



VANCOUVER CITY PLANNING COMMISSION

MINUTES

April 27, 2016

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

PRESENT: Neal LaMontagne, Vice-Chair
Laura Carey
David Crossley
Lihua Huang
Karenn Krangle
Robert Matas
Melanie Matining
Nola-Kate Seymoar*
Brandon Yan

ABSENT: Danielle Bauer, Chair (Leave of Absence)
Anthony Perl (Leave of Absence)
Andy Yan (Sick Leave)

ALSO PRESENT: Councillor Adriane Carr, Vancouver City Council
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 Krangle

THAT Commissioners Bauer and Perl be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY
(Commissioner Seymoar absent for the vote)

b) Approval of Minutes

MOVED by Commissioner Carey
SECONDED by Commissioner Krangle

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

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair advised that the next two Regular Meetings of the Vancouver City Planning Commission will take place on May 11 and 25, 2016.

2. REPORTS

a) Reports from Liaison Members

Commissioner Crawford provided updates on the Creekside Paddling Centre, New Brighton Salt Marsh and the Economic Access Policy and Leisure Access Program.

Councillor Carr summarized the April 19 and 20, 2016, Council meetings and provided an overview of the upcoming agenda.

b) Report on Urban Design Panel

Commissioner LaMontagne reviewed the Urban Design Panel meetings held on April 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

Commissioner B. Yan reported on the discussion "A Future We Can't Afford? Young Citymakers and the Cost of Vancouver".

Commissioner LaMontagne reported on the Heritage Vancouver panel discussion "What's a Neighbourhood".

Commissioners Krangle and Seymoar reported on "City Debate #4: Create a City-wide Plan".

d) Manager's Report

The VCPC Manager reported that:

- The Commission's budget was approved by Council at the April 20 meeting;
- r; and
- The application period for Northeast False Creek Stewardship Group is open until May 20, 2016.

She also noted the following events:

- Rethinking the Region - Saturday, April 29, 2016
- St. Paul's Hospital Site Development Workshop - Thursday, May 5, 2016

3. BUSINESS MEETING

a) Chronology of Planning and Development Committee

Commissioner Matas provided an update on the Chronology project noting that the Committee met last week to discuss the potential 2015 milestones discussed at the January panel event.

b) Standing Committee Update

i) 2016 VCPC Planning

The Commission will meet later in the day to continue developing the work plan.

4. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Matas
SECONDED by Commissioner Seymoar

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, May 11, 2016
TIME: 12 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Committee adjourned at 1:11 pm.

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