

**GASTOWN HISTORIC AREA PLANNING COMMITTEE
A G E N D A**

DATE: Wednesday, January 17, 2018
TIME: 4 p.m.
PLACE: Woodward-5A-W Room, 5th floor
Woodward's Heritage Building
111 West Hastings Street
Vancouver, B.C. V6B 1H4

Please call 604-873-7141 to confirm your attendance

1) Council Appointment and Election 4.00PM - 4.10PM

“At its In Camera meeting held on December 12, 2017, Vancouver City Council approved the following:

H. THAT the following individuals be appointed to the **Gastown Historic Area Planning Committee**, representing the categories indicated, terms to commence January 1, 2018, and end November 4, 2018.

- Glenda Bartosh (Community Heritage Representative)
- Brady Dunlop (Community Architect Representative)
- Samuel Sugita (Community Business Representative)
- Glade Schoenfeld (Community Engineer Representative)
- Eddie Emerman (Community Hospitality Representative)
- Mahbod Biazzi (Local Property Owner)
- Franke James (Local Property Owner)

FURTHER THAT Council revisit the membership criteria of the Gastown Historic Area Planning Committee.”

After personal introduction the newly formed Committee will nominate and elect Chair and Vice-chair for the 2018 term expiring November 4, 2018.

Staff: Zlatan Jankovic, Heritage Planner

2) Adoption of Agenda and Minutes 4.10PM - 4.15PM
Proposed meeting Agenda, and Minutes of December 20, 2017 to be adopted

3) Gastown Child Care Centre -150 Water St. + 151 W. Cordova St. 4.15PM - 5.00PM
Parking Garage (M)

The City of Vancouver proposes to develop two child care facilities in Gastown atop two existing parkades located at 150 Water Street and 151 West Cordova Street (‘Water St Child Care’ and the ‘Cordova St Child Care’). The intent is to simultaneously construct the two child care facilities on the upper roof levels of the existing parkades. Each of the facilities will provide 37 child care spaces, comprising of 12 toddler and 25 pre-schooler spaces, for a

total of 74 child care spaces. The child care facilities will be designed to achieve LEED Gold certification, with a 30% reduction in energy use over the requirements of the current Vancouver Building By-law, and to achieve Passive House Standard Certification with a focus on net zero energy and low carbon fuel sources, as per a recently passed City Council motion. The design of the child care facilities will comply with the City of Vancouver Child Care Design and Technical Guidelines.

The proposed height is 26.3 m and 27.1 m respectively, in the area where 22.9 m is the maximum height allowed. The Development Permit Board may permit an increase in the maximum height subject to applicant's consultation with advisory group approved by Council for the area (GHAPC) and take into account the following:

- the effect on the site, surrounding buildings and streets, and existing views
- the effects of overall design on the general amenity of the area, and
- the intent of the HA-2 District Schedule

The applicant will present the proposal and staff will be available to answer any related questions.

Issues: Proposed height exceeds the maximum allowed for Gastown (22.9 m); Compatibility of the design (selection of materials, colours, setbacks) with the HA-2 Design Guidelines;

Applicant: Acton Ostry Architects Inc., Russell Acton, Architect
City of Vancouver, Agatha Malczyk, Project Manager

Staff: Jason Olinek, Development Planner, COV
Zlatan Jankovic, Heritage Planner, COV

Attachments: project brochure with reduced drawings (distributed by mail)

Next meeting:

DATE: February 21, 2018
TIME: 4:00 p.m.
PLACE: Woodward's "W" Room, 5th floor
Woodward's Heritage Building
111 West Hastings Street
Vancouver, B.C. V6B 1H4