



**University Endowment Lands  
AGENDA for the  
ADVISORY DESIGN PANEL MEETING  
Tuesday, March 12, 2024**

***(NOTE: This meeting will begin at 4:00 pm.)***

A Microsoft Teams virtual meeting of the UEL Advisory Design Panel will be held on **Tuesday, Month 12, 2024** at **4:00 p.m.**

**A G E N D A**

**1.0 Territorial Acknowledgement**

We would like to acknowledge that we are meeting on the traditional, ancestral, and unceded territory of the Coast Salish peoples, including the *xʷməθkʷəyəm* (Musqueam), *Skwxwú7mesh* (Squamish), and *səlilwətaʔ* (Tseil-Waututh) Nations; and, we aim to foster meaningful partnerships around land use and stewardship with Indigenous peoples, particularly in British Columbia, through continued reconciliation.

**2.0 Call to Order**

**3.0 Introduction of ADP Members and UEL Staff**

**4.0 Adoption of the Agenda**

**5.0 Adoption of the Minutes**

of the Advisory Design Panel Meeting of February 13, 2024. Item for information only. Minutes for February 13, 2024, previously adopted electronically.

**6.0 Change of Land Use District Application #1/22  
Regent College Draft Bylaw Amendment Referral  
5800 University Boulevard – Area D**

Neighbourhood Panellists for **Area D** are requested to attend the meeting for this item.

A draft of the proposed bylaw amendment was referred to the Advisory Design Panel, February 22, 2024.

A memorandum dated March 06, 2024, from Heather Shay, Director of Development Services, is attached to this Agenda.

**6.1 Overview by Director of Development Services (5 minutes)**

**6.2 Presentation by Applicant (10 minutes)**

**6.3 Questions from Panel to Applicant (10 minutes)**

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

**8.0 Panel Deliberations and Resolution  
Change of Land Use District Application #1/22**

**Regent College Draft Bylaw Amendment Referral  
5800 University Boulevard – 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.