

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

February 8, 2018

A meeting of the Chinatown Historic Area Planning Committee (CHAPC) was held on Thursday, February 8, 2018, in the Boardroom of the Chinese Cultural Centre, 50 East Pender Street, Vancouver, BC.

PRESENT: John Atkin, Acting Chair
Marianne Amodio, Architectural Institute of BC
Joseph Lau, SUCCESS
Edmund Ma, Chinatown Property Owner
Inge Roecker, Heritage Vancouver (arrived at 5:44 p.m.)
Mark Shieh, Chinatown Property Owner
May So, Member at Large
Commissioner Erin Shum, Parks Board

ABSENT: Helen Lee, Chair
(Vincent) Pui Lam Ho, Chinatown Merchants Association
Councillor Kerry Jang
Raymond Tam, Chinese Benevolent Association
Trustee Allan Wong, Vancouver School Board

ALSO PRESENT: Zlatan Jankovic, Heritage Planner, COV
Raed Alkhateeb, Project Designer, Stantec (Item 2)
Darren Burns, Architect, Stantec (Item 2)
Marie Linehan, Development Planner, COV (Item 2)
Nalon Smith, Landscape Architect, Stantec (Item 2)
Troy Tenney, Project Facilitator, COV (Item 2)

RECORDING SECRETARY: Roberta Pak, Raincoast Ventures Ltd.

With a quorum present, John Atkin, Acting Chair, called the meeting to order at 5:41 p.m.

1) Adoption of Agenda and Minutes

MOVED by Edmund Ma
AND SECONDED by Joseph Lau
That the Agenda for the Chinatown Historic Area Planning Committee meeting scheduled February 8, 2018 be adopted as amended to delete Item 3.

CARRIED

MOVED by Edmund Ma
AND SECONDED by Joseph Lau
That the minutes for the Chinatown Historic Area Planning Committee meeting January 11, 2018 be adopted as amended with to correct the spelling of Edmund Ma's name in Item 2.

CARRIED

2) 129 Keefer Street - DE 420078

Marie Linehan, Development Planner, COV, introduced the project and reviewed comments made when the project was first considered by CHAPC March 9, 2017.

Raed Alkhateeb, Project Designer, Stantec, provided an overview of the design changes, and Nalon Smith, Landscape Architect, Stantec, provided an overview of the landscape design elements.

Discussion ensued on: market viability of the lane units; design of the commercial area; property management; waste management systems; policy change requiring non-residential units on the mezzanine level; protection for the greenery; collective support for the contemporary interpretation; the first design's bold frame; use of the car lift as a loading bay; potential to include a play structure; how this building meets the adjacent heritage building; desire for further color exploration.

MOVED by Mark Shieh
AND SECONDED by Marianne Amodio

THAT the Chinatown Historic Area Planning Committee supports the proposal for 129 Keefer Street - DE 420078 as presented, and recommends further consideration of:

- The interface between this project and the heritage building at 135 Keefer Street, with special attention to the cornice
- Color
- Preference for the frame design expressed in the rendering dated October 2017.

CARRIED

3) Adjournment

MOVED by John Atkin
AND SECONDED by Marianne Amodio

That the meeting for the Chinatown Historic Area Planning Committee held February 8, 2018 be now adjourned.

CARRIED
(Time: 6:41 p.m.)

Next meeting:

DATE: March 8, 2018
 TIME: 5:30 pm
 PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street

Chair

Date Approved