



**CHINATOWN HISTORIC AREA PLANNING COMMITTEE
MEETING MINUTES
NOVEMBER 9, 2023**

Minutes of the meeting of the Chinatown Historic Area Planning Committee (CHAPC) held on Thursday, November 9, 2023, via videoconference.

MEMBERS PRESENT: Quorum not achieved (AIBC event conflicted with meeting and drew a number of members away)

MEMBERS ABSENT:

GUESTS: Howie Tsui, Artist

STAFF: James Boldt, Heritage Planner (Staff Liaison)
Tatian Mellema, Social Planner

RECORDING SECRETARY: Not Available

Call to Order

James Boldt, Heritage Planner, called the meeting to order at 5:30 p.m.

1. Introductions

Mr. Boldt conducted introductions. Note: quorum was not achieved so the minutes of the previous meeting on October 12, 2023 could not be adopted.

2. Gore Avenue and Union Street – ‘Whittling a Premonition’

The artist Howie Tsui presented his proposal for a public art piece entitled “Whittling a Premonition”. CHAPC discussed the piece with the Artist and staff (no resolution sought).

3. Vancouver Heritage Register Upgrade – Staff Update

The draft resolution below was discussed but as there was no quorum the resolution could not be voted on:

THAT the Chinatown Historic Area Planning Committee (CHAPC) received the Vancouver Heritage Register (VHR) Upgrade presentation and look forward to receiving further information on the VHR heritage register evaluation methodology.

FURTHER THAT CHAPC supports the policy direction to simplify, update, and streamline the VHR evaluation methodology.

4. Staff Update

Mr. Boldt advised that CHAPC meetings will remain virtual for the time being.

7. Adjournment

The Chinatown Historic Area Planning Committee meeting held October 12, 2023 adjourned at 6:45 p.m.

Next Meeting:

Date: TBD

Time: 5:30 p.m.

Place: TBD

Note: the resolution under 3 above was approved by CHAPC via e-mail on 2023/12/19 as a resolution was sought by staff for emerging policy work.

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