



**University Endowment Lands
AGENDA for the
ADVISORY DESIGN PANEL MEETING
Tuesday, January 8, 2013**

A meeting of the UEL Advisory Design Panel will be held on **Tuesday, January 8, 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 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.

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, 2013 to January 31, 2014.

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

- 5.1 April 3, 2012
- 5.2 May 1, 2012 (Electronic Meeting)
- 5.3 December 4, 2012 (Electronic Meeting)

6.0 Development Permit Application # 14/12 Pizza Garden, 5778 University Boulevard (Pharmacy Mall), Vancouver, BC

This application was received on August 15, 2012. It is an application for a development permit for a Conditional Use in the CD-1 District for the operation of a 900 square foot Pizza Garden *non-full service restaurant*, on the ground floor of the Pharmacy Mall building.

One letter of objection was 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 D** are requested to attend the meeting for this item.

A Business Concept Proposal and Business Conceptual Plan are attached.

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 # 14/12
Pizza Garden, 5778 University Boulevard (Pharmacy Mall), 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.