

**MINUTES OF THE
GASTOWN HISTORIC AREA PLANNING COMMITTEE
MARCH 21, 2018**

A Regular Meeting of the Gastown Historic Area Planning Committee (GHAPC) was held on Wednesday, March 21, 2018 at 4:00 p.m., in Room 5A-W at the City of Vancouver, Woodward's Heritage Building, 111 West Hastings Street, Vancouver, BC.

PRESENT: Brady Dunlop, Community Architect Representative
Eddie Emerman, Community Hospitality Representative
Franke James, Local Property Owner
Glade Schoenfeld, Community Engineer Representative
Samuel Sugita, Community Business Representative
(arrived 4:21 p.m.)
Trustee Janet Fraser, Vancouver School Board

REGRETS/ABSENT: Glenda Bartosh, Community Heritage Representative
Mahbod Biazi, Local Property Owner
Councillor Kerry Jang, City Council Representative
Raymond Louie, City Council Representative
Commissioner Michael Wiebe, Vancouver Park Board

ALSO PRESENT: Zlatan Jankovic, Heritage Planner
Colin Tougas, RJC Engineers Ltd. (Item 3)
Elijah K. Sabadlan, Heritage Consultant,
Donald Luxton and Associates Inc. (Item 3)

RECORDING SECRETARY: Rae Ratslef, Raincoast Ventures Ltd.

With a quorum present, Zlatan Jankovic called the meeting to order at 4:07 p.m. Trustee Janet Fraser was welcomed to the meeting and a round of self-introductions ensued.

1) GHAPC Chair and Vice-Chair Election

For the position of Chair:

The Recording Secretary called for nominations for the position of Chair of GHAPC, to serve for the 2018 term expiring November 4, 2018.

Glade Schoenfeld, Glenda Bartosh and Brady Dunlop were nominated for the position of Chair. Mr. Schoenfeld and Mr. Dunlop declined their nominations. Mr. Jankovic informed that Ms. Bartosh had indicated earlier in the day via email that she consented, if nominated for any positions.

The Recording Secretary called a second and third time for nominations. There being no further nominations, she declared Glenda Bartosh elected by acclamation as Chair.

For the position of Vice-Chair:

The Recording Secretary called for nominations for the position of Vice-Chair of GHAPC, to serve for the 2018 term expiring November 4, 2018.

Eddie Emerman nominated Glade Schoenfeld, who consented to the nomination.

The Recording Secretary called a second and third time for nominations. There being no further nominations, she declared Glade Schoenfeld elected by acclamation as Vice-Chair.

The elections having been concluded, Vice-Chair Schoenfeld assumed the chair.

2) Adoption of Agenda and Minutes

MOVED by Brady Dunlop
SECONDED by Franke James

That the Minutes of the Gastown Historic Area Planning Committee (GHAPC) meeting held January 17, 2018 be adopted as circulated.

CARRIED UNANIMOUSLY

MOVED by Brady Dunlop
SECONDED by Eddie Emermen

That the Agenda for the Gastown Historic Area Planning Committee (GHAPC) meeting scheduled March 21, 2018 be adopted as circulated.

CARRIED UNANIMOUSLY

3) 233 Abbott St. - DP-2018-00196 VHR (C), M

Vice-Chair Schoenfeld and Franke James declared a conflict of interest, and recused themselves for consideration of this item, which resulted in loss of quorum. However, remaining members agreed to consider the project and, if need be, pass a motion subject to ratification at the next meeting at which a quorum is present.

In the absence of the Chair and Vice-Chair, Brady Dunlop agreed to Chair the meeting.

4:21 p.m.

Samuel Sugita arrived at the meeting.

With reference to a projected presentation, Colin Tougas, RJC Engineers Ltd., introduced and provided an overview of the project to rehabilitate facades of the Central Mission Building (233 Abbott Street).

The agenda noted that the submitted Conservation Plan, which is consistent with the Standards and Guidelines for the Conservation of Historic Places in Canada and Gastown Design Guidelines, as well as the Building Envelop Rehabilitation Report, accompanied the development permit application.

Zlatan Jankovic, Heritage Planner, informed that this building is listed under category "C" on the Vancouver Heritage Registry and is legally protected. The applicant intends to apply to the City's Heritage Façade Rehabilitation Program for a grant to support the heritage rehabilitation of the principal façade (Abbott Street elevation). The maximum amount of the grant, if approved, is \$50,000. At this point, the grant application form has not been received.

Staff and the applicants responded to questions. Committee members noted their appreciation of the efforts by the strata and consulting team on the project, and for consulting with GHAPC early in the process.

MOVED by Eddie Emermen
SECONDED by Samuel Sugita

That the Gastown Historic Area Planning Committee approve in principle the application for 233 Abbott St. - DP-2018-00196 VHR (C), M, including support for the Conservation Plan and Façade Grant Application.

CARRIED SUBJECT TO RATIFICATION

Next meeting:

DATE: April 18, 2018
TIME: 4:00 p.m.
PLACE: Woodward's "W" Room, 5th Floor
Woodward's Heritage Building
111 West Hastings Street
Vancouver, B.C. V6B 1H4

The meeting adjourned at 5:00 p.m.

Chair

Date Approved