

1.0

University Endowment Lands AGENDA for the ADVISORY DESIGN PANEL MEETING Tuesday, December 13, 2022

(NOTE: This meeting will begin at 4:00 pm.)

A Microsoft Teams virtual meeting of the UEL Advisory Design Panel will be held on **Tuesday, December 13, 2022** at **4:00** p.m.

AGENDA

2.0	Introduction of ADP Members and UEL Staff
3.0	Adoption of the Agenda

- 4.0 Election of Advisory Design Panel Chair
- **4.1** Election of Advisory Design Panel Chair
 - a) Nominations

Call to Order

- b) Acceptance
- c) Appointment
- **4.2** Resolution confirming the above appointment
- 4.3 Election of Advisory Design Panel Vice Chair
- 4.4 Election of Advisory Design Panel Vice Chair
 - a) Nominations
 - b) Acceptance
 - c) Appointment
- **4.5** Resolution confirming the above appointment
- 4.6 Election of Advisory Design Panel Secretary
- **4.7** Election of Advisory Design Panel Secretary
 - a) Nominations
 - b) Acceptance
 - c) Appointment
- **4.8** Resolution confirming the above appointment
- 5.0 Adoption of the Minutes of the Advisory Design Panel Meeting of Nov 9, 2021
- 6.0 Development Permit Application #4/22 5784 University Boulevard Area D

A development permit application was received on July 21, 2022 from Burb Cannabis Corporation on behalf of Mandial Holdings Ltd, Inc. No. 591260 to operate a cannabis retail use and to undertake associated interior and exterior alterations at 5784 University Boulevard, located within the Pharmacy Mall in Area D (previously CopySmart)

Neighbourhood Panellists for **Area D** are requested to attend the meeting for this item.

A memorandum dated December 7, 2022 from Erik Ursel, Planning Technician is attached.

The Manager would like specific advice on the following items:

- The design and appearance of storefront windows related to appropriate use of glazing and CPTED principles.
- The design and appearance of this type of use in general.
- 6.1 Overview by Planning Technician (5 minutes)
- 6.2 Presentation by Applicant (10 minutes)
- 6.3 Questions from Panel to Applicant (10 minutes)
- 7.0 Meeting Closed to the Public (*)
 (Except for Applicant and/or Applicant's Representatives)
- 8.0 Panel Deliberations and Resolution
 Development Permit Application #4/22
 5784 University Boulevard Area D
- 9.0 Short Recess (10 minutes)
- 10.0 Meeting Reopened to the Public (And for next Applicant and/or next Applicant's Representatives)
- 11.0 Change of Land Use District Application #4/21 2225 Acadia Road 5506-5536 Kings Road 5519-5549 Toronto Road Area D

A change of land use district application was received on June 23, 2021 from RH Architects on behalf of Westland Living (1075683 BC Ltd.) to change the existing MF-1 Land Use District at the above addresses to a new site-specific Comprehensive Development Land Use District to permit a 6-storey wood frame residential building and a 16-storey concrete residential building with five levels of underground parking, to a maximum FSR of 4.0.

Neighbourhood Panellists for **Area D** are requested to attend the meeting for this item.

A memorandum dated December 7, 2022 from Heather Shay, Acting Manager of Development Services is attached.

The Manager would like specific advice on the following items:

- The proposed design and appearance of this proposed development
- The proposed changes to the existing north-south laneway that bisects the property
- The proposed improvements to the public realm along the new pedestrian-priority laneway at the western edge of the property
- The potential improvements to Kings Road
- The design of outdoor amenity spaces that the applicant proposes as public use areas
- 11.1 Overview by Acting Manager of Development Services (5 minutes)
- 11.2 Presentation by Applicant (10 minutes)
- 11.3 Questions from Panel to Applicant (10 minutes)
- 12.0 Meeting Closed to the Public (*)
 (Except for Applicant and/or Applicant's Representatives)
- 13.0 Panel Deliberations and Resolution
 Change of Land Use District Application #4/21
 2225 Acadia Road
 5506-5536 Kings Road
 5519-5549 Toronto Road
 Area D
- 14.0 Meeting Closed to the Public (*)
 (Except for Applicant and/or Applicant's Representatives)
- 15.0 Panel Deliberations and Resolution Development Permit Application #4/22 5784 University Boulevard – Area D
- 16.0 Meeting Adjournment

* Note:

Meeting Closed to the Public (Except for Applicant and/or Applicant's Representatives)

At this point the ADP meeting is closed to the public, with the exception of the Applicant and/or the Applicant's Representatives. ADP neighbourhood panellists who are attending the meeting as observers are welcome to stay; however, are reminded that in accordance with Section 4.1(b) of the UEL Official Community Plan they are not permitted to participate in the deliberations pertaining to matters under review today.