



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

January 15, 2014

A meeting of the Vancouver City Planning Commission was held on Wednesday, January 15, 2014, at 12:17 pm, in Committee Room 1, Third Floor, City Hall.

**PRESENT:**

- Danielle Bauer
- Matthew Carter
- Michael Henderson
- Am Johal
- Brad Jones
- Karenn Krangle, Acting Chair
- Robert Matas
- Phil Mondor
- John Weldon
- Clara Whyte
- Andy Yan
- Brandon Yan

**ABSENT:** Caitriona Feeney (Leave of Absence)

**ALSO PRESENT:** Elizabeth Ballantyne, VCPC Manager  
Leslie Tuerlings, Meeting Coordinator

Note: The Commission appointed Commissioner Krangle to serve as Acting Chair for this meeting.

#### 1. ADMINISTRATION

##### a) Attendance

MOVED by Commissioner Bauer  
SECONDED by Commissioner Johal

THAT the Vancouver City Planning Commission approve a leave of absence for Commissioner Feeney for this meeting.

CARRIED UNANIMOUSLY

##### b) Welcome New Commissioners and Introductions

Commission members introduced themselves, provided an overview of their professional experience, and explained their interest in the Commission.

**c) Minutes of December 11, 2013, for Approval**

MOVED by Commissioner Mondor  
SECONDED by Commissioner Henderson

THAT the Minutes of the December 11, 2013, meeting be approved.

CARRIED UNANIMOUSLY

**d) Notice of VCPC Meetings**

The Chair noted the next two Regular Meetings:

January 29, 2014 - in Committee Room 1, Third Floor, City Hall  
February 12, 2014 - in Committee Room 1, Third Floor, City Hall

**e) Notice of Chair and Vice-Chair Election**

The Commission manager provided an overview of the process for nominating and electing the Chair and Vice-Chair positions. Job descriptions and qualifications will be circulated, and the election will take place at the January 29, 2014 meeting.

**f) Manager's Report**

The VCPC office will likely be moving to its new location in the VanCity building during the third week of February.

**g) Reports from Liaison Members**

None.

**h) Report on Urban Design Panel**

Following an overview of the Urban Design Panel's mandate, Commissioner Mondor provided a verbal report on the meeting held December 18, 2013, and gave a brief summary of the meeting to be held January 15, 2014.

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

**i) Reports from Commissioners**

Commissioner Bauer reported that five architectural firms have been short-listed for the design of the new Vancouver Art Gallery site.

Commissioner Johal reported that there are two upcoming events at SFU Woodward's that may be of interest to Commission members.

- *Christian Parenti: Rethinking the State in the Context of Climate Crisis*,  
February 19, 2014 at 7:00 pm
- *2<sup>nd</sup> Annual Jim Green Memorial Lecture: A Night of Storytelling with Bob Williams*,  
February 27, 2014 at 7:00 pm

Commissioner Krangle reported that she will be attending *Suburban Sprawl* at SFU from 8:00 am to 11:00 am at the SFU Downtown Campus on January 20, 2014. She also noted that the University Women's Club will be holding *Dialogues on our City's Future* lectures every other Tuesday evening starting at 7:00 pm.

## **2. BUSINESS MEETING**

### **a) Commission Overview: Orientation Presentation**

Commissioners Mondor, Henderson and Bauer provided a presentation on the Commission's history and on outcomes of the 2013 internal review of the Commission's role and direction.

### **b) Commission Work Planning and Orientation Program**

Commission members rated possible topics for presentations and discussion on a scale of importance. The feedback collected will help shape the Commission's direction for 2014.

### **c) Eastern Core and Viaducts Consultation Process**

This item will be brought forward to the January 29, 2014 meeting.

## **3. NEW BUSINESS**

None.

## **ADJOURNMENT**

MOVED by Commissioner Johal  
SECONDED by Commissioner Bauer

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 2:03 pm.

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