



VANCOUVER CITY PLANNING COMMISSION

MINUTES

July 2, 2014

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, July 2, 2014, at 12:22 pm, in the Business Centre, Second Floor, Vancouver City Hall.

PRESENT: Karenn Krangle, Chair
Danielle Bauer, Vice-Chair
Caitriona Feeney*
Robert Matas
Phil Mondor
Julia Payson
John Weldon
Andy Yan*
Brandon Yan

ABSENT: Matthew Carter (Leave of Absence)
Michael Henderson (Leave of Absence)
Am Johal (Leave of Absence)
Brad Jones (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: Leslie Tuerlings, Meeting Coordinator

*Denotes absence for a portion of the meeting.

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Bauer
SECONDED by Commissioner Matas

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

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Payson
SECONDED by Commissioner Weldon

THAT the Minutes of the June 18, 2014, meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings:

July 16, 2014 - Committee Room 1, Third Floor City Hall
July 30, 2014 - Committee Room 1, Third Floor, City Hall

d) Manager's Report

The Commission Manager noted that the work focus has been on supporting active Commission projects on which more details will be provided later in the meeting.

e) Reports from Liaison Members

Trustee Lombardi reported that:

- The Province and the BC Teachers' Federation are still trying to come to an agreement;
- Report cards will be going out to students in grades 10, 11 and 12;
- A decision to hold Summer School will likely be reached tomorrow; and
- Numerous schools will be under construction this summer.

Councillor Tang responded to questions from the Commissioners surrounding community amenity contributions and the postponement of the building by-law.

f) Report on Urban Design Panel

The Chair provided a report on the Urban Design Panel meeting held June 18, 2014 and Commissioner Mondor provided a brief overview of the meeting to be held July 2, 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

None.

2. BUSINESS MEETING

a) Commission Work Plan

i. Report on Planning Legacy Round Table

The Commissioners discussed their experience at the Planning Legacy Round Table. It was noted that the proceedings will be transcribed and a summary will be posted on the VCPC website.

ii. Work Plan Draft

The Commission Manager circulated a draft 2014 Work Plan.

MOVED by Commissioner Bauer
SECONDED by Commissioner Payson

THAT the Vancouver City Planning Commission formally adopt the 2014 Work Plan as circulated, with administrative corrections and the addition of reference to current City initiatives.

CARRIED UNANIMOUSLY
(Commissioners Feeney and A. Yan absent for the vote)

iii. Work Plan Presentation and Meeting Agenda

The Commission will meet later in the day to review its work plan presentation to Councillors.

3. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Bauer
SECONDED by Commissioner Weldon

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioners Feeney and A. Yan absent for the vote)

The Commission adjourned at 1:51 pm.

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