



VANCOUVER CITY PLANNING COMMISSION

MINUTES

January 27, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, January 27, 2016, at 12:11 pm, in Committee Room 1, Third Floor, Vancouver City Hall

**PRESENT:** Karenn Krangle, Acting Chair  
David Crossley  
Brad Jones\*  
Neal LaMontagne  
Robert Matas  
Anthony Perl  
Nola-Kate Seymoar (by teleconference)  
Brandon Yan  
Andy Yan\*

**ABSENT:** Danielle Bauer, Chair (Sick Leave)  
Laura Carey (Sick Leave)  
Lihua Huang  
Melanie Matining (Leave of Absence)

**ALSO PRESENT:** Councillor Adriane Carr, Vancouver City Council  
Commissioner Casey Crawford, Vancouver Park Board  
Trustee Mike Lombardi, Vancouver School Board  
Elizabeth Ballantyne, Commission Manager

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

\* Denotes absence for a portion of the meeting

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*In the absence of the Chair, the Committee agreed that Karenn Krangle would act as Chair for this meeting.*

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**1. ADMINISTRATION**

**a) Attendance**

MOVED by Commissioner B. Yan  
SECONDED by Commissioner Crossley

THAT Melanie Matining be granted a leave of absence for the January 27, 2016, regular Vancouver City Planning Commission meeting.

CARRIED UNANIMOUSLY

**b) Minutes of January 13 meeting for approval**

MOVED by Commissioner Crossley  
SECONDED by Commissioner LaMontagne

THAT the minutes of the January 13, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY

**c) Notice of VCPC Meetings**

The Acting Chair advised that the next two Regular Meetings of the Vancouver City Planning Commission will take place on February 10 and 24, 2016. She also advised that a Standing Committee meeting will take place next week, and the Commission Manager will circulate a reminder.

**e) Chair and Vice-Chair election notice**

The Acting Chair advised that elections for Chair and Vice-Chair will take place at the Vancouver City Planning Commission meeting on February 10, 2016.

**2. REPORTS**

**a) Reports from Liaison Members**

Councillor Carr, Vancouver City Council, noted that the first, First Shaughnessy Heritage Conservation Area (FSHCA) appeal hearing had taken place the night before and that a report regarding establishing an East False Creek Stewardship Group will be considered by Council at the Standing Committee on City Finance and Services meeting on February 3, 2016. Councillor Carr also responded to questions.

Commissioner Casey Crawford, Vancouver Park Board, provided an update on Vanier Park and Jericho docks. Commissioner Crawford also responded to questions.

Trustee Mike Lombardi, Vancouver School Board, provided an update on the interim facilities plan recently approved by the School Board, including a brief overview of plan requirements, and noted that a public consultation process on the final plan will take place between January and June, with the final plan to be approved by the end of June. Trustee Lombardi also responded to questions.

**b) Report on Urban Design Panel**

Commissioner LaMontagne reviewed the Urban Design Panel meeting held on January 13, 2016, 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**

Members noted that the University of British Columbia School of Community and Regional Planning (UBC SCARP) Symposium will take place on February 26, 2016, and that the first Urbanarium debate was about densification in neighbourhoods.

Councillor Carr, Vancouver City Council, noted that she would be participating in an upcoming Urbanarium debate.

**d) Manager's Report**

The Commission Manager noted that the Port Metro Vancouver Scenario Modeling for 2030 will take place at one of the upcoming meetings.

**3. BUSINESS MEETING**

**a) Chronology Project: Planning and Development Milestones**

*i. Urbanarium/Museum of Vancouver Exhibition: Your Future Home: Creating the New Vancouver*

Commissioner Matas noted that several Commissioners attended the opening on January 29, 2016.

*ii. Chronology Launch and Year in Review Panel January 26*

Commissioner Matas noted the two workshops to identify significant events of 2015, or 'milestones,' went smoothly, and resulted in a list of over a dozen milestones. The Acting Chair noted that the panel event at which the draft list of milestones was well attended and allowed for a diversity of opinions and thoughts to be shared.

*iii. Chronology Timeline Online*

Commissioner Matas presented the first edition of the online Chronology timeline to the Commission, noting that further development of the timeline will continue.

Note: the Chronology Timeline is available at the following link: <http://www.tiki-toki.com/timeline/entry/473727/Vancouver-Planning-Chronology/>

**b) Next Director of Planning**

The Acting Chair noted a reply to the Commission's enquiry to meet with the Acting City Manager regarding the next Director of Planning had been received. The Acting City Manager will be setting up a meeting with representatives from the Commission and the executive search agency to discuss.

**4. NEW BUSINESS**

None.

**ADJOURNMENT**

MOVED by Commissioner Perl  
SECONDED by Commissioner LaMontagne

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioners Jones and A. Yan absent for the vote)

**Next Meeting:**

DATE: Wednesday, February 10, 2016  
TIME: 12 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

The Committee adjourned at 1:55 pm.

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