

MINUTES

DEVELOPMENT PERMIT BOARD  
AND ADVISORY PANEL  
CITY OF VANCOUVER  
AUGUST 21, 2000

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**Meeting:** No. 485  
**Date:** Monday, August 21, 2000  
**Time:** 3.00 p.m.  
**Place:** No. 1 Committee Room, City Hall

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**PRESENT:**

**Board**

F. Scobie	Director of Development Services (Chair)
L. Beasley	Co-Director of Planning
B. MacGregor	Deputy City Manager
D. Rudberg	City Engineer

**Advisory Panel**

P. Grant	Representative of the Design Professions (Urban Design Panel)
A. Gjernes	Representative of Development Industry

**Absent**

J. Hancock	Representative of the Design Professions
P. Kavanagh	Representative of Development Industry
J. Leduc	Representative of General Public
R. Mingay	Representative of General Public
M. Mortensen	Representative of General Public
R. Roodenburg	Representative of General Public

**ALSO PRESENT:**

M. Thomson	Assistant City Surveyor
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**Item 3 - 3200 East 54<sup>th</sup> Avenue - DE405181 - Zone CD-1**

W.T. Leung	W.T. Leung Architect Inc.
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**Item 4 - 1098 Station Street - DE405088 - Zone I-3**

<del>C. Fronzeek</del>	<del>Schroeder Properties</del>
<del>R. Schroeder</del>	<del>Schroeder Properties</del>

SEE DP BOARD MINUTES OF AUGUST 22, 2000  
FOR AMENDMENT

**Clerk to the Board:** F. Scobie

## MINUTES

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1. MINUTES

It was moved by Mr. Beasley, seconded by Mr. MacGregor, and was the decision of the Board:

THAT the Minutes of the Development Permit Board and Advisory Panel Meeting of July 24, 2000 be approved.

2. BUSINESS ARISING FROM THE MINUTES

None.

Instead of proceeding with Items 3 and 4 on the agenda, the Chair advised that due to the current labour disruption commenced at noon, today's meeting was to be re-convened. The absence of the Assistant to the Development Permit Board to minute the meeting was problematic for both items, as was the absence of many of the Advisory Panel members. The absence of the involved Development Planning staff to explain the issues and recommendations in the Development Permit Staff Committee (DPSC) Reports was also making it difficult for the Board to proceed, particularly with Item 4 which is coming before the Board for the first time and is for a large project. The Chair apologized to the applicants, members of the public, Advisory Panel and Development Permit Board members for any inconvenience caused by the labour disruption. Mr. MacGregor noted that up until last Friday, the union had agreed to provide the City with 24 hours advance notice of any job action but this commitment was withdrawn by the union on Friday.

In discussion amongst Board members in attendance, there was agreement that the meeting should be re-convened as soon as possible. In reviewing schedules, it was agreed that the meeting would be re-convened as follows:

**Date: Tuesday, August 22, 2000**  
**Time: 3.00 p.m.**  
**Place: Council Chambers, Third Floor, City Hall**

It was also agreed that consideration of Item 3 - 3200 East 54<sup>th</sup> Avenue - could proceed in the absence of Development Planning staff if arrangements could be made for minuting the re-convened meeting. Item 3 is a complete application following a preliminary which the Board dealt with, most of the issues addressed in the Development Permit Staff Committee Report were Engineering matters and Mr. Thomson, Assistant City Engineer is a member of the DPSC and could address these at the meeting. The Chair advised that arrangements have been made for the meeting to be minuted in the event labor disruption continues. There may also be some initial discussion of Item 4 - 1089 Station Street.

The Chair announced the date, time and place for re-convening today's meeting and advised that attempts would be made to contact and inform Advisory Panel members not present today.



There being no further business, the meeting adjourned at 3.15 p.m.

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F. Scobie  
Chair and Clerk to the Board