



VANCOUVER CITY PLANNING COMMISSION

MINUTES

June 3, 2015

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, June 3, 2015, at 12:20 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Danielle Bauer, Chair
Matthew Carter
Brad Jones
Neal LaMontagne
Robert Matas
Nola-Kate Seymoar
Andy Yan
Brandon Yan

ABSENT: Rebecca Chaster
Caitriona Feeney (Leave of Absence)
Lihua Huang (Leave of Absence)
Am Johal (Leave of Absence)
Anthony Perl (Leave of Absence)

ALSO PRESENT: Elizabeth Ballantyne, VCPC Manager
Councillor Adriane Carr, Council Liaison
Commissioner Casey Crawford, Park Board Liaison

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Seymoar
SECONDED by Commissioner LaMontagne

THAT Commissioners Feeney, Huang, Johal and Perl be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY

b) Minutes of May 6, 2015, for Approval

MOVED by Commissioner LaMontagne
SECONDED by Commissioner B. Yan

THAT the Minutes of the Vancouver City Planning Commission meeting held May 6, 2015, be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair announced the next two Regular Meetings will take place on June 17 and 30, 2015, noting that June 30, 2015 is a Tuesday due to the statutory holiday on Wednesday July 1, 2015.

d) New Meeting Start Time: 12 Noon

MOVED by Commissioner Seymoar
SECONDED by Commissioner B. Yan

THAT the Vancouver City Planning Commission adjust the start time of their regular meetings to 12 noon, effective immediately.

CARRIED UNANIMOUSLY

2. PRESENTATION - Family Housing Research

City staff Allison Dunnet, Housing Planner, provided a presentation and, along with Mukhtar Latif, Chief Housing Officer and Abigail Bond, Director of Housing Policy and Projects, responded to questions.

3. REPORTS

a) Reports from Liaison Members

Councillor Carr provided a brief overview of the upcoming Council and Public Hearing agendas and reported the following:

- An open house for the False Creek Flats took place May 27, 2015;
- An open house for phase three of the Cambie Corridor will be held June 4, 2015;
- Councillors will be in Edmonton this week attending the Federation of Canadian Municipalities annual conference.

Commissioner Crawford provided an overview of the May 25, 2015 Park Board Committee meeting, which included discussion surrounding public art.

b) Report on Urban Design Panel

None.

c) Reports from Commissioners

Commissioner Jones reported that the Urban Development Institute will be holding a U40 lunch - *Millennials are here. Are you Ready?*, on June 12, 2015.

d) Manager's Report

The Commission Manger confirmed that a presentation on the Downtown Waterfront Hub Framework will be provided on June 17, 2015.

4. BUSINESS MEETING

a) Heritage Action Plan Advisory Committee

None.

b) Planning/Development Milestones Chronology

Commissioner Matas invited all Commissioners to attend the next meeting with the Chronology Advisory Group taking place on June 9, 2015.

c) Waterfront Hub Framework

Commissioner LaMontagne noted that the discussion paper mentioned last week will be circulated.

d) Work Plan

The Chair reported on the May 27 meeting of the Commission's standing work plan committee. The Commission will meet to discuss its work plan later in the day.

5. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Jones
SECONDED by Commissioner LaMontagne

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 1:56 pm.

* * * * *