

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

DATE: Tuesday, January 12, 2016
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 December 8, 2015 to be adopted

2) CHAPC Appointments and Chair Election 5.35PM - 7.00PM

On December 15, 2015, Vancouver City Council (In Camera) approved the following:

E. 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 3, 2017:

- Gregory Borowski (Architectural Institute of British Columbia)
- Matthew Halverson (Dr. Sun Yat-Sen Garden Society)
- Kelly Ip (SUCCESS)
- Andrew Lau (Chinese Cultural Centre)
- Edmund Ma (Chinatown Property Owner)

FURTHER THAT Inge Roecker, be appointed to the Chinatown Historic Area Planning Committee, as a Heritage Vancouver representative, term to commence immediately and end December 4, 2016.

A brief personal introduction of appointed CHAPC members will be conducted. After the introduction a procedure will be carried out to nominate and elect CHAPC Chair and Vice Chair for one-year term expiring on December 3, 2016. Following the election of the committee officials the orientation session will be held to familiarize new members with CHAPC's role and mandate, meeting protocol and common procedures. Zlatan Jankovic, Heritage Planner and City's liaison with the Committee, will be available for additional information and instructions, as required. For more information on planning policy that is applicable to Chinatown and CHAPC's mandate please feel free to explore the links provided below.

Staff: Zlatan Jankovic, Heritage Planner

Attachments: Heritage Conservation Program and Chinatown policy - electronic links:

<http://vancouver.ca/home-property-development/heritage-conservation.aspx>

<http://former.vancouver.ca/commsvcs/guidelines/C018.pdf>

<http://former.vancouver.ca/commsvcs/guidelines/C019.pdf>

<http://former.vancouver.ca/commsvcs/guidelines/C032.pdf>

<http://former.vancouver.ca/commsvcs/guidelines/C019A.pdf>

<http://former.vancouver.ca/commsvcs/guidelines/G017.pdf>

3) 2016 Meeting Schedule - Meeting Date Review

7.00PM - 7.30PM

It has been noticed in the past that having CHAPC meetings every second Tuesday of every month has often coincided with other Council's activities regularly scheduled at the same time. This overlap of activities has created challenging situation for the two City Councilors involved with the CHAPC, limiting their ability to participate. In 2013, an attempt was made to review other meeting date options but it resulted with no change due to equally busy Councilor's schedule on other days considered. The Committee will review the 2016 meeting schedule, consult with Councilors on their availability and explore if there is a better option for future CHAPC meeting dates.

Staff: Zlatan Jankovic, Heritage Planner
Attachments: Current 2016 schedule

CHAPC Tuesday	Package Mail Out Date
12 January	5 January
9 February	2 February
8 March	1 March
12 April	5 April
10 May	3 May
14 June	7 June
12 July	5 July
No meeting In August	
13 September	6 September
11 October	4 October
8 November	1 November
13 December	6 December

Next meeting:

DATE: February 9, 2016
TIME: 5:30 pm
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street