DATE: May 28, 2015

TIME: 4:00 pm

PLACE: Town Hall Meeting Room, Vancouver City Hall

PRESENT: MEMBERS OF THE FIRST SHAUGHNESSY DESIGN PANEL:

Linda Collins Chair, Resident
Dallas Brodie Vice-Chair, Resident, SHPOA
Peter Kappel Resident, SHPOA
Mollie Massie Vancouver Heritage
Kathy Reichert Resident
Lori Hodgkinson Resident
Frank Shorrock SHPOA
David Nelson SHPOA
Joanne Giesbrecht REBGV
Kerri-Lee Watson REBGV
Hakano Amaya BCSLA
Donna Chomichuk BCSLA
D’Arcy Jones AIBC
Jim Huffman AIBC

CITY STAFF:
Anita Molaro Assistant Director of Planning
Colin King Development Planner
Tim Potter Development Planner
Marco D’Agostini Heritage Planner
Tanis Knowles Yarnell Heritage Planner

LIAISONS:
Melissa de Genova City Councillor
George Affleck City Councillor

REGRETS:

RECORDING
SECRETARY: Lidia Mcleod
Business Meeting
Chair Collins called the meeting to order at 4:00 pm and noted the presence of a quorum.

Business:
- Introduction by Anita Molaro
- HAPL Update:
  - An update on the zoning review of First Shaughnessy District provided by staff and consultants.

MOVED by Lori Hodgkinson
SECONDED by Dallas Brodie

THAT support is given to the May 28th, 2015 Heritage Action Plan presentation to the First Shaughnessy Advisory Design Panel.

Project Updates:
- None

Review of Minutes:
- Mar 26th, 2015 – Passed

Adjournment
There being no further business the meeting was adjourned at 5:40pm.