

**MINUTES OF THE
CHINATOWN HISTORIC AREA PLANNING COMMITTEE**

September 8, 2015

A meeting of the Chinatown Historic Area Planning Committee (CHAPC) was held on Tuesday, September 8, 2015, at 5:30 pm, in the Boardroom of the Chinese Cultural Centre, 50 East Pender Street, Vancouver, BC.

PRESENT: Kenneth Liu (Chair)
Doris Chow
Bob Ip (arrived 5:45 pm)
Helen Lee
Erin Shum, Parks Board Commissioner (arrived 5:45 pm)
Mark Silvanovich

ABSENT: Matthew Halverson (Vice-Chair)
Joel Abramson
Sherri Han
Pui Lam Ho
Kelly Ip
Ken Wong
Brian Yu

ALSO PRESENT: Zlatan Jankovic, Heritage Planner
Berry McGinn, McGinn Engineering and Preservation Ltd.

RECORDING SECRETARY: Linda Tylla, Raincoast Ventures Ltd.

Due to lack of quorum, Chair Liu called meeting to order at 5:40 pm for the purposes of sharing information only.

1) Adoption of Agenda and Minutes

The Agenda was approved as circulated.

MOVED by Mark Silvanovich
AND SECONDED by Doris Chow

THAT the Minutes of the Chinatown Historic Area Planning Committee (CHAPC) meeting held July 14, 2015 to be adopted with amendment to correct the spelling of Joe Wai's name.

CARRIED, for ratification at a later meeting when quorum is present.

2) Dr. Sun Yat-Sen Classical Chinese Garden - Jade Water Pavilion - Conservation Plan

Zlatan Jankovic, Heritage Planner provided opening comments on the item and introduced applicant Berry McGinn, McGinn Engineering and Preservation Ltd.

Mr. McGinn provided history on recent garden preservation initiatives and spoke to working with City Park's staff on a phased conservation plan for the gardens.

Mr. McGinn reviewed the conservation plan for the Jade Water Pavilion as previously distributed, noting the following:

- the plan's policy environment;
- the structure's current condition and issues of concern;
- the traditional construction processes and materials originally used, which have not proved durable enough for Vancouver's weather and seismic environment;
- the proposed rehabilitation and conservation measures.

The applicant and staff responded to various questions related to the application and the Committee provided comments on the proposed conservation plan. The Committee expressed interest in receiving more information on the Garden's overall maintenance strategy and conservation plan.

MOVED by Helen Lee
AND SECONDED by Doris Chow

THAT the Chinatown Historic Area Planning Committee (CHAPC) supports the proposed conservation plan for the Jade Water Pavilion at the Dr. Sun Yat-Sen Classical Chinese Garden as presented.

CARRIED, for ratification at a later meeting when quorum is present.

Next meeting:

DATE: October 13, 2015
TIME: 5:30 pm
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street

The meeting adjourned at 6:45 pm.

Chair

Date Approved