



VANCOUVER CITY PLANNING COMMISSION

MINUTES

May 6, 2015

A meeting of the Vancouver City Planning Commission was held on Wednesday, May 6, 2015, at 12:24 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

**PRESENT:** Danielle Bauer, Chair  
Matthew Carter  
Catriona Feeney\*  
Lihua Huang  
Neal Lamontagne  
Robert Matas  
Anthony Perl  
Nola-Kate Seymoar  
Andy Yan

**ABSENT:** Rebecca Chaster (Leave of Absence)  
Am Johal (Leave of Absence)  
Brad Jones (Leave of Absence)  
Brandon Yan (Leave of Absence)

**ALSO PRESENT:** Councillor Adriane Carr, Vancouver City Council  
Councillor Andrea Reimer, Vancouver City Council  
Commissioner Casey Crawford, Vancouver Park Board  
Trustee Mike Lombardi, Vancouver School Board

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Seymoar  
SECONDED by Commissioner Carter

THAT leaves of absence be approved for Commissioners Chaster, Jones, Johal, and B. Yan for this meeting.

CARRIED UNANIMOUSLY

**b) Minutes of April 22 for Approval**

MOVED by Commissioner Matas  
SECONDED by Commissioner Seymour

THAT the minutes of the April 22, 2015, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY

**c) Notice of VCPC Meetings**

The Chair noted the next two meetings of the Vancouver City Planning Commission will take place on May 20 and June 3, 2015.

**d) Meeting Schedule 2015**

The Chair reported that she had met with Councillor Reimer on Friday, May 2, 2015, regarding the Commission's 2015 meeting schedule to consider scheduling conflicts, and had agreed to keep meetings as currently scheduled for the remainder of this year.

**e) Welcome to New Commissioner**

The Chair welcomed Anthony Perl to the Commission.

**2. REPORTS**

**a) Reports from Liaison Members**

Trustee Lombardi reported on the status of the Vancouver School Board Budget. He also noted the Vancouver Project Office for seismic upgrades is now open and that the next step is a memorandum of agreement with the Province to complete schools' seismic upgrades by 2020.

Commissioner Crawford noted the Park Board has approved a six month trial of a zipline in Queen Elizabeth Park, and is in the process of dealing with the matter of the skate park at Mount Pleasant Park. He also noted that there will be two meetings later this year that will take place in the community rather than at the Park Board building in Stanley Park to increase public engagement.

Councillors Carr and Reimer reviewed reports of interest to the Commission on the Council meeting agendas for May 12 and 14, 2015.

*NOTE: Council agendas and reports are [available on the City's website](#).*

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*At this point in the proceedings, the Commission agreed to vary the order of the agenda to hear item 3 next. For ease of reference, the minutes are recorded in numerical order.*

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**b) Report on Urban Design Panel**

Due to time constraints, this item was postponed to the next meeting.

*NOTE: Agendas and minutes for the Urban Design Panel are [available on the City's website](#).*

**c) Reports from Commissioners**

No reports.

**d) Manager's Report**

The Commission Manager noted that there will be an orientation for Commissioners on May 11, 2015 in the evening, and that a staff presentation on family housing research underway is being planned for June.

**3. PRESENTATION**

**Heritage Action Plan - Update**

Tanis Knowles Yarnell, Planner, Heritage Action Plan and Don Luxton, Heritage Consultant provided an overview and update of the Heritage Action Plan, distributed information (*on file*), responded to questions, and invited Commissioners to the May 23, 2015, Heritage Register launch.

**4. BUSINESS MEETING**

**a) Heritage Action Plan Advisory Committee**

The Chair noted there is an opportunity for the Commission to provide input on the HAP, and suggested striking a committee to provide this input. The Commission agreed to strike a Heritage Action Plan Committee. The Chair, and Commissioners Carter, Huang, Lamontagne, Matas and Seymoar agreed to serve on the Committee.

**b) Transit Plebiscite**

Due to time constraints, this item was postponed to the next meeting.

**c) Planning/Development Milestones Chronology**

Commissioner Matas noted the student presentations for the Planning/Development Milestones Chronology will be online soon. The Commission Manager noted Commission members would be present at the May 23, 2015, Heritage Action Plan launch, and that reference to the chronology project may be included in some of the public material.

**d) Waterfront Hub Framework**

Commissioner Lamontagne provided an update, noting that a community-based group is developing a discussion paper about the waterfront hub.

**5. NEW BUSINESS**

None.

**ADJOURNMENT**

MOVED by Commissioner Matas  
SECONDED by Commissioner Perl

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Feeney absent for the vote)

**Next Meeting:**

DATE: Wednesday, May 20, 2015  
TIME: 12:15 pm  
PLACE: Committee Room 1  
Third Floor  
Vancouver City Hall

The Commission adjourned at 12:10 pm.

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