



VANCOUVER CITY PLANNING COMMISSION

MINUTES

June 8, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, June 8, 2016, at 12:15 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: David Crossley
Neal LaMontagne, Co-Chair
Anthony Perl
Robert Matas
Karenn Krangle
Melanie Matining
Nola-Kate Seymoar, Co-Chair
Brandon Yan

ABSENT: Laura Carey (Leave of Absence)
Lihua Huang
Andy Yan (Sick Leave)

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Elizabeth Ballantyne, Executive Director

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Seymoar
SECONDED by Commissioner Perl

THAT Commissioner Carey be granted a leave of absence for this meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Crossley
SECONDED by Commissioner Perl

THAT the minutes of the May 25, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

Co-Chair LaMontagne advised that the next two Regular Meetings of the Vancouver City Planning Commission will take place on June 22 and July 6, 2016.

2. REPORTS

a) Reports from Liaison Members

Councillor Carr reported on the following:

- Designating Mole Hill a Heritage Conservation Area;
- Topics discussed at Council on May 31, 2016;
- Status of the Public Hearing held May 24, 2016;
- Upcoming topics for Council on June 14, 2016.

Councillor Carr also responded to questions regarding the Oakridge Centre redevelopment and the new St. Paul's Hospital.

b) Report on Urban Design Panel

Co-Chair LaMontagne reviewed the Urban Design Panel meetings held on June 1, 2016, and provided a brief overview of the meeting to be held June 15, 2016.

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 notified the Commission of two upcoming open houses:

- Langara Gardens - June 16 and 18, 2016
- Development concept for 42-storey rental tower at 1640-1650 Alberni - June 13, 2016

Commissioner Crossley noted that he attended the Joyce-Collingwood Station Precinct Review open house.

d) Report from Executive Director

The Executive Director reported on the following:

- Northeast False Creek Stewardship Group application process;
- The new St. Paul's Hospital site development concepts workshop for advisory groups taking place on June 13, 2016;
- The new St. Paul's Hospital phase 2 open house taking place on June 18, 2016;
- Joint Advisory Committee session for Grandview-Woodland Plan on July 14, 2016;
- Status of the Commission's grant.

3. BUSINESS MEETING

a) Chronology of Planning and Development Committee Report

Commissioner Matas provided a brief update and noted that the Committee would be meeting later today to finalize milestones.

b) Human Resources Committee Report

Commissioner Seymoar provided an update on the process of hiring for the Executive Director position.

MOVED by Co-Chair Seymoar
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission proceed with a job posting for the Executive Director position; and

FURTHER THAT the Vancouver City Planning Commission task the Human Resources Committee with engaging in the recruitment process and bringing recommendations back to the Commission.

CARRIED UNANIMOUSLY

c) Nominating Committee Report

Commissioner Perl provided an update on the recruitment process to fill two vacancies on the Commission.

d) Standing Committee Update

None.

4. NEW BUSINESS

a) 100 Resilient Cities

Co-Chair Seymoar noted that the City of Vancouver had been named one of this year's 100 Resilient Cities and suggested that the Commission show its support.

MOVED by Commissioner Crossley
SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission write an open letter to Council in support of the City of Vancouver being named one of this year's 100 Resilient Cities.

CARRIED UNANIMOUSLY

b) International Developments

Co-Chair Seymoar suggested that the Commission discuss international developments as part of their Standing Committee meeting.

ADJOURNMENT

MOVED by Commissioner Crossley
SECONDED by Commissioner Perl

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, June 22, 2016
TIME: 12 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Committee adjourned at 2:00 pm.

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