

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 Conference Room A on Wednesday, November 20th, 2019**

MINUTES

Present: W. Chong
N. Petrie
R. McGill
K. Ross
J. Ralph
M. Messer
Councillor A. Girard

Staff: D. Johnson, Development Planner
R. Fish, Committee Clerk

Guests: None

Absent: B. Jones
K. Bracewell, RCMP
C. McLeod
B. Harrison

A quorum being present, the meeting was called to order at 5:32 p.m.

1. Minutes of Meetings of the Advisory Design Panel held October 16th, 2019

It was regularly moved and seconded

THAT the minutes of the meeting of the Advisory Design Panel held October 16th, 2019 be adopted.

Carried Unanimously

2. Staff Update

D. Johnson reviewed the status of ongoing development projects.

3. Design Awards Discussion

The Panel discussed categories and criteria for evaluation of the 2019 Design Awards Recipients. The main points included the following:

- Request for nominations for completed projects (2015-2018) will be sent out shortly.

- Send requests to Vancouver Home Builders Association, UDI, AIBC, BC Society of Landscape Architects, Living Building Challenge, Passive House Canada, BCS and CNV staff to get a wide variety of potential nominations.
- Focus on both the architecture and urban design.
- Include a notice on the CNV website for submissions.
- Landscape could have its own category.
- Does it add value to the neighbourhood, interface with the community.
- Limit applications to three pages of text and two pages of pictures.
- Deadline for submissions will be the end of December 2019.
- Consider scheduling a special meeting in January on the 22nd or 29th.
- Criteria
 - ADP Terms of Reference
 - Add sustainability
 - Architectural design
 - Streetscape
 - Contributions to the public realm
 - Statement of significance of the project to the City of North Vancouver
 - Items of consideration/importance
 - Local perspective

4. **Business Arising**

None.

5. **Adjournment**

There being no further business, the meeting adjourned at 7:10 p.m.

The next regular meeting of the Advisory Design Panel will be held on Wednesday, December 11th, 2019.

Chair

