



Corporate NO: R012

Report COUNCIL DATE: January 21, 2002

REGULAR COUNCIL

TO: Mayor & Council DATE: **January 15, 2002**

FROM: General Manager, Planning & Development FILE: **0370-20**

(Advisory Design Panel)

SUBJECT: Appointments to the Advisory Design Panel

RECOMMENDATION

The Planning and Development Department recommends that Council appoint the following persons to the Advisory Design Panel:

1. For a term ending November 1, 2003, the following architects to fill the vacant architect alternate positions:

Mr. David Dove, MAIBC,

Mr. Norman Huth, MAIBC, and

Mr. Alan Nakaska, MAIBC;

2. For a term ending November 1, 2002 the following development industry representative to fill the vacant development industry representative alternate position:

Mr. Hershey Porte; and

3. For a term ending November 1, 2002 the following member of the Surrey RCMP to fill the vacant RCMP alternate position:

Constable Jo-Ann Janecke.

BACKGROUND

The Advisory Design Panel (the "ADP") is comprised of:

- (a) Three architect members;
- (b) One landscape architect member;
- (c) One development industry member;
- (d) One member of the Surrey RCMP; and
- (e) One representative of the Surrey Access for All Committee.

The ADP membership includes seven full time members and, for each full time member an alternate member is appointed, except in the case of the landscape architect position where two alternate members are appointed. Alternates take the place of the full time member when the full time member is not able to attend a meeting of the ADP.

A list of the current ADP members and the expiry of their terms is attached as Appendix "A".

Terms of the architect members are staggered to promote continuity of the ADP. Since the terms of the three alternate architect members have expired, City staff requested and received from the Architectural Institute of B.C., the names of six architects who are willing to serve on the ADP. A total of three architects must be chosen. Their terms will expire on November 1, 2003, with the possibility of a one-year renewal. The terms of the remaining architect panellists expire on November 1, 2002.

The alternate member, representing the development industry, has stepped down due to other commitments.

The alternate member position for the Surrey RCMP is also vacant.

DISCUSSION

Selection of Three Architects to Serve as Alternates

The Terms of Reference for the ADP require that panel members be familiar with local issues. This is measured by the number of projects that the candidates have completed in Surrey. It is also important to balance the overall expertise of the ADP by selecting members with experience in different development sectors (i.e., commercial, industrial, multiple family residential, institutional, etc.). Practical concerns, such as availability of the candidates for ADP meetings, are also taken into account in considering the suitability of each candidate.

The following provides brief biographical information for each potential architect candidate:

1. David Dove, MAIBC (recommended for appointment)

David Dove is an architect with Peter Busby Architects of Vancouver. He was formerly with Walter Francl Architects. Major projects, with which Mr. Dove has been involved in Surrey, include the Revenue Canada Building and the Finning Office facility. Other major projects, with which Mr. Dove has been involved, include a Trade and Exhibition Facility in Richmond, the RCMP detachment building in North Vancouver, a Marine Theme Park in Italy and a wide range of commercial and residential developments throughout Canada. In addition, Mr. Dove lived in Surrey for several years and is quite familiar with development issues in our community.

2. Norman Huth, MAIBC (recommended for appointment)

Norman Huth, is a Surrey resident employed by Musson Cattell Mackey Architects Inc., but is currently on secondment to James Cheng Architects. Mr. Huth has worked on many projects in Surrey, including a variety of institutional, multi-family and commercial projects. These include, among many others, the Mount Olive Lutheran Church, Surrey Metro Savings (Strawberry Hill) building, the Pacific Bowling Centre and the Redmill townhouses at Panorama Village.

3. Alan Nakaska, MAIBC (recommended for appointment)

Alan Nakaska is a principal of Kasian Kennedy Architects. Large-scale projects, with which Mr. Nakaska has been involved, include the Guildford Corporate Centre offices, Panorama Village mall, Canada Safeway in Tsawwassen, a new Safeway at the corner of Robson and Denman in Vancouver, the Terra Nova and Ironwood shopping centres in Richmond, as well as recent renovations to the domestic terminal at Vancouver International Airport. Mr. Nakaska recently served on the Advisory Design Panel for UBC campus.

4. Mark Dale, MAIBC

Mark Dale is a senior project architect, currently with CJP Architects in New Westminster. Trained in England, Mr. Dale's background is largely focussed on educational facilities. Local examples include the West Cloverdale Elementary School, Rosemary Heights Elementary School and a variety of other school renovations and additions. Civic government and recreational projects in Surrey include the Guildford Library renovation and addition. Given the City's current thrust on commercial and industrial projects, the experience of the three candidates listed above appears to be somewhat more relevant to the types of projects that the ADP is likely to be considering over the next couple of years.

5. Maciej Dembek, MAIBC

Maciej Dembek is a principal of Barnett Dembek Architects, one of the most active architectural firms in the City. Although his experience is broad, ranging from residential to commercial, industrial and institutional projects, Mr. Dembek presents projects frequently to the ADP, which may preclude his ability to act as a panel member.

6. Frederick P. Sly, MAIBC

Fred Sly has been principal of his own architectural firm since 1982, with experience throughout the Lower Mainland. Although he has completed several warehouses and restaurants in the City, his experience in Surrey is not as current as the recommended candidates.

Of the proposed candidates, David Dove, Norman Huth and Alan Nakaska are most familiar with the development process for projects in Surrey. All have recently completed commercial projects in the City. Mr. Huth is a Surrey resident and Mr. Dove previously lived in the City. Mr. Nakaska's experience with large-scale commercial projects is seen as a strong complement to the existing ADP. For these reasons, David Dove, Norman Huth and Alan Nakaska are being recommended to Council for appointment as alternate architect members to the ADP.

Appointment of Development Industry Alternate Member

The Development Advisory Committee is typically requested to provide a recommendation for the development industry representative on the ADP and the alternate development industry representative. The term of the development industry representative on ADP expires on November 1, 2002. However, the alternate development industry representative to the ADP has recently resigned. To replace the alternate member who has resigned, the Development Advisory Committee has recommended Mr. Hershey Porte, of Porte Realty, who has broad experience in Surrey and is familiar with local development issues and market trends. Mr. Porte currently serves on the Development Advisory Committee.

Appointment of RCMP Alternate Member

The RCMP member who was serving as the alternate member to the ADP has been relocated to another jurisdiction and has, therefore, resigned from the ADP. The term of the alternate member was due to expire on November 1, 2002. The RCMP has nominated Constable Jo-Ann Janecke for the remainder of the term. Constable Janecke has considerable crime prevention expertise and appears to be a suitable addition to the ADP.

CONCLUSION

To ensure that the ADP continues to function effectively, the Planning and Development Department recommends that David Dove, Norman Huth and Alan Nakaska be appointed to the ADP as architect members for a two-year term expiring November 1, 2003, that Hershey Porte be appointed as the development industry alternate member for a term expiring November 1, 2002 and that Constable Janecke be appointed as the RCMP alternate member for a term expiring November 1, 2002.

Murray D. Dinwoodie
General Manager
Planning & Development Department

BC/kms/saw

Attachment – Appendix "A"

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APPENDIX "A"

ADVISORY DESIGN PANEL

LIST OF CURRENT MEMBERS AND VACANT POSITIONS

MEMBERS**APPOINTED****TERM EXPIRES**ARCHITECTURAL
INSTITUTE OF B.C.

Mr. Gord Klassen Sitelines Architecture Fort Langley, B.C.	current	October 18, 2000	November 1, 2002
Mr. Robert Hall c/o Pacific Rim Architecture Surrey, B.C.	current	October 18, 2000	November 1, 2002
Mr. Fred Adab F. Adab Architects North Vancouver, B.C.	current	October 18, 2000	November 1, 2002

Alternate positions

Mr. Bob Whitbread North Delta, B.C.	vacant	October 18, 2000	November 1, 2001
Mr. David Mah David Mah Architect Vancouver, B.C.	vacant	October 18, 2000	November 1, 2001
Mr. Marco Buccini Simon Fraser Health Region Facilities Planning	vacant	October 18, 2000	November 1, 2001

**DEVELOPMENT ADVISORY
COMMITTEE**

Ms. Carla Kalke Parklane Ventures Ltd. Coquitlam, B.C.	current	October 18, 2000	November 1, 2002
Mr. Rob McCarthy Mosaic Homes Ltd. Vancouver, B.C.	vacant	October 18, 2000	November 1, 2002

RCMP

Corporal Terry Kopan	current	October 18, 2000	November 1, 2002
Surrey RCMP			
Constable Shirley Steele	vacant	October 18, 2000	November 1, 2002
Surrey RCMP			

SURREY ACCESS FOR ALL

Mr. Leroy Mickelson	current	October 18, 2000	November 1, 2002
Mr. John Uitvlugt	current	October 18, 2000	November 1, 2002

**B.C. SOCIETY OF
LANDSCAPE
ARCHITECTS**

Mr. Jeff Philips	current	October 18, 2000	November 1, 2002
Landscape Architect			
Philips Wuori Long Inc.			
Vancouver, B.C.			
Mr. Al Neufeld	current	October 18, 2000	November 1, 2002
Landscape Architect			
Parks & Recreation Department			
Township of Langley			
Mr. Michael von Hausen	current	October 18, 2000	November 1, 2002
Landscape Architect			
MVH Associates			
Surrey, B.C.			