

**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	Resident, SHPOA
Donna Chomichuk	BCSLA
Linda Collins	Chair, Resident
Joanne Giesbrecht	REBGV
Lori Hodgkinson	Resident
Jim Huffman	AIBC
Richard Keate	Vancouver Heritage
John Madden	Resident
Mollie Massie	Vancouver Heritage
David Nelson	SHPOA
Kathy Reichert	Vice Chair, Resident
Frank Shorrock	SHPOA

CITY STAFF:

Colin King	Development Planner
Georgina Lyons	Development Planner
Ulla Vicktor	Development Planner

LIAISONS:

George Affleck	City Councillor
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REGRETS:	Hanako Amaya	BCSLA
	Melissa de Genova	City Councillor
	D'Arcy Jones	AIBC
	Peter Kappel	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:

1390 Laurier Avenue	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.
3738 Pine Crescent	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.
1263 Balfour Avenue	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.
3688 Hudson Street	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.
3689 Selkirk Street	Heritage Alteration permit Minor changes, will not proceed to Panel.
1341 Matthews Avenue	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.

1460 Matthews Avenue	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.
4033 Osler Street	New house on a pre-date site Will return to Panel once proposal is updated to accommodate the enacted district schedule and design guidelines.
2051 West King Edward Avenue	New house on a post-date site Will return to Panel once proposal is updated to accommodate the enacted district schedule and design guidelines.
1837 West 19th Avenue	Conservation proposal Will proceed to Panel.
1239 Matthews Avenue	Application for an accessory building, will not proceed to Panel.

HAPL Update:

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

**District Schedule:**

<http://former.vancouver.ca/ctyclerk/cclerk/20150721/documents/phea-YellowMemo-AppendixE1.pdf>

**Design Guidelines:**

<http://former.vancouver.ca/ctyclerk/cclerk/20150721/documents/phea-YellowMemo-AppendixA1.pdf>

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