

**NOTICE OF MEETING  
CHINATOWN HISTORIC AREA PLANNING COMMITTEE  
A G E N D A**

DATE: Tuesday, February 11, 2014  
TIME: 5:30 pm  
PLACE: Chinese Cultural Centre  
50 East Pender Street

*Please call 604-873-7141 if you are unable to attend this meeting*

---

**1) Introduction of new CHAPC members - Election of Chair and Vice Chair for 2014 5.30PM - 6.30PM**

On December 18, 2013, Vancouver City Council (In Camera) approved the following:

THAT the following individuals be appointed to the Chinatown Historic Area Planning Committee, representing the agencies and categories indicated, terms to commence immediately and end December 7, 2014:

- Alison Appelbe, Property Owner
- Xiaohui Han, Architectural Institute of British Columbia
- Vincent Ho, Chinatown Merchants Association
- Kenneth Liu, Chinese Benevolent Association
- Gair Williamson, Heritage Vancouver
- Bob Ip, Chinese Cultural Centre
- Brian Yu, Chinatown Merchants Association

After an introduction of all appointed members, the procedure will be carried out to nominate and elect CHAPC Chair and Vice Chair for one-year term expiring on December 7, 2014. Binders containing area policies and other relevant documentation to assist members with participating in Committee's activities will be delivered to newly appointed members by mail prior to the meeting. Staff will conduct a brief review of the Chinatown policies and meeting procedures. It is recommended that members have their binders available whenever CHAPC meets.

Staff: Zlatan Jankovic, Heritage Planner  
Attachments: Binders (sent out by mail)

**Adoption of Minutes 6.30PM - 6.35PM**

Minutes of June 11, 2013 and November 12, 2013 meetings to be adopted.

**2) Heritage Action Plan to update Vancouver's Heritage Conservation Program 6.35PM - 7.00PM**

In May 2013, Council requested that staff report back on the review of the City's Heritage Conservation Program and consider improvements. This report responds to City Council's request by presenting an Action Plan which consists of a number of immediate as well as

medium to long term actions to update an overall program. The Action Plan was presented to the Vancouver Heritage Commission on November 18, 2013 and received support. It was presented to Council on Wednesday, December 4, 2013, when the Heritage Action Plan to update the City's Heritage Conservation Plan was approved.

Staff will present the content of the approved Action Plan and steps to address its components.

Staff: Zlatan Jankovic, Heritage Planner  
Attachments: Please use this link to download the report:  
<http://former.vancouver.ca/ctyclerk/cclerk/20131204/documents/ptec8.pdf>

**3) Downtown Eastside (DTES) Plan  
Local Area Planning Program (LAPP) - Update 7.00PM - 7.30PM**

Tom Wanklin, DTES Senior Planner, has provided an update on the status of the DTES LAPP process, including an overview on the emerging directions, on November 12, 2013. He advised at the time that the Committee will have another opportunity to review the plan before it goes to Council's consideration.

The DTES Planning Group staff will update the Committee on the draft Local Area Plan, the process underway to share information with organisations and groups, a broad overview of the draft policies and proposals and, an update of the next steps following the consideration by Council in March, 2014.

Staff: Tom Wanklin, Senior DTES Planner  
Wesley Joe, DTES Planner  
Zlatan Jankovic, Heritage Planner

**Next meeting:**

DATE: March 11, 2014  
TIME: 5:30 pm  
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street