

Topic	Person	Start Time	Allotted Time (minutes)
1. Panel Welcome & Dinner			
Welcome & Dinner	Panel	5:45	15 minutes
2. Administration			
a) Open Meeting, Attendance (see page 2)	Chair	6:00	2 minutes
b) Adoption of Minutes: Meeting of Add Date	Chair	6:02	3 minutes
c) Staff Announcements		6:05	5 minutes

Topic	Person	Start Time	Allotted Time (minutes)
3. Project Review			
a) Address: 1505-1250 Rupert St (PLN2023-00033) Details: Rezoning, OCP amendment and Development Permit for a 6-storey rental building			
<i>Presentation Set Up</i>	Presentation Team	6:10	5 minutes
<i>Introduction by Staff and Clarification Questions for Staff</i>	Taylor Jenks, DNV Planner	6:15	10 minutes
<i>Applicant Team Presentation</i>	Ryan Rohani, Redic Development Doug Austin & Tomasz Anielski, Architect, AVRP Architecture Inc Kristin Defer, Landscape Architect, ETA Landscape Architecture	6:25	20 minutes
<i>Clarification Questions for Applicant Team</i>	Panel	6:45	10 minutes
<i>Urban Designer Comments</i>	Alfonso Tejada	6:55	10 minutes
<i>Panel Individual Comments, Discussion, Motion, and Vote</i>	Panel	7:05	30 minutes
<i>Applicant Response</i>	Applicant Team	7:35	5 minutes

Topic	Person	Start Time	Allotted Time (minutes)
4 Project Review			
b) Address: N/A Details: North Shore Environmental Disaster Response, and Security Achieved through Functional Environmental Design			
<i>General</i>	Presentation Team	8:15	30 minutes
Topic	Person	Time	Allotted Time (minutes)
5 Close of Meeting			
<i>Close of Meeting</i>	Kevin Zhang		5 minutes

Attendance

Panel Members

Jean-Pierre Mahé, *Architect*

Kelvin Lit, *Architect*

Rafael Santa Ana, *Architect*

Joshua Bernsen, *Landscape Architect*

Nancy Paul, *Landscape Architect*

Kevin Zhang, *Staff Liaison*

Nathan Shuttleworth, *Development Industry Representative*

Alexis Chicoine, *Disabilities Representative*

Brian Newton, *Visual Arts Representative*

Sgt Kevin Bracewell, *RCMP Crime Prevention*

Alfonso Tejada, *Urban Designer*

Afrooz Fallah, *Planning Assistant*

Presenters

Taylor Jenks, *DNV Planner*