MINUTES OF THE ADVISORY DESIGN PANEL MEETING HELD ON March 11, 2021 AT THE DISTRICT OF NORTH VANCOUVER

ATTENDING: Mr. Andrei Chisinevschi

Mr. Rajesh Kumar Mr. James Blake Ms. Carolyn Kennedy Ms. Nancy Paul Mr. Don Aldersley

Ms. Grace Gordon-Collins

Mr. Eric Tinlup Ng Ms. Riva Nelson

REGRETS: Mr. Nathan Shuttleworth

Ms. Alexis Chicoine Sgt. Kevin Bracewell

STAFF: Mr. Kevin Zhang (Staff Liaison and Item 3)

Mr. Alfonso Tejada Ms. Holly Adams

Ms. Carolyn Kennedy opened the meeting at 6:15 pm.

1. ANNOUNCEMENTS AND ADMINISTRATION

- Mr. Kevin Zhang took attendance.
- Mr. Zhang announced that the Architects on the Advisory Design Panel have submitted their disclaimers for voting on the District ADP awards.
- Ms. Carolyn Kennedy and Mr. Kevin Zhang explained the virtual meeting process for the awards.

2. ADOPTION OF MINUTES

A motion was made by Mr. Don Aldersley and seconded by Ms. Nancy Paul, and carried to adopt as circulated the minutes of the Advisory Design Panel meeting of February 11, 2021.

Passed

Page 2

3. NEW BUSINESS

a.) Address: 1883 Fullerton Avenue

Project: Larco Mixed Use and Community Centre

Mr. Kevin Zhang, Development Planner, provided a brief presentation on the subject project. The ADP reviewed and discussed the project and provided individual scores on the project.

b.) Address: 1960 Glenaire Drive

Project: Holland Row Townhomes

Mr. Kevin Zhang, Development Planner, provided a brief presentation on the subject project.

The ADP reviewed and discussed the project and provided individual scores on the project.

c.) Address: 1633 Tatlow Ave

Project: Tatlow Homes Mixed Use

Mr. Kevin Zhang, Development Planner, provided a brief presentation on the subject project.

The ADP reviewed and discussed the project and provided individual scores on the project.

d.) Address: 1208 E 27th Street

Project: The Residences at Lynn Valley Mixed Use

Mr. Kevin Zhang, Development Planner, provided a brief presentation on the subject project. The ADP reviewed and discussed the project and provided individual scores on the project.

The Panel members provided final scores for each project and after averaging, the following final scores for each project were as follows:

Name of Project	Final Average Score
Larco Mixed Use and Community Centre	5.84
Holland Row Townhomes	7.69
Tatlow Homes Mixed Use	3.94
The Residences at Lynn Valley Mixed Use	7.80

The results of the Panel's final scores were that both the Holland Row Townhomes and The Residences at Lynn Valley Mixed Use projects are to receive an Award of Excellence.

The Panel had the following comments about the Holland Row Townhomes project:

- is built to a good scale/massing and fits well into the neighbourhood;
- a good compromise between density and livability is achieved;
- the materials/finishes and project in general are of high quality and successful;
- the colour pallet is organic/natural and relates to the surrounding environment;
- the walkway is well-done;
- the art installations are appreciated; and
- the constraints of the stream-side and riparian setback were well integrated into the project.

The Panel had the following comments about the Residences at Lynn Valley Mixed Use project:

- the public art is interesting/playful and is being used;
- a consistent theme among the different buildings and surrounding area has been achieved;
- quality and details including materials are impressive (including unifying aspects of timber and stone creating warmth);
- a village-like character and scale at the street-scape level is maintained including well thought-out street fronts; and
- the public realm would be improved if there were more non-retail aspects to work with.

The Panel discussed that some scoring may be heavily impacted by the financial aspects of project, for example strata versus rental building. The Panel discussed creating sub-categories for the awards. The Panel decided against creating subcategories and noted that the financial aspects will be factored into the scores by the members.

The also Panel discussed unique constraints such as environmental setbacks and contamination remediation, and their impact on the overall design of a project. Each project has been scored with these constraints in mind.

The Panel asked how projects are nominated for the Design Excellence Awards. Mr. Zhang clarified that any project that was reviewed by the Panel and received occupancy in the award-

calendar-year is automatically nominated. Staff noted that it is helpful to hear the Panel's comments on why a project should not receive an award.

The Panel discussed possible adjustments to the scoring system to separate the scoring for landscape and architecture. Mr. Kevin Zhang noted that the scoring can be adjusted for next year given a majority vote from the Panel.

The Chair invited the Panel to make a motion.

MOVED by Mr. Don Aldersley and SECONDED by Ms. Nancy Paul

THAT the ADP use the following scoring system for the 2021 (and subsequent) Design Excellence awards (total average score of 7.5 or greater received an Award of Excellence):

- · 2 points for overall context/site planning/massing
- 2 points for architecture
- 2 points for landscape
- 1 point for public realm
- 2 points for details/execution
- 1 point for overall impression

CARRIED

4. ADJOURNMENT

The meeting was adjourned at 8:33 p.m.

5. NEXT MEETING

The 2020 Design Excellence Awards will occur during a regular meeting of Council scheduled for April 12, 2021.

Date Conlyn Kennedy