



VANCOUVER CITY PLANNING COMMISSION

MINUTES

December 11, 2013

A meeting of the Vancouver City Planning Commission was held on Wednesday, December 11, 2013, at 12:15 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Peter Greenwell, Chair
Rafael Aquino
Danielle Bauer
Canisius Chan
Caitriona Feeney
Michael Henderson
Karenn Krangle, Vice-Chair
Phil Mondor
John Weldon

ABSENT: Louise Blight (Leave of Absence)
Marian Brown (Leave of Absence)
Matthew Carter (Leave of Absence)
Am Johal (Leave of Absence)

ALSO PRESENT: Elizabeth Ballantyne, VCPC Manager (Recorder)
Councillor Tony Tang, Council Liaison

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Krangle
SECONDED by Commissioner Feeney

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

CARRIED UNANIMOUSLY

b) **"IN CAMERA" MEETING**

MOVED by Commissioner Krangle
SECONDED by Commissioner Feeney

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

c) Minutes of November 27, 2013, for Approval

MOVED by Commissioner Krangle
SECONDED by Commissioner Weldon

THAT the Minutes of the November 27, 2013, meeting be approved.

CARRIED UNANIMOUSLY

d) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings:

January 15, 2013 - in Committee Room 1, Third Floor, City Hall
January 29, 2013 - in Committee Room 1, Third Floor, City Hall

e) Manager's Report

The Commission Manager provided her report noting the following:

- Schedule of 2014 meetings is posted on the VCPC web page - all meetings in Committee Room #1;
- Reminder of Commission year-end event December 12, 2013, with past Commissioners attending;
- Preparations for the 2014 Commission year will continue during the break, including drafting of the annual report and items to be reviewed in the Commission's working session;
- Announcement of Council appointments to the Commission is expected before the start of the year-end break;
- There are sufficient funds to proceed with the purchase of a new computer for the Commission office and upgrades to the Commission's website.

MOVED by Commissioner Feeney
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission approve the VCPC Manager to proceed with the replacement of the VCPC computer package and website upgrades to a maximum of \$5,000.

CARRIED UNANIMOUSLY

f) Reports from Liaison Members

None.

g) Urban Design Panel Report

Commissioner Mondor provided a verbal report on the Urban Design Panel meeting held December 4, 2013, and gave a brief overview of the meeting to be held December 18, 2013.

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

h) Reports from Commissioners

Commissioner Greenwell reported on meeting with staff regarding the Commission's participation in the Eastern Core and Viaducts planning processes. He also noted the recent article by Commissioner Aquino on affordable housing.

Commissioner Krangle reported on a presentation by Jennifer Keesmaat, Chief Planner for the City of Toronto at SFU on public engagement, entitled "Own Your City."

Commissioner Mondor informed Commissioners about a round table on affordable housing to be held at SCARP in February in association with the University of Melbourne.

2. BUSINESS MEETING

a) Commission Directions & Work Plan - Year-end summary

This item was referred to the Commission's working session to be held later this day.

3. NEW BUSINESS

a) Commissioner Recognition

Commissioner Krangle acknowledged the contributions of Commissioners who will not be returning for another term, and Commissioners expressed their appreciation to Commissioners Aquino, Blight, Brown, Chan and Greenwell. A special acknowledgement was given to Peter Greenwell, who served three consecutive terms, with the last three years as Chair.

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The Commission recessed at 12:55 pm and reconvened at 1:55 pm with the same members present.

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b) Item Arising from In Camera Meeting of December 11, 2013

The Vancouver City Planning Commission appointed Andy Yan as one of its Commissioner appointees for a one-year term starting January 1, 2014, and ending December 31, 2014.

ADJOURNMENT

MOVED by Commissioner Mondor
SECONDED by Commissioner Bauer

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 2:00 pm.

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