

Topic	Person	Start Time	Allotted Time
1. Panel Welcome & Dinner			
Welcome & Dinner	Panel	5:45	15 minutes
2. Administration			
a) Open Meeting, Attendance	Chair	6:00	2 minutes
b) Adoption of Minutes: Meeting of Dec 14th 2023	Chair	6:02	3 minutes
c) Staff Announcements	Staff Liaison	6:05	5 minutes

Topic	Person	Start Time	Allotted Time
3. Project Review			
a) Address: 1149 - 1155 Lynn Valley Rd Details: Rezoning, OCP Amendment, and Development Permit for the construction of one six-storey building with 66 rental units			
<i>Presentation Set Up</i>	Presentation Team	6:10	5 minutes
<i>Introduction by Staff and Clarification Questions for Staff</i>	Franki McAdam <i>DNV Planner</i>	6:15	10 minutes
<i>Applicant Team Presentation</i>	Abdul Jiwan and Aly Jiwan, Applicant, <i>Redbrick Properties Inc</i> Eric van der Putten Architect, <i>WNDR Architects</i> Christy Voelker, Landscape Architect, <i>Prospect and Refuge Landscape Architects</i>	6:25	20 minutes
<i>Clarification Questions for Applicant Team</i>	Panel	6:45	5 minutes
<i>Urban Designer Comments</i>	Alfonso Tejada	6:50	10 minutes

<i>Panel Individual Comments, Discussion, Motion, and Vote</i>	Panel	7:00	30 minutes
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Topic	Person	Time	Allotted Time
4. Close of Meeting			
<i>Close of Meeting</i>	Staff Liaison	7:30	5 minutes

Attendance	
<p>Panel Members</p> <ul style="list-style-type: none"> • Stuart Rothnie, Architect • Emily Blair, Landscape Architect • Farnaz Sharifi, Architect • Rafael Santa Ana, Architect • John Gilmour, Development Industry Representative • Alexis Chicoine, Accessibility Representative • Brian Newton, Visual Arts Representative • Sgt Kevin Bracewell, RCMP Crime Prevention • Joshua Bernsen, Landscape Architect • Koosha Kheradmandnia, Professional Engineer 	<p>Staff</p> <ul style="list-style-type: none"> • Kevin Zhang, Staff Liaison • Alfonso Tejada, Urban Designer • Dennis Wong, Planning Assistant • Franki McAdam, Planner