THE CORPORATION OF THE CITY OF NORTH VANCOUVER

Meeting of the Advisory Design Panel
Held at City Hall, 141 West 14th Street, North Vancouver, B.C.
in the Atrium Meeting Room on Wednesday, January 28th, 2015

MINUTES

Present: B. Allen
          A. Epp
          B. Harrison
          A. Larigakis
          P. Maltby
          M. Messer
          D. Siegrist

Staff: M. Epp, City Planner, Development Planning
       S. Kimm-Jones, Committee Clerk

Guests: None

Absent: K. Bracewell, R.C.M.P
        H. Besharat
        M. Saii

A quorum being present, the meeting was called to order at 5:30 p.m.

1. **Minutes of Meeting of the Advisory Design Panel held December 10th, 2014**

   It was regularly moved and seconded

   THAT the minutes of the meeting of the Advisory Design Panel held December 10th, 2014
   be adopted

   Carried Unanimously

2. **Staff Update**

   M. Epp thanked D. Siegrist, M. Messer, H. Besharat and M. Saii for their contribution to
   Panel discussions which resulted in improvements to the projects presented to the Panel.

   He introduced David Johnson, Development Planner, who will be the staff representative on
   the Design Panel.

   M. Epp reviewed the status of ongoing development projects, and the changes to the Official
   Community Plan which will be the subject of a Public Hearing scheduled for March 3rd,
   2015.
3. **Business Arising**

   None.

4. **2015 Design Awards**

   The Panel evaluated the nine submissions for the 2015 Design Awards. Following discussion, the following recipients were chosen:

   **Honorable Mention**
   The Prescott/BlueShore Centre, 1250 Lonsdale Avenue
   Avesta, 1629 St. Georges Avenue
   2324 Western Avenue

   **Award of Merit**
   Orizon on Third, 221 East 3rd Street
   The Versatile, 111 East 3rd Street

   **Award of Excellence**
   The HOpe Centre, 1337 St. Andrews Avenue

   The 2015 Design Awards will be presented at the March 2nd Council meeting.

5. **Other Business**

   The Volunteer Appreciation Reception will be held on April 30th, 2015 at City Hall.

6. **Adjournment**

   There being no further business, the meeting adjourned at 7:52 p.m.

   The next regular meeting of the Advisory Design Panel will be held on Wednesday, February 18th, 2015.

   [Signature]
   Chair