

**MINUTES OF THE ADVISORY DESIGN PANEL MEETING HELD ON
December 8, 2022 AT THE DISTRICT OF NORTH VANCOUVER**

ATTENDING: Mr. Kelvin Lit (KL)
Mr. Joshua Bernsen (JB)
Mr. James Blake (JBI)
Mr. Don Aldersley (DA)
Mr. Rajesh Kumar (RK)
Mr. Jean-Pierre Mahé (JPM)
Mr. Brian Newton (BN)
Sgt. Kevin Bracewell (KB)

REGRETS: Mr. Nathan Shuttleworth
Ms. Alexis Chicoine (AC)
Ms. Nancy Paul (NP)
Mr. Rafael Santa Ana (RSA)

STAFF: Mr. Alfonso Tejada
Mr. Kevin Zhang (Staff Liaison)

APPLICANT: n/a

Mr. Blake opened the meeting at 6:15 pm.

1. ADOPTION OF MINUTES

A motion was made by Mr. Don Aldersley, seconded by Mr. Rajesh Kumar, and carried, to adopt the minutes of the Advisory Design Panel meeting of September 8, 2022.

2. ANNOUNCEMENTS AND ADMINISTRATION

- Mr. Kevin Zhang announced the panel members who are ending their terms and the need for new members.
- Mr. Kevin Zhang announced that meetings will return to in-person with a hybrid option.
- Mr. Kevin Zhang announced that ADP Awards for 2022 will be in the Spring of 2023 – date TBD.

3. YEAR END BUSINESS

- No official business.
- Discussion formed around public art general implementation.
- Discussion formed around Village and Town Centre general build-out.

4. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

5. NEXT MEETING

To be determined.



Chair



Date