



**University Endowment Lands
AGENDA for the
ADVISORY DESIGN PANEL MEETING
Tuesday, February 14, 2012**

A meeting of the UEL Advisory Design Panel will be held on **Tuesday, February 14, 2012 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

(The meeting will be chaired by Nancy Stern until ADP elections have been completed.)

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 14, 2012 to January 31, 2013.

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 14, 2012 to January 31, 2013.

5.0 Adoption of the Minutes of the Advisory Design Panel Meeting of

5.1 December 6, 2011

6.0 Development Permit Application # 11/11 5529 Wycliffe Road, Vancouver, BC

This application was received on July 29, 2011. It is an application for a development permit to construct a two storey single family dwelling and de-attached 4-car garage. The dwelling will have a total above grade floor area of 3,672.10 square feet.

Two letters of objection were received during the public review period, one of which was withdrawn. 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 Project Data Sheet is attached, and 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 # 11/11 5529 Wycliffe Road, Vancouver, BC

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.