1. **Adoption of Agenda and Minutes**  
   **4:00PM - 4:05PM**

   Proposed meeting Agenda, and Minutes of October 21, 2015 to be adopted.

2. **Heritage Action Plan - GHAPC Input**  
   **4:05PM - 5:30PM**

   On October 21, 2015 staff and consultants provided an update on implementation of the Heritage Action Plan (HAP). Reflecting upon the experience that GHAPC acquired reviewing development applications in Gastown, the Committee requested to meet with staff and consultants once again, to further talk about its experience in order to help inform the various components of the Heritage Action Plan that might impact Gastown.

   In preparation for this meeting GHAPC had a workshop on November 16, 2015 when an effort was made to summarize Committee’s recent experience with implementation of the HA-2 planning policy and identify opportunities to improve aspects of City’s heritage policy as it applies to Gastown. These ideas will be shared with staff and consultant, as the work on Heritage Action Plan continues.

   **Staff:** Tanis Knowles Yarnell, Planner, Heritage Action Plan Implementation  
   Zlatan Jankovic, Heritage Planner

   **Consultant:** Donald Luxton, Donald Luxton & Associates Ltd.

Next meeting:

**DATE:** December 16, 2015  
**TIME:** 4:00 p.m.  
**PLACE:** Hastings Mill Room (4A), 4th floor  
Woodward’s Heritage Building  
111 West Hastings Street  
Vancouver, B.C. V6B 1H4