

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

**June 14, 2018**

A meeting of the Chinatown Historic Area Planning Committee (CHAPC) was held on Thursday, June 14, 2018, in the Boardroom of the Chinese Cultural Centre, 50 East Pender Street, Vancouver, BC.

**PRESENT:** Helen Lee, Planning Institute of BC, Chair  
Andrew Larigakis, Architectural Institute of BC  
Edmund Ma, Chinatown Property Owner  
Inge Roecker, Heritage Vancouver  
Grace Wong, Chinatown Merchants' Association

**ABSENT:** John Atkin, Dr. Sun Yat-Sen Garden Society  
Mark Shieh, Chinatown Property Owner  
May So, Member at Large  
Marianne Amodio, Architectural Institute of BC  
Michael Yu, Chinatown Merchants' Association  
Joseph Lau, SUCCESS  
Raymond Tam, Chinese Benevolent Association  
Councillor Kerry Jang  
Commissioner Erin Shum, Parks Board  
Trustee Allan Wong, Vancouver School Board

**ALSO PRESENT:** Zlatan Jankovic, A/Senior Heritage Planner, COV  
Bonnie Ma, Planner, COV

**RECORDING SECRETARY:** Maxine Schleger, Planning Assistant, COV

Without a quorum present, Chair Lee called the meeting to order at 5:56 p.m.

**1) Adoption of Agenda and Minutes**

MOVED by Edmund Ma  
AND SECONDED Grace Wong

That the Agenda for the Chinatown Historic Area Planning Committee meeting scheduled June 14, 2018 be amended to include discussion of the recent Vancouver Park Board motions related to public space improvements for the Chinese Cultural Centre Memorial Courtyard.

To be ratified at the next meeting due to lack of quorum

MOVED by Grace Wong  
AND SECONDED by Edmund Ma

That the Minutes of the Chinatown Historic Area Planning Committee meeting held May 10, 2018 be amended as follows: Edmund Ma was nominated as Vice Chair by Mark Shieh, not Helen Lee.

To be ratified at the next meeting due to lack of quorum

## 2) Heritage Action Plan

Zlatan Jankovic, A/Senior Heritage Planner, COV, reviewed a presentation on the City of Vancouver Draft Heritage Incentive Program, which scheduled to go before Council in fall 2018. The proposed Heritage Incentive Program is to replace the Heritage Building Rehabilitation Program, which was active 2003-2015. The presentation focused on objectives, eligibility criteria, and funding sources for the proposed Heritage Incentive Program.

Staff responded to questions on topics such as uses of CAC's, the rationale for the proposed eligibility criteria, the types of projects expected to apply, the types of work eligible for funding, and the opportunities for public and stakeholder comment on the Draft Heritage Incentive Program.

Discussion ensued on the ways in which the Draft Heritage Incentive Program would impact Chinatown, i.e. the extent to which local organizations/property owners would be able to access proposed incentives, and how the City would promote the Heritage Incentive Program to the Chinatown community.

MOVED by Andrew Larigakis

AND SECONDED Inge Roecker

That the Chinatown Historic Area Planning Committee generally supports the Draft Heritage Incentive Program and request that Staff return to the Committee with more detailed information on the report content before the report goes to Council.

## 3) Vancouver Park Board Motion

The Committee discussed two recent motions put forth by the Vancouver Park Board on Creating a Public Square Legacy in Chinatown and Activating Community Space in Chinatown.

MOVED by Edmund Ma

AND SECONDED Andrew Larigakis

That the Chinatown Historic Area Planning Committee generally supports proposed initiatives to improve the Chinatown Cultural Centre Memorial Courtyard and activation of the space, and recommends that the feasibility study include consideration of the space over a 24-hour period. And further, that the Chinatown Historic Area Planning Committee would like to review the design development of the space when available.

Both motions to be ratified at the next meeting due to lack of quorum.

## 4) Adjournment

The Chinatown Historic Area Planning Committee meeting held June 14, 2018 adjourned at 7:37 PM

**Next meeting:**

DATE: July 12, 2018

TIME: 5:30 pm  
PLACE: Chinese Cultural Centre Boardroom, 50 East Pender Street

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Chair Helen Lee

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Date Approved