

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

DATE: Wednesday, July 17, 2019

TIME: 4:00 p.m.

PLACE: Woodward's - "W" Room, 5th Floor, 111 West Hastings St.

If you are unable to attend please call Hugh McLean at 604.873.7056 or e-mail at hugh.mclean@vancouver.ca.

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| 1. | Introductions | 4:00 - 4:05 p.m. |
| 2. | Council Appointment and Election | 4:05 - 4:15 p.m. |

At its meeting on May 14, 2019, Vancouver City Council appointed the following individuals to the Gastown Historic Area Planning Committee for the term of May 14, 2019, to December 31, 2020, or until a successor is appointed.

FirstName	LastName	Category Representative
Viktorija	Barakauskas	Community Engineer
Mahbod	Biazi	Local Property Owner
Sarah	Chesterman	Community Resident Tenant
Brady	Dunlop	Community Architect
Clarence	Lowe	Community Business Representative
Peter	Meiszner	Community Resident Owner
Natalie	Telewiak	Local Property Owner
Jurian	ter Horst	Community Heritage Representative
VACANT		Community Hospitality Representative
VACANT		Community Heritage Representative

In addition, the City Council liaisons to GHAPC are Councillor Colleen Hardwick and Councillor Sarah Kirby-Yung. The Vancouver School Board liaison is Janet Fraser.

After personal introductions, the newly formed Committee will nominate and elect a Chair and Vice-Chair for the 2019 term expiring December 31, 2020.

Staff: Hugh McLean, Heritage Planner

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| 3. | Adoption of Agenda | 4:15 - 4:20 p.m. |
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Proposed meeting agenda to be adopted.

4. Overview of GHAPC and Supporting Materials **4:20 - 4:40 p.m.**

Staff will present an overview of the primary materials that are relevant to the Committee and review procedures, by-laws and policies.

5. 165-169 Water Street - Pither and Leiser Warehouse **4:40 - 5:00 p.m.**
VHR "B", M - DP-2019-00350

A Development Permit Application has been received for 165-169 Water Street, to rehabilitate this B-listed, municipally designated, building known as the Pither and Leiser Warehouse. The proposal is to restore the storefront sill set below the second floor windows, and rehabilitate the upper floors including windows and cornice. There is a conservation plan prepared by a heritage consultant that establishes procedures for the work on the storefront and upper floors. The conservation strategy is consistent with the *Standards and Guidelines for the Conservation of Historic Places* and the Gastown HA-2 Design Guidelines.

Issues: Materials, colours and overall finishes

Applicant: Elizabeth MacKenzie, Architect

Staff: Hugh McLean, Heritage Planner

Attachments: Elevations and Plans, Conservation Plan

Next Meeting:

Date: September 18, 2019
Time: 4:00 p.m.
Place: Woodward's "W" Room, 5th Floor
Woodward's Heritage Building
111 West Hastings Street

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