1. **MINUTES**
   
   Approval of October 15 and October 29 minutes.

2. **BUSINESS ARISING FROM THE MINUTES**

   (COMPLETE APPLICATION)

   Applicant: W.T. Leung Architects Inc.

   Property Owner: City of Vancouver

   Request: To develop a 10-storey mixed-use building containing Retail, Integrated Health Services and, and 230 units of Social Housing, all over one level of underground parking having vehicular access from the lane. This application is being processed through the Social Housing or Rental Tenure (SHORT) Program.

   Staff: P. Chan

4. **OTHER BUSINESS**

   To register to speak to an item contact Davin Fung at davin.fung@vancouver.ca