



**University Endowment Lands
AGENDA for the
ADVISORY DESIGN PANEL MEETING
Tuesday, April 9, 2013**

A meeting of the UEL Advisory Design Panel will be held on **Tuesday, April 9, 2013 at 4:00 p.m.** in the UEL Public Works meeting room, located in the UEL Public Works Yard at 5495 Chancellor Boulevard, Vancouver, BC (at the intersection with Acadia Road).

A G E N D A

1.0 Call to Order

2.0 Introduction of ADP Members and UEL Staff

3.0 Adoption of the Agenda

4.0 Proposed UEL Bylaw Amendment - Application Fees for Changes of Land Use District

- 4.1 Overview by Marie Engelbert, UEL Manager
- 4.2 Panel Discussion
- 4.3 Comments on the Proposed Amendment

**5.0 Elections of Advisory Design Panel Chair, Vice-Chair and Secretary
for the period of February 1, 2013 to January 31, 2014.**

Pursuant to:

- OCP Section 4.1(b)
The members of the ADP shall annually elect from among the Professional Members a Chairman, Vice-Chairman and Recording Secretary.
- University Endowment Lands, Community Advisory Council Bylaw, Section 62
Chair, Vice-Chair and Secretary. The ADP Panellists shall elect annually from among the Professional ADP Panellists a chair, vice-chair and secretary.

- 5.1 Election of Advisory Design Panel Chair
 - a) Nominations
 - b) Acceptance
 - c) Appointment

- 5.2 Election of Advisory Design Panel Vice-Chair
 - a) Nominations
 - b) Acceptance
 - c) Appointment

- 5.3 Election of Advisory Design Panel Secretary
 - a) Nominations
 - b) Acceptance
 - c) Appointment

- 5.4 Resolution confirming the above appointments for the term of May 1, 2013 to January 31, 2014.

- 6.0 Adoption of the Minutes of the Advisory Design Panel Meeting of**
5.1 January 8, 2013

- 7.0 Meeting Adjournment**