MINUTES Advisory Design Panel (ADP) Thursday, December 6, 2018 at 1:30 p.m.

Council Chambers, City Hall

| PRESENT: | Chair – Lorne Shaw; Member - Brian Childs, Council Liaisons – Tricia McKay and Amanda Jacobson (alternate); Planner & Recorder – Lisa Brinkman |
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| ABSENT: | Michelle Munro, Lacey McRae Williams, HRAC Member – Harald Cowie |
| GUEST: | Ian Niamath (architect and applicant), Bill Jackson (owner), Fred Brooks (Landscape Architect) |

The meeting was called to order at 1:30 p.m.

1. AGENDA

It was moved, seconded and carried that the Agenda of December 6, 2018 be approved.

2. MINUTES

It was moved, seconded and carried that the Minutes of August 9, 2018 be approved.

3. COUNCIL REFERRALS

Development Permit application #3060-18-17 a. Lot 1, District Lot 24, Oyster District, Plan EPP85396 - (11 Kitchener Street) lan Niamath (lan Niamath Architect)

Ian Niamath presented the development proposal for 11 Kitchener Street to the Advisory Design Panel. Fred Brooks presented the landscape plan. The Advisory Design Panel asked questions and discussed the proposal.

It was moved, seconded and carried that the Advisory Design Panel recommends support for the proposed commercial development at 11 Kitchener Street, subject to the applicant finalizing building exterior colour details and onsite parking area details with the Development Services Department staff.

- 4. **NEW BUSINESS** None.
- 5. MONTHLY BRIEFING None.

6. NEXT MEETING

L. Brinkman advised that it is anticipated that there will be a joint meeting of the ADP, APC and HRAC on January 10, 2019 at 7:00 p.m. in the City Hall Council Chambers.



7. ADJOURNMENT

It was moved, seconded and carried that the meeting be adjourned at 3:00 p.m.

Chair (L. Shaw)

RECEIVED:

Corporate Officer (J. Winter)