



VANCOUVER CITY PLANNING COMMISSION

MINUTES

JANUARY 13, 2016

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, January 13, 2016, at 12:13 pm, in Committee Room 1, First Floor, City Hall.

PRESENT: Danielle Bauer, Chair
Laura Carey
David Crossley
Karenn Krangle
Neal LaMontagne
Robert Matas
Melanie Matining
Andy Yan*

ABSENT: Lihua Huang (Leave of Absence)
Brad Jones (Leave of Absence)
Anthony Perl (Leave of Absence)
Nola-Kate Seymoar (Leave of Absence)
Brandon Yan (Leave of Absence)

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Commissioner Casey Crawford, Vancouver Park Board
Elizabeth Ballantyne, VCPC Manager

CITY CLERK'S OFFICE: Maria Castro, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Krangle
SECONDED by Commissioner Crossley

THAT Commissioners Huang, Jones, Perl, Seymoar and B. Yan, be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY

b) Welcome to New Commissioners

The Chair welcomed Laura Carey, David Crossley, Karenn Krangle, and Melanie Matining to the Commission.

c) Approval of Minutes

MOVED by Commissioner Matas
SECONDED by Commissioner Carey

THAT the Minutes of the Vancouver City Planning Commission meeting held November 25, 2015, be approved.

CARRIED UNANIMOUSLY

d) In Camera Meeting

MOVED by Commissioner Matas
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

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The Commission recessed at 12:15 pm and reconvened at 12:19 pm.

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e) Notice of VCPC Meetings

It was noted that Regular meetings will take place January 27 and February 10, 2016.

f) Chair and Vice-chair Election Notice

The Chair noted elections for Chair and Vice-Chair will occur on January 27, 2016.

2. REPORTS

a) Reports from Liaison Members

Commissioner Crawford reported on the Park Board Budget and provided updates on the Urban Forestry and Accessible Parks Strategies. Commissioner Crawford also highlighted the success of the Park Board's Festival of Lights, and noted that \$7,500 in donations were received in light of the recent thefts at Bright Nights. In addition, Commissioner Crawford spoke about the proposed changes of the Oakridge Centre redevelopment as well as an arts program for artists to collaborate on works related to indigenous themes.

Commissioner Crawford responded to questions from the group.

Councillor Carr provided an update on Council-related matters including the approval of the 2016 Budget, the approval of Appointments of Council Representatives, and the renaming of the Standing Committee on Planning, Transportation and Environment to the Standing Committee on Policy and Strategic Priorities. Other Council-related matters noted were the Greenest City Action Plan, Renewable City Strategy, and Heritage Action Plan.

Councillor Carr also responded to questions from the group.

b) Report on Urban Design Panel

Commissioner LaMontagne provided a brief overview of the meeting to be held later today.

Agendas and minutes for the Urban Design Panel are available at:
<http://vancouver.ca/yourgovernment/urban-design-panel.aspx>.

c) Reports from Commissioners

None.

d) Manager's Report

The Commission Manager noted that the work focus is on the Planning Commission's events for January, and a presentation is planned for an upcoming meeting on Port Metro Vancouver's future scenario planning.

3. BUSINESS MEETING

a) Planning Principles and Culture - 2015 Dialogue Events

The Commission Manager provided an update on the three dialogue events held in October on the theme of Vancouver's planning principles and culture.

b) Next Director of Planning

MOVED by Commissioner Matas
SECONDED by Commissioner LaMontagne

THAT the Planning Commission approve the draft letter to the Acting City Manager requesting a meeting regarding the search for a new planning director/general manager.

CARRIED UNANIMOUSLY

c) Chronology Project: Planning and Development Milestones

i) 2015 Year in Review Workshops

The Chair provided an update on the Chronology Project, and noted that the workshop events are designed to provide content for the panel event on January 26th.

ii) Chronology Launch and Year in Review Panel - January 26, 2016

The group discussed the Chronology Launch and Year in Review Panel, and reviewed significant events which contributed to the chronology.

iii) Urbanarium/Museum of Vancouver Exhibition: *Your Future Home: Creating the New Vancouver*

None.

4. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner LaMontagne
SECONDED by Commissioner Crossley

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 1:46 pm.

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