1) **Adoption of Agenda and Minutes** 4.00PM - 4.05PM

Proposed meeting Agenda and Minutes of October 15, 2014 to be adopted.

2) **Waterfront Tower - 601 West Cordova Street** 4.05PM - 5.05PM

DE418532

The application was received to develop a mixed-use office tower on a site immediately east of the CPR Station building. The proposal is to construct a 26-storey, 127.1 m tall tower with 37,953 m² of commercial/office space.

The proposal was initially presented to GHAPC on December 18, 2013, at the pre-application stage. The Committee generally supported the proposal, recommended some changes and requested that the final proposal be brought back to the GHAPC for review at the development application permit stage. We have now received the development permit application.

Although the site is not located within Gastown Historic Area boundaries, this proposal was presented to GHAPC because of its proximity to Gastown and its potential impact on heritage character of the area. The applicant has retained a conservation consultant who developed the Statement of Significance for the CPR Station building and assisted with addressing heritage concerns related to adjacent municipally designated heritage buildings, as well as on the Historic Area of Gastown, in general.

The applicant has provided a project presentation package which was circulated with Committee members and will present the project. Staff will be in attendance to provide additional information, as required.

**Issues:** Has the proposal addressed issues identified during the initial presentation at the pre-application stage?

**Applicant:** B+H Architect, Matthieu Grady
Adrian Smith + Gordon Hill Architecture, Laura Jimenez
Robert Lemon, Heritage Consultant
Cadillac Fairview, owner

**Staff:** Zlatan Jankovic, Heritage Planner
Paul Cheng, Development Planner

**Attachments:** Waterfront Tower - 601 West Cordova Street
Project package, including reduced drawings
3) Gastown - Current DE Permit Applications and Related Issues 5.05PM - 6.00PM

On October 15, 2014 the Gastown Historic Area Planning Committee requested to meet with the Director of Planning, City of Vancouver, to discuss current issues affecting Gastown. Some of the issues have emerged as a result of recent development permit applications/enquiries presented to GHAPC, in particular the demolition of designated buildings, the height of rooftop additions, form of development and massing on consolidated sites, potential loss of historic character of the area, cumulative effects of new developments in the area, and application/interpretation of the HA-2 District Schedule and Design Guidelines.

Brian Jackson, General Manager, Planning and Development Services, and staff will be available to provide clarification, answer questions and discuss issues of interest to GHAPC.

Staff: Brian Jackson, General Manager, Planning and Development Services, City of Vancouver
Zlatan Jankovic, Heritage Planner

Next meeting:

DATE: December 17, 2014
TIME: 4.00 p.m.
PLACE: Water Street Café, 300 Water Street, Vancouver, BC