



VANCOUVER CITY PLANNING COMMISSION

MINUTES

September 23, 2015

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, September 23, 2015, at 12:23 pm, in Committee Room 1, Third Floor, City Hall.

**PRESENT:** Danielle Bauer, Chair  
Lihua Huang  
Am Johal  
Neal LaMontagne  
Robert Matas  
Anthony Perl\*  
Nola-Kate Seymoar  
Andy Yan  
Brandon Yan

**ABSENT:** Matthew Carter  
Caitriona Feeney (Leave of Absence)  
Brad Jones (Leave of Absence)  
Robert Matas (Leave of Absence)

**ALSO PRESENT:** Elizabeth Ballantyne, VCPC Manager  
Councillor Andrea Reimer, Council Liaison

**CITY CLERK'S OFFICE:** Leslie Tuerlings, Meeting Coordinator

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Seymoar  
SECONDED by Commissioner B. Yan

THAT Commissioners Feeney, Jones and Matas be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY

**b) Minutes of July 29, 2015, for Approval**

MOVED by Commissioner Seymoar  
SECONDED by Commissioner Perl

THAT the Minutes of the Vancouver City Planning Commission meeting held July 29, 2015, be approved.

CARRIED UNANIMOUSLY

**c) 2016 Meeting Schedule**

The VCPC manager shared the proposed 2016 meeting schedule with the Commission.

MOVED by Commissioner Seymoar  
SECONDED by Commissioner B. Yan

THAT the Vancouver City Planning Commission approve the 2016 meeting schedule.

CARRIED UNANIMOUSLY

**d) Notice of VCPC Meetings**

The Chair noted the next two Regular Meetings will take place on October 7 and October 21, 2015. She also mentioned that the October 21, 2015 meeting may be switched to a working session; this will be confirmed at a later date.

**2. PRESENTATION**

**Earthquake and Emergency Preparedness Planning**

The Director of Emergency Management and the Chief Building Official provided a presentation on Earthquake risk and responded to questions.

**3. REPORTS**

**a) Reports from Liaison Members**

Councillor Reimer provided an update on council-related matters, noting that a decision on the First Shaughnessy Public Hearing will be made at the next Regular Council meeting on September 29, 2015. She also provided an overview of the resolutions resulting from the annual Union of BC Municipalities conference.

Commissioner Crawford provide an update on Park Board-related matters, including the approved two per cent increase in fees for Park Board facilities and the status of Stanley Park after the wind storm.

**b) Report on Urban Design Panel**

Commissioner LaMontagne reviewed the July 29, August 12, August 16 and September 3, 2015, Urban Design Panel meetings, and provided a brief overview of the meeting to be held later today.

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

**c) Reports from Commissioners**

Due to time constraints, this item was not discussed.

**d) Manager's Report**

Due to time constraints, this item was not discussed.

**4. BUSINESS MEETING**

**a) Heritage Action Plan Advisory Committee**

Due to time constraints, this item was not discussed.

**b) VCPC Standing Committee**

Due to time constraints, this item was not discussed.

**c) Planning/Development Milestones Chronology**

Due to time constraints, this item was not discussed.

**d) Viaducts Removal**

Due to time constraints, this item was not discussed.

**e) Waterfront Hub Framework**

Due to time constraints, this item was not discussed.

**f) Fall Dialogues Events**

Commissioner LaMontagne provided a brief overview of the concept for the three fall events on the theme of Vancouver's planning principles and culture, being organized with UBC and SFU partners.

MOVED by Commissioner Johal  
SECONDED by commissioner Seymoar

THAT the Vancouver City Planning Commission endorse the concept for the three dialogue events to be held in October.

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

None.

**ADJOURNMENT**

MOVED by Commissioner Johal  
SECONDED by Commissioner A. Yan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Perl absent for the vote)

The Commission adjourned at 2:10 pm.

\* \* \* \* \*