



**VANCOUVER CITY PLANNING COMMISSION**

**MINUTES**

**May 7, 2014**

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, May 7, 2014, at 12:21 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

**PRESENT:** Karenn Krangle, Chair  
Matthew Carter  
Caitriona Feeney  
Am Johal  
Robert Matas  
Phil Mondor  
Julia Payson  
John Weldon  
Andy Yan

**ABSENT:** Danielle Bauer, Vice-Chair (Leave of Absence)  
Brad Jones (Leave of Absence)  
Brandon Yan (Leave of Absence)  
Michael Henderson (Leave of Absence)

**ALSO PRESENT:** Councillor Tony Tang, Council Liaison  
Trustee Mike Lombardi, Vancouver School Board Liaison  
Elizabeth Ballantyne, VCPC Manager

**CITY CLERK'S OFFICE:** Bonnie Kennett, Meeting Coordinator

**1. ADMINISTRATION**

**a) Attendance**

MOVED by Commissioner Matas  
SECONDED by Commissioner Carter

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Bauer, Henderson, Jones and B. Yan for this meeting.

CARRIED UNANIMOUSLY

**b) Approval of Minutes**

MOVED by Commissioner Weldon  
SECONDED by Commissioner Payson

THAT the Minutes of the April 23, 2014, meeting be approved.

CARRIED UNANIMOUSLY

**c) Notice of VCPC Meetings**

The Chair noted the next two Regular Meetings:

May 21, 2014 - Committee Room 1, Third Floor City Hall  
June 4, 2014 - Committee Room 1, Third Floor, City Hall

**d) Manager's Report**

The Commission Manager reported that:

- Work plan projects are getting underway
- Report on the UBC School of Community and Regional Planning (SCARP) Symposium will be made during the Commission Retreat session to follow.
- Commissioners have been invited to a special Healthy City Strategy idea lab session for Advisory Group members being held on May 13, 2014. Commissioners Krangle and Matas expressed interest in participating.

**e) Reports from Liaison Members**

Trustee Lombardi reported the Vancouver School Board has adopted a balanced 2014/15 budget after a month of consultations. The School Board opted to deplete the reserve funds over making cuts to programs or closing schools for three extra days.

Councillor Tony Tang provided a report on the April 29, 2014, Council meeting specifically with regard to Heather Place. He also noted there are several referral reports to Public Hearing coming up.

**f) Report on Urban Design Panel**

Commissioner Mondor provided a report on the Urban Design Panel meeting held April 23, 2014, and provided a brief overview of the meeting to be held May 7, 2014.

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 A. Yan will be speaking at the Westbank Salon Series, an extension of the Gesamtkunstwerk (GWERK) on Sunday, May 11, 2014 at 4 pm. You can RSVP on this website: <http://gwerk.ca/salon-series/>.

Commissioner Krangle provided a brief update on the Development Permit Board meeting held on May 5, 2014, noting the project at Howe and Pacific.

**2. BUSINESS MEETING**

**a) Commission Retreat**

The Commission will continue its work planning later in the day.

**3. NEW BUSINESS**

**ADJOURNMENT**

MOVED by Commissioner Johal  
SECONDED by Commissioner Weldon

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 12:59 pm.

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