



**University Endowment Lands
AGENDA for the
ADVISORY DESIGN PANEL MEETING
Tuesday, October 08, 2024**

(NOTE: This meeting will begin at 4:00 pm.)

A Microsoft Teams virtual meeting of the UEL Advisory Design Panel will be held on **Tuesday, October 08, 2024** at **4:00 p.m.**

A G E N D A

1.0 Territorial Acknowledgement

We would like to acknowledge that we are meeting on the traditional, ancestral, and unceded territory of the Coast Salish peoples, including the *xʷməθkʷəy̓əm* (Musqueam), *Skwxwú7mesh* (Squamish), and *səlilwətaʔ* (Tseil-Waututh) Nations; and, we aim to foster meaningful partnerships around land use and stewardship with Indigenous peoples, particularly in British Columbia, through continued reconciliation.

2.0 Call to Order

3.0 Introduction of ADP Members and UEL Staff

4.0 Adoption of the Agenda

5.0 Adoption of the Minutes

of the Advisory Design Panel Meeting of July 23, 2024

**6.0 Development Permit Application #5/24
5425 Shortcut Road, Vancouver, BC
Lot B, Block F, DL 140, Plan EPP68418 - Area D**

A development permit application was received on August 09, 2024.

Neighbourhood Panellists for Area D are requested to attend the meeting for this item.

A memorandum dated October 01, 2024, from Erik Ursel, Planning Officer is attached.

This application is being referred to the Advisory Design Panel (ADP) for recommendations in accordance with *sections 7.12 (b) and 35.14 (3) of the Land Use, Building and Community Administration Bylaw.*

6.1 Overview by Planning Officer (5 minutes)

6.2 Presentation by Applicant (10 minutes)

6.3 Questions from Panel to Applicant (10 minutes)

7.0 Meeting Closed to the Public (*)

(Except for Applicant and/or Applicant's Representatives)

**8.0 Panel Deliberations and Resolution
Development Permit Application #5/24
5425 Shortcut Road, Vancouver, BC
Lot B, Block F, DL 140, Plan EPP68418 - Area D**

9.0 Meeting Adjournment

*** Note:**

Meeting Closed to the Public (*Except for Applicant and/or Applicant's Representatives*)

At this point the ADP meeting is closed to the public, with the exception of the Applicant and/or the Applicant's Representatives. ADP neighbourhood panellists who are attending the meeting as observers are welcome to stay; however, are reminded that in accordance with Section 4.1(b) of the UEL Official Community Plan they are not permitted to participate in the deliberations pertaining to matters under review today.