

**NOTICE OF MEETING  
GASTOWN HISTORIC AREA PLANNING COMMITTEE  
A G E N D A**

DATE: Wednesday, February 19, 2013  
TIME: 4 p.m.  
PLACE: Water Street Café, 300 Water Street, Vancouver

*Please call 604-873-7141 if you are unable to attend this meeting*

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- 1) Introduction of new GHAPC members - Election of Chair and Vice Chair for 2014 4.00PM - 4.20PM

On December 18, 2013, Vancouver City Council (In Camera) approved the following:

THAT the following individuals be appointed to the **Gastown Historic Area Planning Committee**, representing the categories indicated, terms to commence immediately and end December 7, 2014:

- Shelley Bruce, Community Heritage Representative
- Alan Davies, Community Architect Representative
- Mila Kostic, Community Business Representative
- Carol Sill, Community Resident Owner
- Jon Stovell, Community Property Owner

After an introduction of all appointed members, the procedure will be carried out to nominate and elect GHAPC Chair and Vice Chair for one-year term expiring on December 7, 2014. Binders containing area policies and other relevant documentation to assist members with participating in Committee's activities will be delivered to newly appointed members by mail prior to the meeting. Staff will conduct a brief review of the Gastown policies and meeting procedures. It is recommended that members have their binders available whenever GHAPC meets.

Staff: Zlatan Jankovic, Heritage Planner  
Attachments: Binders (sent out by mail)

- 2) Adoption of Minutes 4.20PM - 4.25PM

The Minutes of regular meeting of December 18, 2013 to be adopted.

- 3) Heritage Action Plan to update Vancouver's Heritage Conservation Program 4.25PM - 5.00PM

In May 2013, Council requested that staff report back on the review of the City's Heritage Conservation Program and consider improvements. This report responds to City Council's request by presenting an Action Plan which consists of a number of immediate as well as medium to long term actions to update an overall program. The Action Plan was presented to the Vancouver Heritage Commission on November 18, 2013 and received support. It was presented to Council on Wednesday, December 4, 2013, when the Heritage Action Plan to update the City's Heritage Conservation Program was approved.

Staff will present the content of the approved Action Plan and steps to address its components. This item was scheduled for presentation to GHAPC on December 18, 2013 but was deferred, due to a lack of time.

Staff: Zlatan Jankovic, Heritage Planner  
Attachments: Please use this link to download the report:  
<http://former.vancouver.ca/ctyclerk/cclerk/20131204/documents/ptec8.pdf>

4) **Downtown Eastside (DTES) Plan  
Local Area Planning Program (LAPP) - Update** 5.00PM - 6.00PM

Tom Wanklin, DTES Senior Planner, has provided an update on the status of the DTES LAPP process, including an overview on the emerging directions, on November 20, 2013. He advised at the time that the Committee will have another opportunity to review the plan before it goes to Council for consideration.

The DTES Planning Group staff will update the Committee on the draft Local Area Plan, the process underway to share information with organisations and groups, a broad overview of the draft policies and proposals and, an update of the next steps following the consideration by Council in March, 2014.

Staff: Tom Wanklin, Senior DTES Planner  
Zlatan Jankovic, Heritage Planner

Next meeting:

DATE: March 19, 2014  
TIME: 4.00 p.m.  
PLACE: Water Street Café, 300 Water Street, Vancouver, BC