



VANCOUVER CITY PLANNING COMMISSION

MINUTES

February 11, 2015

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, February 11, 2014, at 12:15 pm, in Committee Room 1, 3rd Floor, Vancouver City Hall.

PRESENT: Karenn Krangle, Chair
Danielle Bauer
Matthew Carter
Catriona Feeney
Am Johal
Robert Matas
Phil Mondor
Brandon Yan

ABSENT: Michael Henderson (Leave of Absence)
Brad Jones (Leave of Absence)
Julia Payson (Leave of Absence)
John Weldon (Leave of Absence)
Andy Yan (Medical Leave)

ALSO PRESENT: Councillor Carr, Vancouver City Council
Commissioner Crawford, Vancouver Park Board
Trustee Lombardi, Vancouver School Board
Elizabeth Ballantyne, Commission Manager

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Johal
SECONDED by Commissioner B. Yan

THAT Commissioners Henderson, Jones, Payson, Weldon and A. Yan be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY

b) Minutes of January 28, 2015, for Approval

MOVED BY Commissioner Krangle
SECONDED BY Commissioner Feeney

THAT the minutes of the Vancouver City Planning Commission meeting held January 28, 2015, be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings will take place on February 25 and March 11, 2015.

2. REPORTS

a) Manager's Report

The Commission Manager reported that:

- The application period for vacancies is now closed and new Commission members will likely be known by the March 11, 2015 VCPC meeting.
- The Commission's report to Council has been scheduled for the March 25, 2015 Standing Committee meeting. The approval of the draft report will be on the next VCPC meeting agenda.
- The Heritage Conservation Action Plan recommendations will be going to Council in March. If the Commission is interested, she can set up a presentation by Heritage staff at a future VCPC meeting.

b) Reports from Liaison Members

Trustee Lombardi reported that:

- The School Board was unanimous on a yes vote in the upcoming transit plebiscite and will work with the City to encourage others to do the same.
- The School Board must announce future school year calendars by March 31, 2015. A draft calendar is available on their website.
- The budget consultation process will be starting shortly. The budget must be finalized by April 30, 2015.

Councillor Carr reviewed the Council meetings that were held February 3 and 4, 2015 and reported that she has asked that the Commission be included in the consultation process surrounding Councillor Ball's upcoming motion regarding darker skies at night. She also noted that she will be forwarding an email from the Arbutus Ridge Kerrisdale Shaughnessy (ARKS) advisory panel to the Commission Manager for circulation to the commissioners.

Commissioner Crawford provided an overview of the Park Board meeting held February 2, 2014. Agenda topics included the calendar of special events and community food markets.

c) **Report on the Urban Design Panel**

Commissioner Mondor reviewed the January 28, 2014 Urban Design Panel meeting and provided a brief overview of the meeting to be held today, February 11, 2015.

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 Bauer reported that there will be an open house regarding the proposed Telus Garden media screen tonight from 5:00 pm to 8:00 pm.

Commissioner Krangle reported that there will be an open house regarding the Oakridge bus barn site on February 12, 2015, from 5:00 pm to 8:00 pm at VanDusen Garden.

Commissioner Mondor reported that there will be an open house regarding the proposed 21 storey tower in the West End on February 16, 2015 from 5:00 pm to 8:00 pm at The Coast Plaza Hotel and Suites.

Commissioner Johal reported that the Jim Green Memorial event is being held on February 26, 2015, at 7 pm and that the first Heritage Vancouver Society Conversation on the Heritage Action Plan, *Shaping Vancouver - Are Heritage Conservation Areas Right for Vancouver?*, is being held on February 27, 2015, both at the Djavad Mowafaghian World Art Centre.

3. BUSINESS MEETING

a) **Transit Plebiscite**

Lon LaClaire, Manager, Strategic Transportation Branch, Engineering, provided a presentation on the City's outreach program in support of a Yes vote.

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During the presentation, Matthew Carter and Phil Mondor left the meeting and did not return. As quorum was lost, the Meeting Coordinator declared the meeting adjourned.

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Note from the Meeting Coordinator: as the meeting was adjourned due to absence of quorum, the following items on the agenda were not dealt with at this meeting:

- 3b) **Heritage Action Plan**
- 3c) **Commission Initiatives**
 - i. **Planning/Development Chronology**
 - ii. **Museum of Vancouver Project**
- 3d) **Work Plan 2015**
- 4. **New Business**

Next Meeting:

DATE: February 25, 2015
TIME: 12:15 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Committee adjourned at 1:05 pm.

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