



VANCOUVER CITY PLANNING COMMISSION

MINUTES

October 28, 2015

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, October 28, 2015, at 12:12 pm, in the Business Centre Meeting Room, Second Floor, City Hall.

- PRESENT:** Am Johal, Acting Chair*
Matthew Carter
Brad Jones
Neal LaMontagne*
Robert Matas
Anthony Perl
Andy Yan
Brandon Yan
- ABSENT:** Danielle Bauer, Chair (Leave of Absence)
Caitriona Feeney (Leave of Absence)
Lihua Huang
Nola-Kate Seymoar (Leave of Absence)
- ALSO PRESENT:** Councillor Adriane Carr, Council Liaison
Commissioner Casey Crawford, Park Board Liaison
Elizabeth Ballantyne, VCPC Manager
- CITY CLERK'S OFFICE:** Leslie Tuerlings, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Jones
SECONDED by Commissioner Perl

THAT Commissioners Bauer, Feeney and Seymoar be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY
(Commissioner LaMontagne absent for the vote)

b) Approval of Minutes

MOVED by Commissioner Matas
SECONDED by Commissioner Jones

THAT the Minutes of the Vancouver City Planning Commission meeting held October 7, 2015, be approved.

CARRIED UNANIMOUSLY
(Commissioner LaMontagne absent for the vote)

c) Notice of VCPC Meetings

It was noted that Regular meetings will take place Tuesday, November 10, 2015 and Wednesday, November 25, 2015.

Please note the change in meeting locations:

- Tuesday November 10, 2015 - Town Hall Meeting Room, 1st Floor, City Hall
- Wednesday, November 25, 2015 - Business Centre Meeting Room, 2nd Floor, City Hall

2. REPORTS

a) Reports from Liaison Members

Commissioner Crawford provided updates on a number of Park Board decisions including the IRONMAN 5i50 Vancouver Triathlon, love locks sculpture location, and McBride Park improvements. He also noted that the Park Board community dialogue - "Serving Our Seniors", will be held tonight at Marpole-Oakridge Community Centre.

Councillor Carr provided an overview of the Standing Committee on City Finance and Services which took place on October 21, 2015 and reconvened on October 27, 2015. The meeting will reconvene once more on October 29, 2015.

b) Report on Urban Design Panel

Commissioner LaMontagne reviewed the October 7 and October 21, 2015, Urban Design Panel meetings.

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

c) Reports from Commissioners

Commissioner Perl provided an overview of the budget consultation meeting held on Monday, October 26, 2015.

d) Manager's Report

The VCPC Manager reported that:

- Five commissioners have terms expiring at the end of 2015 and there is one vacancy on the Commission from the resignation earlier in the year. Applications will close on November 6, 2015;
- The Director of Social Policy will present on the Healthy City Strategy at the November 10, 2015 meeting; and
- A meeting between the Commission and the General Manager of Planning and Development Services will take place on Friday, October 30, 2015.

* * * * *

The Commission agreed to vary the agenda in order to deal with Item 4 prior to Item 3. For clarity, the minutes have been recorded in chronological order.

* * * * *

4. PRESENTATION

Planning and Development Services staff provided a presentation on the Cambie Corridor Phase 3 Planning Program and responded to questions.

* * * * *

At this point in the proceedings, Commissioner Jones assumed the role of Acting Chair for the remainder of the meeting.

* * * * *

3. BUSINESS MEETING

a) Viaducts Removal

MOVED by Commissioner LaMontagne
SECONDED by Commissioner A. Yan

THAT the Vancouver City Planning Commission adopt the statement as submitted to Council at the October 21, 2015 Standing Committee on City Finance and Services meeting in response to item one on the agenda entitled "Removal of the Georgia and Dunsmuir Viaducts".

CARRIED UNANIMOUSLY
(Commissioner Johal absent for the vote)

b) Fall Dialogue Events

i. Planning in Vancouver - October

Due to time constraints, this item was not discussed.

ii. **Growth of Social Inequality in Vancouver - November**

Due to time constraints, this item was not discussed.

c) **VCPC Standing Committee**

Due to time constraints, this item was not discussed.

5. **NEW BUSINESS**

None.

ADJOURNMENT

MOVED by Commissioner Perl
SECONDED by Commissioner A. Yan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Johal absent for the vote)

The Commission adjourned at 2:00 pm.

* * * * *