOVED by William Ma
SECONDED by Oliver Lange

THAT staff be directed to propose to the City Clerk's Office that the meeting time of the Chinatown Heritage Area Planning Committee to be changed from the 2nd Tuesday each month, to the 2nd Thursday of each month, to accommodate Council and Public Hearing meeting schedules.

CARRIED UNANIMOUSLY

3.2) Sign Bylaw Workshops

Henry Tom reported that he recently attended a Sign Bylaw Workshop as a representative for CHAPC - a selection of chairs from committees and advisory groups had been invited as stakeholders.

7:05 pm

George Chow left the meeting.

Zlatan Jankovic, Heritage Planner, noted he was also in attendance and referenced several questionnaire topics that were circulated at the workshop to help prioritize the overall scheme of themes and identify who might be most impacted by bylaw changes. He also reported on various discussions at the workshops, noting once feedback is consolidated, the project team will report back to CHAPC, and before final recommendations are made to Council.

Next meeting:

DATE: July 09, 2013

TIME: 5:30 pm

PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street

The meeting adjourned at 7:15 pm.

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