

Topic	Person	Time	Allotted Time (minutes)
1. Panel Welcome & Dinner			
Online Meeting Buffer	Panel	6:00-6:10	10 minutes
2. Administration			
a) Attendance (see page 2)	Chair	6:10-6:12	2 minutes
b) Staff Announcements and Online Meeting Protocol	Chair & Kevin Zhang	6:12-6:17	5 minutes
c) Adoption of Minutes: Meeting of October 14 th , 2021		6:17-6:20	3 minutes

Topic	Person	Time	Allotted Time (minutes)
3. Project Review			
a) Address: 1634 – 1748 Capilano Road Details: Preliminary Application for two buildings:			
1. 12-Storey Hotel Building with 140 Hotel Rooms, 4 Ground-Oriented Rental Townhouses, and approximately 325 m² (3,500 sq. ft.) of Commercial Space; and			
2. 24-Storey Residential Building with a 9-Storey Podium, including 275 Residential Units, and approximately 904 m² (9,735 sq. ft.) of Commercial Space			
<i>Presentation Set Up</i>	Presentation Team	6:20-6:25	5 minutes
<i>Introduction by Staff and Clarification Questions for Staff</i>	Robyn Hay, DNV Planner	6:25-6:35	10 minutes
<i>Applicant Team Presentation</i>	Byron Chard, President, <i>Chard Development Ltd</i> Grant Brumpton, Landscape Architect, <i>PWL Partnership Landscape Architects Inc.</i> And Hugh Cochlin, Architect, Proscenium Architecture + Interiors Inc.	6:35-6:55	20 minutes



Advisory Design Panel Meeting Agenda

December 9th 2021, 6:00pm
Committee Room, District Hall 355 West Queens Road

<i>Clarification Questions for Applicant Team</i>	Panel	6:55-7:05	10 minutes
<i>Urban Designer Comments</i>	Alfonso Tejada	7:05-7:15	10 minutes
<i>Panel Individual Comments, Discussion, Motion, and Vote</i>	Panel	7:15-8:00	45 minutes

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4. Close of Meeting

<i>Close of Meeting</i>	Kevin Zhang	8:00-8:05	5 minutes
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Attendance

Panel Members

Andrei Chisinevski, *AIBC*

Don Aldersley, *Building Industry Representative*

Eric Tinlup Ng, *AIBC*

Nathan Shuttleworth, *Development Industry Representative*

Rajesh Kumar, *AIBC*

Alexis Chicoine, *Disabilities Representative*

James Blake, *P Eng*

Grace Gordon-Collins, *Visual Arts Representative*

Carolyn Kennedy, *BCSLA*

Sgt Kevin Bracewell, *RCMP*

Nancy Paul, *BCSLA*

Alfonso Tejada, *Urban Designer*

Kevin Zhang, *Staff Liaison*

Robyn Hay, *Planner*

Presenters

Byron Chard, *Chard Development*

Hugh Cochlin, *Proscenium Architecture*

Grant Brumpton – *PWL Landscape*

Attendee

Sunny Sandher, *Chard Development*