

FIRST SHAUGHNESSY ADVISORY DESIGN PANEL MINUTES

DATE: July 25, 2013

TIME: 4:00 pm

PLACE: Town Hall Meeting Room, City Hall

PRESENT: MEMBERS OF THE FIRST SHAUGHNESSY DESIGN PANEL:
Linda Collins Chair, Resident
Dallas Brodie Vice-Chair, Resident, SHPOA
Erika Gardner Resident
Michael Kluckner Vancouver Heritage
Benjamin Ling AIBC
Alastair Munro Resident, SHPOA
Jennifer Stamp BCSLA
Kerri-Lee Watson Resident

CITY STAFF:
Tim Potter Development Planner
Colin King Development Planner

LIAISONS:
George Affleck City Councillor

REGRETS: Donna Chomichuk BCSLA
Clinton Cuddington AIBC
Peter Kappel Resident, SHPOA
Lisa MacIntosh REBGV
Frank Shorrock Resident, SHPOA

RECORDING SECRETARY: Kerri-Lee Watson

ITEMS REVIEWED AT THIS MEETING

There were no addresses for review at this meeting

City presentation: Interim Rezoning Policy - rezoning along major arterial streets *including the First Shaughnessy Heritage District.*

BUSINESS MEETING

Tim Potter noted there was a quorum and called the meeting to order.

The first order of business was to elect a new chair. Nominations for chair were called from the floor. Linda Collins was nominated by Kerri-Lee Watson and seconded by Dallas Brodie. Motion carried.

The second order of business was to elect a vice-chair. Nominations for vice-chair were called from the floor. Dallas Brodie was nominated by Michael Kluckner and seconded by Kerri-Lee Watson. Motion carried.

The Chair said she would be contacting each panel member to ask for his or her feedback about the panel.

- It was suggested we look at other panels for guidance with respect to meeting form and drafting of the minutes - in particular the Urban Design Panel.

Tim Potter will try to find someone to fill the position of Recording Secretary for the drafting of notes for the minutes. In the mean time Kerri-Lee Watson has volunteered to be the Recording Secretary.

Recent Project Updates:

Presented by Tim Potter:

1203 Matthews Avenue

This house is on the Heritage register

City of Vancouver Planning Presentation:

- Interim Rezoning Policy: Affordable Housing Choices Across Vancouver’s Neighborhoods

Presented by Doug Robinson and Dan Garrison

A solution is sought to increase the supply of housing units, through zoning regulation, City capital contribution, partnerships and Municipal incentives for rental housing.

The criteria of form development state that: subject to urban design performance, the new buildings would be a maximum of **six stories** in height.

It was noted in the presentation that rezoning allowing buildings of up to six stories in height would affect The First Shaughnessy Heritage District along the arterial streets specifically King Edward from Oak to Granville Street and Granville Street between 16th Avenue and Matthews Avenue.

The Panel chose not to comment at this time in order to digest and consider the enormity of the information placed before us. The panel will respond in the near future.

Adjournment

There being no further business the meeting was adjourned at 5:30 pm