

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

DATE: Tuesday, April 14, 2015
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) CHAPC Appointments and Chair Election

5.30PM - 6.30PM

On March 3, 2015, Vancouver City Council (In Camera) approved as follows:

THAT the following individuals be appointed to the **Chinatown Historic Area Committee**, representing the organizations and categories indicated below, terms to commence immediately and end December 6, 2015, or until successors are appointed:

- Joel Abramson (Chinatown property owner)
- Matthew Halverson (Dr. Sun Yat-Sen Garden Society)
- Sherri Han (Architectural Institute of British Columbia)
- Pui Lam Ho (Chinatown Merchants Association)
- Bob Ip (Chinese Cultural Centre)
- Kelly Ip (SUCCESS)

FURTHER THAT the following individuals, as members of the organizations and categories indicated, be appointed to the **Chinatown Historic Area Committee**, terms to commence immediately and end December 4, 2016, or until successors are appointed:

- Doris Chow (Member-at-large)
- Helen Lee (Planning Institute of British Columbia)
- Kenneth Liu (Chinese Benevolent Association)
- Mark Silvanovich (Chinatown property owner)
- Gair Williamson (Heritage Vancouver)
- Ken Wong (Architectural Institute of British Columbia)
- Brian Yu (Chinatown Merchants Association)

After the introduction of appointed members, the procedure will be carried out to nominate and elect CHAPC Chair and Vice Chair for one-year term expiring on December 6, 2015. Upon completion of election process, the orientation session will be conducted. The purpose of the orientation is to familiarize new members with the Committee activities and documentation distributed earlier. In addition to the general information regarding the City of Vancouver and CHAPC, the documentation provided includes relevant Chinatown planning policy. Zlatan Jankovic, Heritage Planner, will review supplied materials and introduce some of its content to the members. The Chair of the Committee will briefly review the meeting procedures and protocol. It is recommended that members have their policy binders available whenever CHAPC officially meet for business.

Staff: Zlatan Jankovic, Heritage Planner
Attachments: Policy binders sent out by mail

2) Adoption of Agenda and Minutes

6.30PM - 6.35PM

Proposed meeting Agenda and Minutes of February 10, 2015 to be adopted

3) Pender Street Water Main Project

6.35PM - 7.30PM

The scope for this phase will include the installation of the water main along Pender Street, from Gore to Seymour. The work is expected to occur from early August of 2015 until summer of 2016. The project will be managed, designed and constructed by City forces. High level work phasing and sequencing includes starting at Carrall and moving eastwards towards Gore in 2015, and moving back to Carrall and working towards Seymour in 2016. During the project a constrained traffic movements should be expected. Crews will be working at two blocks at a time and there will be one lane eastbound open during construction. Staff will be in attendance to present the project and provide more information.

Staff: Ivan Malis, Waterworks Design, Engineering Department
Zlatan Jankovic, Heritage Planner

Attachments: project summary (sent electronically)



CHAP Meeting Info
Pender.pptx

Next meeting:

DATE: May 12, 2015
TIME: 5:30 pm
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street

