



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES



JULY 13, 2011

A meeting of the Vancouver City Planning Commission was held on Wednesday, July 13, 2011, at 12:15 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

**PRESENT:**

- Peter Greenwell, Chair
- Celena Benndorf
- Elizabeth Bowker
- Eileen Keenan
- Karenn Krangle
- Arno Matis
- Phil Mondor
- Jennifer Natland, Vice-Chair
- Jeffrey Rotin
- Laura Stannard
- John Weldon

**ABSENT:**

- Ray Lam (Leave of Absence)
- Jiang Zhu (Leave of Absence)

**ALSO PRESENT:** Elizabeth Ballantyne, VCPC Manager

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator  
Wendy Jao, Acting Corporate Policy, Agreements & By-law Administrator

#### 1. ADMINISTRATION

##### a) Leave of Absence Requests

The Commission approved Leaves of Absence requests for Ray Lam and Jiang Zhu for this meeting.

##### b) Approval of Minutes

The Minutes of the meeting held June 29, 2011, were approved.

##### c) Notice of VCPC Meetings

Regular Meetings: July 27, and September 7, 2011.

**d) Manager's Report**

The VCPC Manager presented an update on the VCPC website, which included an overview on design guidelines, costs and next steps, and responded to questions. She noted that the completion of the core website is scheduled for the end of July 2011.

MOVED by Laura Stannard  
SECONDED by Jeffrey Rotin

THAT the Vancouver City Planning Commission allow up to \$1,000, for technical support to the new website.

CARRIED UNANIMOUSLY

The Governance Committee agreed to continue monitoring the development of the website.

**e) Urban Design Panel Report**

Commissioner Matis provided a verbal report on the Urban Design Panel meeting held June 29, 2011, and responded to questions. He also provided a brief overview of the meeting to be held later that day (*related plans were circulated for information*).

Agendas and Minutes for the Urban Design Panel are available at:

<http://vancouver.ca/commsvcs/planning/udp/Udp.html>

**f) Reports from Liaison Members**

None.

**2. BUSINESS MEETING**

**a) VCPC Work Planning 2011**

The Chair provided an update further to the last meeting regarding the straw vote on topics identified by the Governance Committee, noting North East False Creek will no longer be pursued (*Work Plan 2011 and related materials distributed - on file*).

In discussion it was suggested Little Mountain Development be included as a topic possibly in connection with the Cambie Corridor topic, and that members report back on topics of interest as needed. It was agreed that guest speakers for these topics should be determined at a future meeting. Commissioner Bowker agreed to call a meeting on the Cambie Corridor.

**b) Committee Updates**

a. Governance Committee

See 2. a) above.

b. Sustainable City Committee

Commissioner Keenan provided a brief update on a number of recent meetings with City staff regarding sustainability initiatives. She also provided an update on the status of the Council Report on *Sustainable City of Sustainable Neighbourhoods Project*, and responded to questions, noting that the report is expected to be on the Standing Committee on Planning and Environment Agenda for July 28, 2011.

c. Chinatown Revitalization Plan

None.

3. NEW BUSINESS

a) City of Vancouver Code of Conduct Policy

The VCPC Manager distributed the City's Corporate Policies on *Code of Conduct* and *Respectful Workplace (on file)* for the Commission's review and asked that any questions be referred to her for follow-up.

**Next Meeting:**

DATE: July 27, 2011  
TIME: 12:15 pm  
PLACE: Committee Room No. 1

The Commission adjourned at 2:08 pm.

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