



VANCOUVER CITY PLANNING COMMISSION

MINUTES

NOVEMBER 25, 2015

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, November 25, 2015, at 12:23 pm, in the Business Centre Meeting Room, Second Floor, City Hall.

PRESENT: Danielle Bauer, Chair
Neal LaMontagne
Robert Matas
Anthony Perl
Nola-Kate Seymoar
Andy Yan
Brandon Yan

ABSENT: Matthew Carter
Catriona Feeney (Leave of Absence)
Lihua Huang (Leave of Absence)
Am Johal (Leave of Absence)
Brad Jones (Leave of Absence)

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Trustee Mike Lombardi, Vancouver School Board
Elizabeth Ballantyne, VCPC Manager

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Anthony
SECONDED by Commissioner Neal

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

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Matas
SECONDED by Commissioner Seymoar

THAT the Minutes of the Vancouver City Planning Commission meeting held October 28, 2015, be approved.

CARRIED UNANIMOUSLY

c) In Camera Meeting

MOVED by Commissioner Yan
SECONDED by Commissioner Seymoar

THAT the Vancouver City Planning Commission will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

Note: Subsequent to the passing of the above motion, it was determined that there were insufficient members present to conduct the In Camera meeting and it was therefore postponed to December.

d) Notice of VCPC Meetings

It was noted that Regular meetings will take place December 9, 2015, and January 13, 2016.

2. PRESENTATION - Vancouver Social Sustainability Indicators and Healthy City Strategy

Mary Clare Zak, Managing Director, Social Policy and Projects, and Peter Marriott, Social Planning Analyst, provided a presentation regarding social sustainability indicators for the city of Vancouver and the Healthy City Strategy. The presentation included a review of goals and targets, the public consultation process, and 19 priority actions which were approved by Council in July of this year. Ms. Zak and Mr. Marriott responded to questions and comments from Commissioners regarding the strategy.

3. REPORTS

a) Reports from Liaison Members

Councillor Carr provided an update on Council-related matters, including the Heritage Action Plan Phase 2, and recent decisions by Council regarding the Greenest City Action Plan, the Renewable City Strategy, and the removal of the Georgia and Dunsmuir Viaducts. She also noted that a Special Council Meeting was scheduled for Wednesday, December 9, 2015, where members of the public would have an opportunity to address Council regarding the proposed 2016 Operating Budget.

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At 1:30 pm, due to a pending loss of quorum, it was agreed to adjourn the meeting.

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ADJOURNMENT

MOVED by Commissioner Perl
SECONDED by Commissioner A. Yan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 1:30 pm.

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