



VANCOUVER CITY PLANNING COMMISSION

MINUTES

November 19, 2014

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, November 19, 2014, at 12:17 pm, in Committee Room 1, 3rd Floor, Vancouver City Hall

PRESENT: Karenn Krangle, Chair
Matthew Carter
Brad Jones
Robert Matas
Phil Mondor
Julia Payson
John Weldon
Brandon Yan

ABSENT: Danielle Bauer
Catriona Feeney
Michael Henderson
Am Johal
Andy Yan (Medical Leave)

ALSO PRESENT: Councillor Tony Tang, Vancouver City Council
Elizabeth Ballantyne, Commission Manager

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Jones
SECONDED by Commissioner Mondor

THAT Commissioners Bauer, Feeney, Henderson, and Johal, be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY

b) Minutes of November 5, 2014, for Approval

MOVED BY Commissioner Weldon
SECONDED BY Commissioner Mondor

THAT the minutes of the Vancouver City Planning Commission meeting held November 5, 2014, be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair noted the last Regular Meeting of 2014 will take place on December 3, 2014.

MOVED by Commissioner Payson
SECONDED by Commissioner Mondor

THAT the Vancouver City Planning Commission add Wednesday, December 17 to the meeting schedule, as their last Regular Meeting in 2014.

CARRIED UNANIMOUSLY

2. REPORTS

a) Manager's Report

The Commission Manager provided an update on the Commission's office space, noting that the office will remain in the current location on the 3rd floor of the Vancity building.

b) Reports from Liaison Members

Councillor Tang expressed his thanks to the Commission for all their hard work. He will not be returning as the Commission's Council Liaison next year.

c) Report on the Urban Design Panel

Commissioner Mondor noted that four designs will be considered at the Urban Design Panel meeting to be held today, November 19, 2014.

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

d) Reports from Commissioners

None.

3. BUSINESS MEETING

a) Commission Initiatives

i. Planning/Development Chronology

Commissioner Matas provided an update on the Chronology project and noted that UBC SALA has confirmed that the course related to the chronology project will be offered in the January term, and that an adjunct professor has been selected.

ii. City Conversations

Chair Krangle reminded the Commission that the City Conversation co-presented by the VCPC, entitled "Does Vancouver need a city-wide plan?", is taking place on November 20, 2014 at 12:30 pm at Harbour Centre.

b) Heritage Action Plan Advisory Committee

Commissioner Carter reported on the recent meeting of the Heritage Action Plan Advisory Committee.

c) Museum of Vancouver: Vancouver Project

Commissioner Payson provided an update on the Vancouver Project. The Commission Manager agreed to arrange a meeting with Museum staff to explore direction for Commission participation.

4. NEW BUSINESS

2014 Vancouver Election Review

Frances Bula joined the Commission for a discussion surrounding the recent results of the 2014 municipal election.

ADJOURNMENT

MOVED by Commissioner Payson
SECONDED by Commissioner Carter

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: December 3, 2014
TIME: 12:15 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Committee adjourned at 2:00 pm.

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