



**University Endowment Lands
AGENDA for the
ADVISORY DESIGN PANEL MEETING
Tuesday, February 9, 2016**

A meeting of the UEL Advisory Design Panel will be held on **Tuesday, February 9, 2016 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, 2016 to January 31, 2017.

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, 2016 to January 31, 2017.

5.0 Adoption of the Minutes

of the Advisory Design Panel Meeting of January 12, 2016

**6.0 Development Permit Application #10/15
5530 Chancellor Blvd – Area A**

This application is for a development permit to construct a two storey single family dwelling with an attached underground garage. The dwelling will have a total floor area of 3783.6 square feet above grade.

This application complies with all the technical requirements of the Bylaw and the plans along with a model of the proposed development are available for your review at the UEL administration office.

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 A** are requested to attend the meeting for this item.

A memorandum dated January 27, 2016 from Natalie Coburn, Planning Technician, is 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)

**7.0 Development Permit Application #7/15
Regent College, 5800 University Blvd – Area D**

This application is for a development permit to construct a six storey addition south of the existing building. The addition comprises of 72 non-market rental student housing units, retail space, parking, additional classrooms and an auditorium.

This application complies with all the technical requirements of the Bylaw and the plans along with a model of the proposed development are available for your review at the UEL administration office.

No letters of objection were received during the public review period. Pursuant to Section 10(12)(b) 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 memorandum dated January 28, 2016 from Natalie Coburn, Planning Technician, is attached.

7.1 Overview by Planning Technician (5 minutes)

7.2 Presentation by Applicant (10 minutes)

7.3 Questions from Panel to Applicant (10 minutes)

8.0 Meeting Closed to the Public (*)
(Except for Applicant and/or Applicant's Representatives)

8.1 Panel Deliberations and Resolution
Development Permit Application #10/15
5530 Chancellor Blvd - Area A

8.2 Panel Deliberations and Resolution
Development Permit Application #7/15
5800 University Blvd - Area D

9.0 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.