



VANCOUVER CITY PLANNING COMMISSION

MINUTES

October 7, 2015

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, October 7, 2015, at 12:05 pm, in Committee Room No. 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 (Leave of Absence)
Caitriona Feeney (Leave of Absence)
Brad Jones (Leave of Absence)

ALSO PRESENT: Elizabeth Ballantyne, VCPC Manager

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Perl
SECONDED by Commissioner Seymoar

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

CARRIED UNANIMOUSLY
(Commissioner A. Yan absent for the vote)

b) Approval of Minutes

MOVED by Commissioner Seymoar
SECONDED by Commissioner B. Yan

THAT the Minutes of the Vancouver City Planning Commission meeting held September 23, 2015, be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

Discussion took place regarding upcoming meetings. It was noted Regular meetings will take place October 28 and November 10 (Tuesday), 2015, and that the October 21, 2015 time slot will be used as a Standing Committee meeting.

MOVED by Commissioner Perl
SECONDED by Commissioner Seymoar

THAT the Vancouver City Planning Commission Regular meeting on October 21, 2015, be cancelled.

CARRIED UNANIMOUSLY

2. REPORTS

a) Reports from Liaison Members

Councillor Carr provided an update on Council-related matters including the recent approval of the First Shaughnessy Heritage Conservation Area and the upcoming proposal for removal of the Georgia and Dunsmuir Viaducts.

Commissioner Crawford provided an update on Park Board-related matters including proposed changes to an Ironman event, Christmas light installations in the West End, the Home and Away public art installation at Hastings Park, and upgrades to the South False Creek seawall.

b) Report on Urban Design Panel

Commissioner LaMontagne reviewed the September 23 and October 7, 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

Commissioners provided updates regarding recent and upcoming events.

d) Manager's Report

The VCPC Manager reported on several upcoming Council-related matters including Cambie Corridor Phase 3, Budget 2016 workshops for Civic Agencies, False Creek Flats update session, and Removal of Georgia and Dunsmuir Viaducts (tentatively slated for Council meetings the week of October 20, 2015).

3. BUSINESS MEETING

a) Heritage Action Plan Advisory Committee

Commissioner Matas provided an update and discussion ensued regarding various heritage issues including the value of heritage properties and, perception around heritage properties and the historic context statement.

b) VCPC Standing Committee

The Manager provided an update on recent meetings.

c) Fall Dialogue Events

Commissioner Johal provided an update on the Inequality in the City - Panel Discussion taking place November 2, 2015. Commissioner LaMontagne provided an update on the October events on the theme of planning in Vancouver.

4. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Anthony
SECONDED by Commissioner Johal

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Seymoar absent for the vote)

The Commission adjourned at 1:39 pm.

* * * * *