



VANCOUVER CITY PLANNING COMMISSION

MINUTES

September 4, 2013

A meeting of the Vancouver City Planning Commission was held on Wednesday, September 4, 2013, at 12:19 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Peter Greenwell, Chair
Rafael Aquino
Danielle Bauer
Louise Blight
Michael Henderson
Karenn Krangle, Vice-Chair
Phil Mondor
John Weldon

ABSENT: Marian Brown (Leave of Absence)
Matthew Carter (Leave of Absence)
Canisius Chan (Leave of Absence)
Caitriona Feeney (Leave of Absence)
Am Johal (Leave of Absence)

ALSO PRESENT: Elizabeth Ballantyne, VCPC Manager
Commissioner Trevor Loke, Park Board Liaison
Trustee Mike Lombardi, School Board Liaison
Councillor Tony Tang, Council Liaison

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Bauer
SECONDED by Commissioner Blight

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Brown, Carter, Chan, Feeney and Johal for this meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Krangle
SECONDED by Commissioner Weldon

THAT the Minutes of the July 31, 2013, meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings:

September 18, 2013 - in the Business Centre Meeting Room, Second Floor, City Hall.
October 2, 2013 - in Committee Room 1, Third Floor, City Hall.

d) Manager's Report

The Commission Manager provided her report (*on file*) noting the following:

- Dedicated time in August to focus on file maintenance;
- No further developments on the new VCPC office space.

e) Reports from Liaison Members

Commissioner Loke provided an update on matters related to the OneCard Program and noted that the next Park Board meeting is September 23, 2013.

Trustee Lombardi provided an update on the following matters:

- Impact of decreasing numbers of students on the 2013-2014 budget;
- Implementation of exit surveys and welcome letters to help assess enrollment trends;
- Completion of seismic upgrades at Douglas and Sexsmith Elementary schools and upcoming upgrades at Kitsilano Secondary;
- A motion has been passed to allow a student trustee, elected by the student body, to participate in School Board debates.

Councillor Tang provided an update on the following matters:

- Of the four community plans, Marpole and Grandview-Woodland have been receiving the most media attention over the summer;
- A motion requesting a timeline extension for the Grandview-Woodland Community Plan has been referred to the Standing Committee on City Finance and Services meeting on September 25, 2013;
- Council will be considering a proposal for a mixed use development at Oakridge Centre that will include buildings up to 45 storeys;
- The Hastings Park/PNE Governance Review, Vancouver Public Bike Share and Point Grey Cornwall Transportation Corridor were all approved before Council recessed for the summer;
- The next Regular Council meeting is September 24, 2013.

In response to a question, Councillor Tang requested that the Commission Manager enquire about the possibility of receiving advance notifications of upcoming rezoning applications.

f) Report on Urban Design Panel

Commissioner Mondor provided a brief verbal report on the Urban Design Panel meetings held July 31, August 14 and August 28, 2013.

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

g) Reports from Commissioners

Commissioner Krangle provided a brief overview on upcoming projects discussed at the Development Permit Board meetings she attended on August 12 and 26, 2013.

The Chair provided brief updates on the Engaged Citizens Task Force as well as the Regional Homeless Transit Plan (RHTP). A Public Forum for the RHTP will be held on October 16, 2013.

2. BUSINESS MEETING

a) Commission Work Plan

i. Review of Topics and Timelines

The Commission Manager circulated the current list of B projects for Commissioner's review, along with a list of reports headed to Council in the Fall.

ii. Committees - Review and Reports

Commission members provided updates and had discussion surrounding active City of Vancouver initiatives including the Community Plans, Healthy City Strategy, Eastern Core Strategy, Viaducts (NEFC), Heritage Density and the Sign By-law Review.

3. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Weldon
SECONDED by Commissioner Mondor

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 2:02 pm.

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