



**University Endowment Lands  
AGENDA for the  
ADVISORY DESIGN PANEL MEETING  
Tuesday, October 6, 2009**

A meeting of the UEL Advisory Design Panel will be held on **Tuesday, October 6, 2009 from 4:00 pm. to 5:30 p.m.** in the UEL Public Works lunchroom, 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**

**4:00 to 4:15 pm**

**1.0 Meeting is Called to Order**

**2.0 Meeting Closed to the Public, with the exception of the following guests:**

In attendance for discussion:

- John O'Donnell, Chair, Community Advisory Council
- Sailen Black, Architectural Institute of BC, ADP Committee
- Michelle Fenton, Chair, Architectural Institute of BC, ADP Committee
- Al Tanzer, Chair, BC Society of Landscape Architects, ADP Subcommittee

**3.0 Adoption of Agenda**

**4.0 Adoption of the Minutes of the Advisory Design Panel Meeting of July 7, 2009**

**4:15 to 5:15 pm**

**5.0 Review of ADP Constitution, Roles and Responsibilities  
and Draft Terms of Reference**

- 5.1) Presentation of ADP Constitution by UEL Manager (10 minutes)  
Discussion (20 minutes)
- 5.2) Presentation of draft Terms of Reference by UEL Manager(10 minutes)  
Discussion (20 minutes)

**5:15 to 5:30 pm**

**6.0 Wrap up**

**7.0 Meeting Adjournment**