

**UNIVERSITY ENDOWMENT LANDS  
ADVISORY DESIGN PANEL INAUGURAL MEETING  
Friday, March 7, 2008**

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You are invited to attend the inaugural meeting of the UEL Advisory Design Panel, to be held on Friday, March 7, 2008 at 2:00 pm. in the UEL meeting room, located in the UEL Works Yard at 5495 Chancellor Boulevard, Vancouver, BC (at the intersection with Acadia Road).

**AGENDA**

1. Welcome and Introductions
2. Adoption of Agenda
3. Background and Context for ADP
  - 3.1 Overview of UEL
  - 3.2 Overview of ADP and mandate
  - 3.3 Community Advisory Council (CAC)
4. UEL Development Regulatory Framework
  - 4.1 Land Use, Building and Community Administration Bylaw
  - 4.2 Development permit process
  - 4.3 Overview of typical ADP agenda items
5. ADP Administration Matters
  - 5.1 Meeting structure
  - 5.2 Meeting schedule and notification
  - 5.3 Meeting notes
  - 5.4 Requirement for a Chair, Vice-Chair and Secretary
  - 5.5 Quorum
  - 5.6 Insurance for Panel members
6. Review of UEL Bylaw
7. Next Meeting and Upcoming Agenda Items
8. Adjournment