

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

DATE: Thursday, July 11, 2019
TIME: 5:30 pm
PLACE: Chinese Cultural Centre
50 East Pender Street

Please call 604-873-7770 if you are unable to attend this meeting

1. Council Appointments and Chair Election Process **5.30PM - 5.45PM**

“At its In Camera meeting on May 14, 2019, Vancouver City Council approved the following:

M. THAT the following individuals be appointed to the **Chinatown Historic Area Planning Committee**, representing the organizations and categories indicated below, terms to commence immediately and end December 31, 2020, or until successors are appointed:

- Albert Lam (Heritage Vancouver)
- Andrew Larigakis (Architectural Institute of British Columbia)
- Sarah Ling (Member-at-large)
- Fang Liu (Architectural Institute of British Columbia)
- Edmund Ma (Chinatown Property Owner)
- Inge Roecker (Dr. Sun Yat-Sen Garden Society)
- Leslie Shieh (Planning Institute of British Columbia)
- Eric Siu (Chinatown Property Owner)
- Grace Wong (Chinatown Merchants Association)
- Michael Yu (Chinatown Merchants Association)”

After personal introduction the newly formed Committee will nominate and elect Chair and Vice-Chair for the next term (until June 30, 2020 or until successors are appointed).

Staff: Amber Knowles, Heritage Planner

2. Adoption of Agenda and Minutes **5.45PM - 5.50PM**

Proposed meeting Agenda, and Minutes of September 13, 2018, to be adopted

3. Chinatown Historic Area Planning Committee Orientation **5.50PM - 6.45PM**

Planning staff will provide an orientation of policies, zoning schedules, guidelines, and community plans that are relevant to the work of the Chinatown Historic Area Planning Committee.

Presenter: Amber Knowles, Heritage Planner
Helen Lee, Planner - Chinatown Transformation Team
Attachments: none

4. Meeting with new Chinatown Transformation Team **6.45PM - 7.45PM**

Planning staff will share a short presentation and introduce members, followed by a discussion with CHAPC members on priorities for Chinatown.

Presenter: Helen Lee, Planner - Chinatown Transformation Team
Attachments: none

5. New Gates at Dr. Sun Yat-Sen Courtyard **7.45PM - 8.00PM**

The Vancouver Park Board, in conjunction with JYW Architecture, is developing a gate design plan for the Dr. Sun Yat-Sen courtyard to address security and safety concerns.

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

Issues: Compatibility with the historic character of Chinatown

Applicant: Qi Wan, Architect, JYW Architecture Inc.

Staff: Penny Huang, Landscape Designer, Planning and Park Development
Alexandre Man-Bourdon, Landscape Architect, Planning and Park Development

Attachments: Gate design proposal (distributed electronically)

Next meeting:

DATE: August 8, 2019
TIME: 5:30 pm
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street
Vancouver, BC