FIRST SHAUGHNESSY ADVISORY DESIGN PANEL MINUTES

DATE: October 1, 2015

TIME: 4:00 pm

PLACE: Town Hall Meeting Room, Vancouver City Hall

PRESENT: MEMBERS OF THE FIRST SHAUGHNESSY DESIGN PANEL:
Dallas Brodie 
Donna Chomichuk 
Linda Collins 
Joanne Giesbrecht 
Lori Hodgkinson 
Jim Huffman 
Richard Keate 
John Madden 
Mollie Massie 
David Nelson 
Kathy Reichert 
Frank Shorrock

MEMBERS OF THE FIRST SHAUGHNESSY DESIGN PANEL:
Resident, SHPOA
BCSLA
Chair, Resident
REBGV
Resident
AIBC
Vancouver Heritage
Resident
Vancouver Heritage
SHPOA

CITY STAFF:
Colin King 
Georgina Lyons 
Ulla Vicktor

Development Planner
Development Planner
Development Planner

LIAISONS:
George Affleck
City Councillor

REGRETS:
Hanako Amaya 
Melissa de Genova 
D'Arcy Jones 
Peter Kappel

BCSLA
City Councillor
AIBC
Resident, SHPOA

RECORDING SECRETARY: Lidia Mcleod

ITEMS REVIEWED AT THIS MEETING

No projects reviewed at this meeting
BUSINESS MEETING
Chair Collins called the meeting to order at 4:00pm and noted the presence of a quorum.

Business:
Staffing update:
John Madden was introduced as a new member of the Panel.
Ulla Vicktor was introduced as a new Development Planner for First Shaughnessy.

Review of minutes:
- May 7, 2015  Adopted
- May 28, 2015  Adopted
- June 18, 2015  Adopted

Project Updates:

<table>
<thead>
<tr>
<th>Project Location</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1390 Laurier Avenue</td>
<td>New house on a post-date site. Non-support at Panel on April 16, 2015. Will return to Panel once proposal is updated to accommodate the enacted District Schedule and Design Guidelines.</td>
</tr>
<tr>
<td>3738 Pine Crescent</td>
<td>New house on a post-date site. The application was incomplete. Will return to Panel once proposal is updated to accommodate the enacted District Schedule and Design Guidelines.</td>
</tr>
<tr>
<td>1263 Balfour Avenue</td>
<td>Conservation Proposal. Non-support at Panel on March 6, 2015. Will return to Panel once proposal is updated to accommodate the enacted District Schedule and Design Guidelines.</td>
</tr>
<tr>
<td>3688 Hudson Street</td>
<td>New house on a post-date site. Non-support at Panel on April 16, 2015. Will return to Panel once proposal is updated to accommodate the enacted District Schedule and Design Guidelines.</td>
</tr>
<tr>
<td>3689 Selkirk Street</td>
<td>Heritage Alteration permit. Minor changes, will not proceed to Panel.</td>
</tr>
<tr>
<td>1341 Matthews Avenue</td>
<td>New house on a post-date site. Non-support at Panel on June 18, 2015. Will return to Panel once proposal is updated to accommodate the enacted District Schedule and Design Guidelines.</td>
</tr>
<tr>
<td>Address</td>
<td>Details</td>
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<tr>
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<tr>
<td>1460 Matthews Avenue</td>
<td>New house on a post-date site</td>
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<tr>
<td></td>
<td>Non-support at Panel on June 18, 2015. Will return to Panel once proposal</td>
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<tr>
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<td>is updated to accommodate the enacted District Schedule and Design</td>
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<tr>
<td></td>
<td>Guidelines.</td>
</tr>
<tr>
<td>4033 Osler Street</td>
<td>New house on a pre-date site</td>
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<td>Will return to Panel once proposal is updated to accommodate the enacted</td>
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<tr>
<td></td>
<td>district schedule and design guidelines.</td>
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<tr>
<td>2051 West King Edward Avenue</td>
<td>New house on a post-date site</td>
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<tr>
<td></td>
<td>Will return to Panel once proposal is updated to accommodate the enacted</td>
</tr>
<tr>
<td></td>
<td>district schedule and design guidelines.</td>
</tr>
<tr>
<td>1837 West 19th Avenue</td>
<td>Conservation proposal</td>
</tr>
<tr>
<td></td>
<td>Will proceed to Panel.</td>
</tr>
<tr>
<td>1239 Matthews Avenue</td>
<td>Application for an accessory building, will not proceed to Panel.</td>
</tr>
</tbody>
</table>

**HAPL Update:**
Regulatory changes to First Shaughnessy were enacted by Council on Tuesday September 29, 2015.

**District Schedule:**

**Design Guidelines:**

Staff are in the process of outlining the procedure to have a house removed from the list of protected properties. A bulletin will be issued shortly defining the process.

**Adjournment:**
There being no further business the meeting was adjourned at 4:32pm