



**University Endowment Lands
MINUTES for the
ADVISORY DESIGN PANEL ELECTRONIC MEETING
March 8, 2016**

An electronic meeting of the UEL Advisory Design Panel was conducted between **Wednesday, March 2, 2016** and **Tuesday, March 8, 2016 at 4:00pm**. All members of the ADP and Area D panellists were contacted.

Professional Members:

David Eaton, Architect – Chair
Jason King, Architect – Vice Chair
Nancy Paul, Landscape Architect - Secretary
Saba Farmand, Landscape Architect
Michael Cheung, Architect
Alan Ngo, Engineer
Edward Smith, Engineer

Area Neighbourhood Panellists:

Hong Chen – Area D
Jean-Francois Caron – Area D

UEL Staff:

Jonn Braman, Manager
Misa Lee, Deputy Manager
Natalie Coburn, Planning Technician
Lori Foster, Corporate Administrative Officer

1.0 Call to Order

Notification of the March 8th electronic meeting and agenda package were sent out on Wednesday, March 2, 2016.

2.0 Development Permit Application #19/15

Staff presented a memorandum with attachments dated February 25, 2016 describing the background and scope of the application. The following recommendation for Development Permit Application #19/15 – 2136 Western Parkway:

The Advisory Design Panel recommends that the Manager of the University Endowment Lands approve the Conditional Approval Use under Section 10(1) (c) of the Land Use, Building and Community Administration Bylaw to permit a conditional use for the operation of a liquor store at 2136 Western Parkway, Vancouver, BC.

There was discussion on the following points:

- Storefront treatment - coolers blocking north and west storefront windows;
- Floorplan revision to move coolers away from windows;
- Lack of elevation drawings indicating what would be visible to pedestrians;
- Landscape design i.e. lower shrubs blocking coolers from view;
- Glazing of windows, covering with paper;

- Recommendation of lines of visibility through the windows.
- Safety and security.

Staff offered the following amendment to the recommendation:

That the Advisory Design Panel recommends that the Manager of the University Endowment Lands approve Development Permit Application #19/15, 2136 University Blvd, Vancouver, B.C. (UBC Liquor Store), allowing a Conditional Use for the operation of a 523 sq. ft. "liquor store" in the CD-1 District provided that greater visibility into the storefront can be achieved.

The following further amendment was made, and left open for discussion:

That the Advisory Design Panel recommends that the Manager of the University Endowment Lands approve Development Permit Application #19/15, 2136 University Blvd, Vancouver, B.C. (UBC Liquor Store), allowing a Conditional Use for the operation of a 523 sq. ft. "liquor store" in the CD-1 District provided that greater visibility into the storefront on both sides can be achieved.

No further comments were received from members after March 7, 2016

The recommendation, as amended, was Moved, Seconded, and CARRIED

3.0 Meeting Adjournment

The electronic meeting was adjourned March 8, 2016.



David Eaton, Chair
Advisory Design Panel



Nancy Pauf, Secretary
Advisory Design Panel



**University Endowment Lands
MINUTES for the
ADVISORY DESIGN PANEL ELECTRONIC MEETING
March 29, 2016**

An electronic meeting of the UEL Advisory Design Panel (ADP) was conducted between **Tuesday, March 22, 2016** and **Tuesday, March 29, 2016 at 4:00pm**. All members of the Advisory Design Panel and all area panelists from A, B, C and D were notified.

Professional Members:

David Eaton, Architect – Chair
Jason King, Architect – Vice Chair
Nancy Paul, Landscape Architect - Secretary
Saba Farmand, Landscape Architect
Alan Ngo, Engineer

Area Neighbourhood Panellists:

Stuart Smith – Area A
Jaymie Glasmann Ho – Area B
Tamara Knott – Area C
Hong Chen – Area D

UEL Staff:

Jonn Braman, Manager
Natalie Coburn, Planning Technician
Lori Foster, Corporate Administrative Officer

1.0 Call to Order

Notification of the March 29, 2016 electronic meeting and agenda package were sent out on Tuesday, March 22, 2016.

2.0 Schedule A – fees to the Works and Services Bylaw 2016

Staff sent out an email with the Schedule A attachment dated March 22, 2016 describing the background and scope of Schedule A – fees to the Works and Services Bylaw. Staff offered the following recommendation to the ADP:

Recommendation:

That the ADP, having previously reviewed the draft Works and Services 2016 Bylaw, and now having reviewed Schedule A – Fees to that bylaw, is satisfied with the Fees schedule as presented.

Nine ADP members responded to the email regarding the proposed recommendation for the Fee Schedule of the Works and Services Bylaw.

Two of the nine responses abstained from the vote, leaving seven 'Yes' votes, two of which are from Registered Architects (2 Registered Architects plus 3 members – 5 members in total -constitutes is a quorum).

The recommendation, was Moved, Seconded, and CARRIED

3.0 Meeting Adjournment

The electronic meeting was adjourned March 29, 2016.



David Eaton, Chair
Advisory Design Panel



Nancy Paul, Secretary
Advisory Design Panel