1) GHAPC Chair and Vice-chair Election  4.00PM - 4.15PM

At its meeting on January 17, 2018 the Committee agreed to defer consideration of the elections due to an absence of the 2017 GHAPC Vice-chair. The procedure will be carried out in accordance with the Council nomination as per the following approval:

“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 Biazi (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  4.15PM - 4.20PM

Proposed meeting Agenda, and Minutes of January 17, 2018 to be adopted
The application was received to rehabilitate facades of the Central Mission Building (233 Abbott St.). The building is listed under category “C” on the VHR as and it is legally protected. The proposal is to restore the masonry, and repoint joints on the north elevation. In addition, the conservation plan has established procedures for the rehabilitation of the upper windows (storefronts excluded) on all three elevations. The principal façade on the east, facing Abbott Street, will receive historically appropriate wood windows. These historic replica windows will replace existing, non-original unsympathetic windows that started to fail. The windows assemblies on the side elevations to the north and south will be rehabilitated with metal clad-wood windows of the historically appropriate design too.

The conservation plan and the Building Envelop Rehabilitation Report accompanied the development permit application. The applicant would like to apply for the façade grant through the City’s Heritage Façade Rehabilitation Program for the heritage rehabilitation of the principal façade (Abbott Street elevation). The maximum amount of the grant, if approved, could be $50,000. At this point, the HFRP application form has not been received. Submitted conservation strategy is consistent with the Standards and Guidelines for the Conservation of Historic Places in Canada and Gastown Design Guidelines.

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

**Issues:**
Conservation plan review
Façade grant support

**Applicant:**
RJC Engineers Ltd. Colin Tougas, Design Engineer
Donald Luxton and Associates Inc., Elijah K. Sabadlan, Heritage Consultant

**Staff:**
Zlatan Jankovic, Heritage Planner, COV

**Attachments:**
project brochure with reduced drawings and conservation plan
(distributed by mail)

**Next meeting:**
DATE: April 18, 2018
TIME: 4:00 p.m.
PLACE: Woodwards “W” Room, 5th floor
Woodwards Heritage Building
111 West Hastings Street
Vancouver, B.C. V6B 1H4