

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: 1634 Capilano Rd Details: Proposed OCP amendment, Rezoning and Development Permit			
<i>Presentation Set Up</i>	Presentation Team	6:10	5 minutes
<i>Introduction by Staff and Clarification Questions for Staff</i>	Tamsin Guppy, DNV Planner	6:15	10 minutes
<i>Applicant Team Presentation</i>	Byron Chard, <i>Chard Developments</i> Hugh Cochlin, Architect, <i>Proscenium Architecture and Interiors Inc.</i> And Grant Brumpton, Landscape Architect, <i>PWL Partnership Landscape Architecture Inc.</i>	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

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*

Afroz Fallah, *Planning Assistant*

Presenters

Tamsin Guppy, *Development Planner*

Topic	Person	Time	Allotted Time (minutes)
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4. Close of Meeting			
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<i>Close of Meeting</i>	Kevin Zhang		5 minutes
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