



VANCOUVER CITY PLANNING COMMISSION

MINUTES

December 3, 2014

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, December 3, 2014, at 12:22 pm, in Committee Room 1, 3rd Floor, Vancouver City Hall

PRESENT: Karenn Krangle, Chair
Catriona Feeney*
Am Johal
Brad Jones*
Robert Matas
Phil Mondor
Julia Payson
John Weldon
Brandon Yan

ABSENT: Danielle Bauer (Leave of Absence)
Matthew Carter (Leave of Absence)
Michael Henderson (Leave of Absence)
Andy Yan (Medical Leave)

ALSO PRESENT: Elizabeth Ballantyne, Commission Manager

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Johal
SECONDED by Commissioner Weldon

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

CARRIED UNANIMOUSLY

b) Minutes of November 19, 2014, for Approval

MOVED BY Commissioner Matas
SECONDED BY Commissioner Weldon

THAT the minutes of the Vancouver City Planning Commission meeting held November 19, 2014, be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings will take place on December 17, 2014 and January 14, 2015.

2. REPORTS

a) Manager's Report

The Commission Manager provided a handout outlining the proposed meeting dates for 2015.

MOVED by Chair Krangle

SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission formally adopt the 2015 meeting schedule.

CARRIED UNANIMOUSLY

The Commission Manager noted that during the December- January break, she will be focusing on unpacking the VCPC office, supporting new commissioner recruitment, updating the website, and preparing the annual report.

b) Reports from Liaison Members

None.

c) Report on the Urban Design Panel

Commissioner Mondor reviewed the November 19, 2014, Urban Design Panel meeting, and provided a brief overview of the meeting to be held today, December 3, 2014, and next week, December 10, 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

Commissioner Mondor reported that he attended the City-led Cedar Cove sub-area workshop over the weekend. Eight workshops in total will be held to explore policy directions that will help shape the Grandview-Woodland Community Plan.

Commissioner Feeney reported that she also attended the Cedar Cove sub-area workshop and noted that she will be a facilitator at all remaining sub-area workshops taking place over the coming weeks.

Chair Krangle reported that she attended open houses on the Joyce-Collingwood Station upgrades and the Stanley Park Causeway upgrades. She will be attending another open house on the Commercial Broadway Station upgrades tomorrow.

3. BUSINESS MEETING

a) Commission Initiatives

i. Planning/Development Chronology

Commissioner Matas provided a brief update on the Chronology Project, noting that the project group will be meeting with the UBC SALA adjunct professor and department head tomorrow to map out the course.

ii. SFU City Conversations

Chair Krangle provided an overview of this successful event and noted the possibility of collaborating with SFU City Conversations again in the future.

b) Heritage Action Plan Advisory Committee

None.

c) Museum of Vancouver: Vancouver Project

Commissioner Payson reported that she and the Commission Manager met with Greg Dreicer of the Vancouver Museum to further discuss the Vancouver Project. She provided a brief overview of the project's objectives and asked for the Commission's support in moving forward with it.

MOVED by Commissioner Johal
SECONDED by Commissioner Matas

THAT the Vancouver City Planning commission create a committee, to be called the Vancouver Project Committee, to develop the concept for a project that explores social connection through planning in a Vancouver neighbourhood, in association with the Museum of Vancouver's Vancouver Project.

CARRIED UNANIMOUSLY

4. NEW BUSINESS

a) 2014 VCPC Projects Review

The Commission Manager reviewed the Commission's projects and accomplishments during the past year. She also proposed two dates in January for the Commission to meet in order to organize the 2015 work plan (January 12 and 16, 2015). An email will be sent to confirm the work planning session dates.

b) Cities for People Forum

Commissioner Johal provided a brief overview of the 2014 Cities for People Forum, entitled *Building a Movement*, which he attended in Toronto in November.

ADJOURNMENT

MOVED by Commissioner Payson
SECONDED by Commissioner Mondor

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioners Feeney and Jones absent for the vote)

Next Meeting:

DATE: December 17, 2014
TIME: 12:15 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Committee adjourned at 2:06 pm.

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