



VANCOUVER CITY PLANNING COMMISSION

MINUTES

February 24, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, February 24, 2016, at 12:15 pm, in Committee Room 1, Third Floor, Vancouver City Hall

**PRESENT:** Neal LaMontagne, Vice-Chair  
Laura Carey  
David Crossley  
Karenn Krangle  
Robert Matas  
Melanie Matining  
Nola-Kate Seymoar (by teleconference)\*  
Andy Yan

**ABSENT:** Danielle Bauer, Chair (Leave of Absence)  
Lihua Huang (Leave of Absence)  
Brad Jones (Leave of Absence)  
Anthony Perl (Leave of Absence)  
Brandon Yan (Leave of Absence)

**ALSO PRESENT:** Commissioner Casey Crawford, Vancouver Park 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 Commissioners Bauer, Huang, Jones, Perl and B. Yan be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY  
(Commissioner Seymoar absent for the vote)

**b) Approval of Minutes**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Matining

THAT the minutes of the February 10, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY  
(Commissioner Seymoar absent for the vote)

**c) Notice of VCPC Meetings**

Commissioner LaMontagne advised that the next two Regular Meetings of the Vancouver City Planning Commission will take place on March 9 and 30, 2016.

**2. REPORTS**

**a) Reports from Liaison Members**

Commissioner Crawford provided an overview of the February 22, 2016, Park Board meeting, which included updates on the following:

- Killarney Seniors Centre;
- Northeast False Creek Park Advisory Group;
- 2015 special events;
- Seniors Strategy Plan;
- Recognition of Dal Richards' life and legacy; and
- Marking National Flag of Canada Day 2017.

Commissioner Crawford also responded to questions the Commission had regarding the 4/20 event set to take place at Sunset Beach.

**b) Report on Urban Design Panel**

Commissioner LaMontagne reviewed the Urban Design Panel meeting held on February 10, 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 that she attended the Downtown Eastside Community Economic Development Update held on February 22, 2016. More information can be found at <http://vancouver.ca/cedstrategy>.

Commissioner A. Yan noted that the first SFU Data Café will take place in March.

**d) Manager's Report**

The Commission Manager reported the following:

- Port Metro Vancouver will present to the Commission on March 9, 2016 about its future scenario planning for Vancouver;
- The Commission's 2015 report and 2016 budget request will be going to Council on April 9;
- The Acting Director of Planning and Development Services will be invited to an upcoming Commission meeting to speak about Planning Department priorities in 2016;
- Three upcoming events of planning interest:
  - The 8<sup>th</sup> Annual SCARP Student Symposium - February 26, 2016;
  - Urbanarium Debate on Housing Affordability - March 9, 2016;
  - SCARP/SALA Urban Design Forum - March 10 and 11, 2016.

**3. BUSINESS MEETING**

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

Commissioner Matas provided a brief update on the Chronology exhibit at the Museum of Vancouver. It was also noted that a thank you lunch was held for advisors involved with the chronology course.

**b) Waterfront Hub Framework**

Commissioner LaMontagne noted that the draft memo has been circulated. Following final revisions, the memo will be brought back to the Commission at the next meeting.

**c) Standing Committee Update**

The Commission will meet for a planning session on March 5, 2016, from noon to

**4. NEW BUSINESS**

None.

**ADJOURNMENT**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Matining

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, March 9, 2016  
TIME: 12 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

The Committee adjourned at 1:29 pm.

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