

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

DATE: Thursday, February 8, 2018
TIME: 5:30 pm
PLACE: Chinese Cultural Centre
50 East Pender Street

Please call 604-873-7141 if you are unable to attend this meeting

- 1. Adoption of Agenda and Minutes** **5.30PM - 5.35PM**
Proposed meeting Agenda, and Minutes of January 11, 2018 to be adopted

- 2. 129 Keefer St.- DE 420078** **5.35PM - 6.30PM**

The original application was presented to CHAPC on March 09, 2017 when the Committee expressed a number of concerns related to the proposed design and provided recommendations for further design development. The proposal has since been reviewed by the Urban Design Panel and a number of improvements were introduced.

The applicant will present the project and staff will be in attendance to provide additional information, as required.

Issues: Compliance with the HA-1A District Schedule and Design Guidelines
Compatibility with the historic character of Chinatown

Applicant: James Schow and Associates Inc., Developer
Stantec, Architects
Donald Luxton and Associates Inc., Heritage Consultant

Staff: Marie Linehan, Development Planner, COV
Troy Tenney, Project Facilitator, COV
Zlatan Jankovic, Heritage Planner, COV

Attachments: Set of reduced drawings (distributed by mail)

- 3. CHAPC - Terms of Reference** **6.30PM - 7.30PM**

Helen Lee, has requested time to discuss Committee's Terms of Reference (TOR), current and future role and mandate, as well as the membership criteria. The review of current TOR document has been initiated in 2017 and subcommittee was formed to provide further input. Helen will present subcommittee's initial findings for further discussion.

Presenter: Helen Lee, CHAPC Chair, member of the CHAPC TOR Subcommittee

Next meeting:

DATE: March 8, 2018
TIME: 5:30 pm
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street