

Date: Monday, July 15, 2013
Time: 3:00 p.m.
Place: Town Hall Meeting Room, City Hall

PRESENT:**Board**

V. Potter Director of Development Services (Chair)
K. Munro Assistant Director of Planning
B. Jackson General Manager of Planning and Development
P. Judd General Manager of Engineering Services
S. Johnston Deputy City Manager

Advisory Panel

F. Rafii Representative of the Design Professions
S. Chandler Representative of the Development Industry
K. Busby Representative of the General Public
K. Chen Representative of the General Public
D. Wlodarczak Representative of the General Public

Regrets

K. Maust Representative of the Vancouver Heritage Commission
J. Miletic-Prelovac Representative of the General Public
N. Shearing Representative of the Design Professions (Urban Design Panel)
J. Stovell Representative of the Development Industry

ALSO PRESENT:**City Staff:**

J. Greer Assistant Director of Processing Centre - Development
R. The Engineering Services - Projects Branch
K. McNaney Assistant Director, Planning
Z. Hill Planning Assistant
C. Lau Project Facilitator
L. King Project Facilitator

760 PACIFIC BOULEVARD - DE408507/408622 - ZONE CD-1

J. Cahill Paragon Gaming
G. Cadman Boughton Law Corp

Recording Secretary: L. Harvey

1. MINUTES

It was moved by Mr. Jackson, seconded by Mr. Judd, and was the decision of the Board to approve the minutes of the meeting on July 2, 2013.

2. BUSINESS ARISING FROM THE MINUTES

None.

**3. 760 PACIFIC BOULEVARD - DE408507/408622 - ZONE CD-1
(COMPLETE APPLICATION)**

Applicant: Paragon Gaming

Request: To extend the time-limited approval of the Casino-Class 2 use in Building C at the Plaza of Nations until December 31, 2016 and to extend the time-limited use of the 138 parking spaces in Building B to coincide with that date.

Development Planner's Opening Comments

Kevin McNaney, Planner, presented the proposal and summarized the recommendations contained in the Staff Committee Report. The recommendation was for support of the application, subject to the conditions noted.

The staff team took questions from the Board and Advisory Panel.

Applicant's Comments

John Cahill, representing Paragon Gaming, said that they need to keep their operations open while they finalize their plans for the permanent casino site. He added that they had to rethink the project due to Council's decision last year and the extension will give them enough time to get the new location built. He noted that PavCo will be the landlord for their new premises.

The applicant team took questions from the Board and Panel members.

Comments from other Speakers

A member of the community expressed concerns regarding the lack of transparency since there weren't any plans available for the casino's new location.

Panel Opinion

Panel members offered a range of comments on the proposal, including:

- Staff and the applicant had done all the work needed for the extension;
- The extension and improvements to the bicycle/pedestrian path was welcomed.

The Panel supported the application.

Board Discussion

Mr. Jackson moved for approval of the application. He said he heard the concerns from the speaker and thought they would be appropriately addressed when they deal with the development permit application for the new casino. He said they will want to know who they will be dealing with and making sure that the corporation will be able to undertake all the

conditions that will be imposed on the new development permit application when it comes forward.

Mr. Judd seconded the motion.

Motion

It was moved by Mr. Jackson and seconded by Mr. Judd, and was the decision of the Board:

THAT the Board APPROVE Development Application No. DE408507/408622, in accordance with the Staff Committee Report dated June 19, 2013.

4. OTHER BUSINESS

5. ADJOURNMENT

There being no further business, the meeting adjourned at 3:19 PM.

L. Harvey
Assistant to the Board

V. Potter
Chair