



**University Endowment Lands
AGENDA for the
ADVISORY DESIGN PANEL MEETING
Tuesday, May 21, 2013**

A meeting of the UEL Advisory Design Panel will be held on **Tuesday, May 21, 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 Adoption of the Minutes

of the Advisory Design Panel Meeting of April 9, 2013

5.0 Regent College Rezoning Application (Area D)

Regent College has submitted a rezoning application to allow for the expansion of its facilities for the development of a 62 foot (18.9m), 6 storey addition to the existing building. The application is for:

- A total site FSR of 1.45
- 73,190 square foot of new floor area
- 72 underground parking stalls, & bicycle storage
- Below grade classrooms and auditorium
- 11,300 s.f. grade level retail
- 72 non-market, Regent College Student rental housing units

Schedule 11, Application Procedures, of the UEL Land Use, Zoning and Community Administration bylaw states that, "Before deciding to approve or reject the application, the Minister will refer the application to the Advisory Design Panel and the Community Advisory Council for comments, and may conduct a public meeting for the purpose of allowing residents to comment on the proposed change.

This is an initial informal discussion of the proposal. A second discussion for formal comment will be scheduled in due course.

**6.0 Regent College Rezoning Application
– preliminary referral to CAC for comment**

6.1 Overview by UEL Administration (5 minutes)

6.2 Presentation by Applicant (10 minutes)

6.3 Questions from CAC (10 minutes)

6.4 CAC Comments

7.0 Elections of Advisory Design Panel Chair, Vice-Chair and Secretary for the period of June 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, and

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.

7.1 Election of Advisory Design Panel Chair

- a) Nominations
- b) Acceptance
- c) Appointment

7.2 Election of Advisory Design Panel Vice-Chair

- a) Nominations
- b) Acceptance
- c) Appointment

7.3 Election of Advisory Design Panel Secretary

- a) Nominations
- b) Acceptance
- c) Appointment

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

8.0 Meeting Adjournment

Section 64 of UEL CAC Bylaw - **QUORUM** –

A quorum for meetings of the ADP shall be five ADP Panelists, of which two such ADP Panelists must be Professional ADP Panelists who are Registered Architects.