

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

APRIL 14, 2015

A meeting of the Chinatown Historic Area Planning Committee was held on Tuesday, April 14, 2015, at 5:30 pm, in the Boardroom of the Chinese Cultural Centre, 50 East Pender Street, Vancouver, BC.

PRESENT: Kenneth Liu, Chair
Matthew Halverson, Vice Chair
Doris Chow
Sherri Han
Kelly Ip
Helen Lee
Mark Silvanovich
Ken Wong

ABSENT: Joel Abramson
Pui Lam Ho
Bob Ip
Gair Williamson
Brian Yu

ALSO PRESENT: Zlatan Jankovic, Heritage Planner
Francis Ang, Project Management, Waterworks
Ivan Malis, Waterworks Design, Engineering Department

RECORDING SECRETARY: Linda Tylla, Raincoast Ventures Ltd.

At the request of the Committee, Matthew Halverson temporarily assumed the role of the Chair and called the meeting to order at 5:35 p.m.

1) CHAPC Appointments, Orientation and Election of Chair and Vice-Chair

Zlatan Jankovic, Heritage Planner welcomed Committee members and led the group in a round of introductions. Mr. Jankovic clarified members' appointment terms based on the Council resolution of March 3, 2015 as noted on the Agenda of the April 14, 2015 meeting.

Mr. Jankovic provided an overview of the roles and responsibilities of the Chair and Vice-Chair.

Matthew Halverson called for nominations for the Chinatown Historic Area Planning Committee (CHAPC) Chair, to serve for a one-year term expiring on December 6, 2015.

For the position of Chair:

Kelly Ip nominated Matthew Halverson, who respectfully declined the nomination.

Helen Lee nominated Kenneth Liu, who agreed to stand for election.

Matthew Halverson seconded the nomination for Kenneth Liu.

Ms. Lee and Mr. Halverson spoke to their nominations.

Mr. Halverson called for further nominations, and there being none, Mr. Lui was elected Chair by acclamation.

Mr. Lui assumed the role of Chair and called for nominations for the position of Vice-Chair of the Chinatown Historic Area Planning Committee (CHAPC), to serve for a one-year term expiring on December 6, 2015.

For the position of Vice-Chair:

Kelly Ip nominated Matthew Halverson, who agreed to stand for election. Kenneth Lui seconded the nomination.

Mr. Lui called for further nominations, and there being none, Mr. Halverson was elected by acclamation as Vice-Chair.

Further consideration of this item resumed following Item 2.

2) Adoption of Agenda and Minutes

The Agenda was adopted as circulated.

MOVED by Kelly IP
AND SECONDED by Kenneth Liu

THAT the Minutes of the Chinatown Historic Area Planning Committee (CHAPC) meeting held February 10, 2015 to be adopted with amendment to reflect that Kenneth Lui was present at the meeting.

CARRIED UNANIMOUSLY

At this point the Committee resumed consideration of Item 1 to conduct the Committee Orientation.

1) CHAPC Appointments and Chair Election and Orientation (Cont'd.)

Zlatan Jankovic provided an orientation on the mandate, functioning and activities of the Committee and spoke to the various policies and orientation materials distributed previously. Mr. Jankovic asked that Committee members familiarize themselves with the various policies and guidelines provided, which will help inform their decisions at future meetings.

Mr. Halverson requested that the orientation package be distributed electronically if possible.

3) Pender Street Water Main Project

Ivan Malis and Francis Ang, City of Vancouver, provided information on the project to install a new water main along Pender Street, from Gore to Seymour to take place from August 2015 to the summer of 2016.

Mr. Malis and Mr. Ang responded to questions from the Committee related to possible impacts to local businesses and Chinatown events. The Committee provided staff with suggestions on how to mitigate impacts to local residents and businesses. Staff noted that a Communications Specialist will be utilized to manage consultation and communication with Chinatown stakeholders, and that staff are in the beginning phase of identifying stakeholders and detailed planning.

Next meeting:

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

The meeting adjourned at 7:15 pm.

Chair

Date Approved