A Regular Meeting of the Gastown Historic Area Planning Committee (GHAPC) was held on Wednesday, September 16, 2015 at 4:00 p.m., at the City of Vancouver, Woodward's Heritage Building, 111 West Hastings Street, Vancouver, BC.

PRESENT: Carol Sill, Chair, Community Resident Owner
       Alan Davies, Vice-Chair, Community Architect
       Glenda Bartosh, Local Property Owner
       Eddie Emerman, Community Business Representative
       John Nagle, Community Hospitality Representative
       Shelley Bruce, Community Heritage Representative
       Shelley Craig, Community Business Representative
       Braden Parker, Community Property Owner Representative

REGRETS: Glade Schoenfeld, Community Engineer
         Sanyek (Samuel) Syguta, Community Property Owner Representative
         Kerry Jang, COV Councillor
         Raymond Louie, COV Councillor
         Michael Wiebe, VPB Commissioner

ALSO PRESENT: Zlatan Jankovic, Heritage Planner

RECORDING SECRETARY: Christel Guenette, Raincoast Ventures Ltd.

With a quorum present, Chair Sill called the meeting to order at 4:05 p.m.

1. **Adoption of Agenda and Minutes**

   The meeting agenda was approved as circulated.

   MOVED by Glenda Bartosh
   AND SECONDED by John Nagle

   THAT the Minutes of the Gastown Historic Area Planning Committee (GHAPC) meeting held July 15, 2015 be adopted.

   CARRIED UNANIMOUSLY

2. **Heritage Incentives for Gastown**

   Zlatan Jankovic, Heritage Planner provided review of the Heritage Building Rehabilitation Program and Heritage Façade Rehabilitation Program that were introduced by the City in 2003. He explained the principles, eligibility criteria and associated incentives, and provided a brief summary on their implementation in Gastown. This was done in preparation for further discussions on heritage incentives through the Heritage Action Plan which will follow within next couple of months.
Mr. Jankovic responded to questions as put forth by the committee.

3. Application Review Protocol

Chair Sill provided an overview of GHAPC’s Code of Conduct and Rules of Engagement, reviewed Committee’s role and mandate and summarized some of the recent activities.

Ms. Sill and Mr. Jankovic responded to questions as put forth by the committee.

Next meeting:

DATE: October 21, 2015
TIME: 4:00 p.m.
PLACE: Hastings Mill Room (4A), 4th floor
        Woodward’s Heritage Building
        111 West Hastings Street
        Vancouver, B.C. V6B 1H4

Meeting adjourned at 5:45 p.m.

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Chair

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Date Approved