



**University Endowment Lands
AGENDA for the
ADVISORY DESIGN PANEL MEETING
Tuesday, April 8, 2014**

A meeting of the UEL Advisory Design Panel will be held on **Tuesday, April 8, 2014 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 Elections of Advisory Design Panel Chair, Vice-Chair and Secretary for the period of February 1, 2014 to January 31, 2015.**

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.

- 4.1 Election of Advisory Design Panel Chair
 - a) Nominations
 - b) Acceptance
 - c) Appointment
- 4.2 Election of Advisory Design Panel Vice-Chair
 - a) Nominations
 - b) Acceptance
 - c) Appointment
- 4.3 Election of Advisory Design Panel Secretary
 - a) Nominations
 - b) Acceptance
 - c) Appointment
- 4.4 Resolution confirming the above appointments for the term of February 1, 2014 to January 31, 2015.

5.0 Adoption of the Minutes
of the Advisory Design Panel Meeting of October 15, 2013

6.0 Development Permit Application # 12/13
1762 Acadia Road - Area A

This application was received on October 15, 2013. It is an application for a development permit to construct a new two storey single family dwelling and accessory building.

Six letters of objection were received during the public review period. Pursuant to Section 53(6) of the UEL Land Use, Building and Community Administration Bylaw, this application must now be referred to the Advisory Design Panel for consideration.

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

A memorandum dated March 24, 2014 from Natalie Coburn, Planning Technician, is attached. The plans and model can be viewed at the UEL Administration Office.

6.1 Overview by Planning Technician (5 minutes)

6.2 Presentation by Applicant (10 minutes)

6.3 Questions from Panel to Applicant (10 minutes)

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

6.5 Panel Deliberations and Resolution
Development Permit Application # 12/13
1762 Acadia Road, Vancouver, BC - Area A

7.0 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.