

## Advisory Design Panel Meeting Agenda

**September 12th, 2024, 6:00pm**  
Committee Room, District Hall 355 West Queens Road

Topic	Person	Start Time	Allotted Time
<b>1. Panel Welcome &amp; Dinner</b>			
Welcome & Dinner	Panel	5:45	15 minutes
<b>2. Administration</b>			
a) Open Meeting, Attendance	Chair	6:00	2 minutes
b) Adoption of Minutes: Meeting of <b>July 11, 2024</b>	Chair	6:02	3 minutes
c) Staff Announcements	Staff Liaison	6:05	5 minutes

Topic	Person	Start Time	Allotted Time
<b>3. Project Review</b>			
a) Address: <b>East Keith Avenue</b> Details: <b>65 Unit Supportive Housing Project</b>			
<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>	Applicant, <i>District of North Vancouver in partnership with Vancouver Coastal Health, BC Housing and Lu'ma Native Housing Society</i>  Architect, <i>Ryder Architecture</i>  Landscape Architect, <i>Groundswell Landscape Architecture</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

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

Attendance	
<b>Panel Members</b> <ul style="list-style-type: none"> <li>• Stuart Rothnie, Architect</li> <li>• Emily Blair, Landscape Architect</li> <li>• Farnaz Sharifi, Architect</li> <li>• Rafael Santa Ana, Architect</li> <li>• John Gilmour, Development Industry Representative</li> <li>• Alexis Chicoine, Accessibility Representative</li> <li>• Sgt Kevin Bracewell, RCMP Crime Prevention</li> <li>• Joshua Bernsen, Landscape Architect</li> <li>• Koosha Kheradmandnia, Professional Engineer</li> </ul>	<b>Staff</b> <ul style="list-style-type: none"> <li>• Tash Cheong, Staff Liaison</li> <li>• Alfonso Tejada, Urban Designer</li> <li>• Afrooz Fallah, Planning Assistant</li> <li>• Tamsin Guppy, Planner</li> </ul>