



VANCOUVER CITY PLANNING COMMISSION

MINUTES

February 10, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, February 10, 2016, at 12:12 pm, in Committee Room 1, Third Floor, Vancouver City Hall

**PRESENT:** Danielle Bauer, Chair  
Laura Carey  
David Crossley  
Lihua Huang\*  
Karenn Krangle  
Neal LaMontagne  
Robert Matas  
Anthony Perl  
Nola-Kate Seymoar (by teleconference)  
Brandon Yan  
Andy Yan

**ABSENT:** Brad Jones (Leave of Absence)  
Melanie Matining (Sick Leave)

**ALSO PRESENT:** Trustee Mike Lombardi, Vancouver School Board  
Elizabeth Ballantyne, Commission Manager

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

\* Denotes absence for a portion of the meeting

**1. ADMINISTRATION**

**a) Attendance**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Carey

THAT Brad Jones be granted a leave of absence for this meeting.

CARRIED UNANIMOUSLY

**b) Chair and Vice-Chair Appointment**

The Commission Manager announced the nominations received for the positions of Chair and Vice-Chair of the Vancouver City Planning Commission for a one year term.

Subsequently, the following were elected by acclamation:

- Danielle Bauer, Chair
- Neal LaMontagne, Vice-Chair

**c) Approval of Minutes**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Perl

THAT the minutes of the January 27, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY

**d) Notice of VCPC Meetings**

The Chair advised that the next two Regular Meetings of the Vancouver City Planning Commission will take place on February 24 and March 9, 2016. She also advised that a Standing Committee meeting will take place next week, and the Commission Manager will circulate a reminder.

**2. PRESENTATION: False Creek Flats Updates - Emerging Directions**

Thomas Daley, Planning Analyst, provided a presentation and, along with Tom Wanklin, Senior Planner, responded to questions.

**3. REPORTS**

**a) Reports from Liaison Members**

Trustee Lombardi provided updates on the school renewal consultation process, seismic upgrades and the five-year strategic plan.

**b) Report on Urban Design Panel**

Commissioner LaMontagne reviewed the Urban Design Panel meeting held on January 27, 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**

Commissioner Krangle reported on the Development Permit Board meeting and Developer's Open House for the 1500 West Georgia Project she attended earlier in the week. She also noted that there will be Pearson Dogwood open Houses on February 23 and 27, 2016.

Commissioner B. Yan noted that Kevin Desmond is the new CEO of Translink.

Commissioner LaMontagne noted that the preview for a new documentary on Vancouverism created by a group of planners in Spain has been released.

The Chair noted that there will be Community Forums held about the new St. Paul's Hospital on February 16 and 24, 2016,

**d) Manager's Report**

The Commission Manager noted that the Port Metro Vancouver presentation on the Port's future scenario modeling for Vancouver will take place at the March 9, 2016, Commission meeting.

**4. BUSINESS MEETING**

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

The Chair provided a brief update and noted that the Commission Manager is assembling materials from the events.

**b) Next Director of Planning**

No update at this time.

**c) Waterfront Hub Framework**

To be discussed next week during the Standing Committee meeting.

**d) Northeast False Creek Stewardship Group**

To be discussed next week during the Standing Committee meeting.

**e) Standing Committee Update**

None.

**5. NEW BUSINESS**

**a) Pro Walk/Pro Bike/Pro Place 2016: Moving Towards a Healthier World**

Commissioner Carey suggested that the Commission look into making a submission to "Pro Walk/Pro Bike/Pro Place 2016: Moving Towards a Healthier World". She will work with the Commission Manager on this.

**ADJOURNMENT**

MOVED by Commissioner Perl  
SECONDED by Commissioner Crossley

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, February 24, 2016  
TIME: 12 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

The Committee adjourned at 2:07 pm.

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