

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

**SEPTEMBER 16, 2015**

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 Acton 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), 4<sup>th</sup> 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