

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

DATE: Wednesday, January 18, 2017
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 if you are unable to attend this meeting

1) Adoption of Agenda and Minutes 4.00PM - 4.05PM

Proposed meeting Agenda, and Minutes of December 21, 2016 to be adopted

2) GHAPC Appointments and Chair Election 4.05PM - 5.05PM

At its meeting on December 14, 2016, Vancouver City Council approved the following:

THAT the following individuals be appointed to the **Gastown Historic Area Planning Committee**, representing the categories indicated, terms to commence immediately and end December 3, 2017, or until successors are appointed:

- Mahbod Biazzi (Community Property Owner Representative)
- Rebecca Bishop (Community Resident Tenant Representative)
- Shelley Bruce (Community Heritage Representative)
- Brady Dunlop (Community Architect)
- Franke James (Community Business Representative)

After brief introduction a procedure will be carried out to nominate and elect GHAPC Chair and Vice Chair for one-year term expiring on December 3, 2017. Following the election the orientation session will be conducted to familiarize new members with GHAPC's role and mandate, meeting protocol and related procedures. Zlatan Jankovic, Heritage Planner and City's liaison with the Committee will be available for additional information and instructions, as required.

Staff: Zlatan Jankovic, Heritage Planner
Attachments: HA-2 District Schedule and Design Guidelines

Next meeting:

DATE: February 15, 2017

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