



VANCOUVER CITY PLANNING COMMISSION

MINUTES

October 26, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, October 26, 2016, at 3:08 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Neal LaMontagne, Co-Chair
Laura Carey
David Crossley
Anthony Perl
Robert Matas
Amelia Huang*
Karenn Krangle
Jennifer Marshall*
Melanie Matining
Nola-Kate Seymoar, Co-Chair
Andy Yan

ABSENT: Lihua Huang

ALSO PRESENT: Yuri Artibise, Executive Director
Councillor Adriane Carr, Council Liaison
Councillor Andrea Reimer, Council Liaison

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. ADMINISTRATION

a) Attendance

No leaves of absence requested.

b) Approval of Minutes

MOVED by Commissioner Crossley
SECONDED by Commissioner Perl

THAT the minutes of the September 28, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY
(Commissioners A. Huang and Marshall absent for the vote)

c) Notice of VCPC Meetings

Co-Chair LaMontagne advised that the next Regular Meeting of the Vancouver City Planning Commission will take place on November 23, 2016.

2. LIAISON REPORTS

Councillor Carr provided an overview of the October 18 and 19, 2016, Council meetings.

Council minutes are available at:

<https://covapp.vancouver.ca/councilMeetingPublic/CouncilMeetings.aspx>

Councillor Reimer reported on the Canada 150+ project and noted that numerous events are being planned for throughout 2017.

3. BUSINESS MEETING

a) 2017 Meeting Schedule

MOVED by Commissioner Marshall
SECONDED by Commissioner Crossley

THAT the Vancouver City Planning Commission approve the 2017 meeting schedule, as circulated.

CARRIED UNANIMOUSLY

b) 2017 Operating Grant and Work Plan

The Executive Director noted that the 2017 Operating Grant report will be going to Council on November 29, 2016, and asked that Commissioners provide their comments on the draft report by Friday, October 28, 2016.

c) Nominations

Commissioner Perl provided an update on the nomination process and noted that one appointment may be expedited.

d) Habitat III

Commissioners Marshall and Seymoar provided an overview of their experience at Habitat III and reviewed the key messages they took away from the conference.

e) Year-in-Review Planning

Commissioner Matas provided an update on the chronology project and noted that Commissioners are welcome to attend the next meeting taking place on November 15, 2016.

4. COMMISSIONER REPORTS

a) Report on Urban Design Panel

Co-Chair LaMontagne reviewed the Urban Design Panel meetings held October 5 and 19, 2016, and provided a brief overview of the meeting to be held November 2, 2016.

Agendas and minutes for the Urban Design Panel are available at: <http://vancouver.ca/your-government/urban-design-panel.aspx>

b) Report on Heritage Action Plan

Commissioner Matas provided an update on the Heritage Action Plan and noted that he will distribute the draft recommendations. The Commission has been invited to provide comments prior to staff taking the report to Council.

c) Reports from Commissioners

Commissioner LaMontagne reported on the panel discussion he attended in Seattle.

Commissioner Matas reported on the budget review meeting he attended.

d) Report from Executive Director

The Executive Director reported the following:

- Meetings with the General Manager of Planning, Urban Development and Sustainability and the General Manager of Development, Buildings and Licensing will be rescheduled;
- Looking into the possibility of a staff Planning Liaison;
- A presentation on Northeast False Creek has been scheduled for February.

5. NEW BUSINESS

a) School Board Liaison

MOVED by Commissioner Crossley
SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission extend an invite to Diane Turner, the newly appointed School Board Trustee, to attend their meetings as a School Board Liaison.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Commissioner Yan
SECONDED by Commissioner Crossley

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner A. Huang absent for the vote)

Next Meeting:

DATE: Wednesday, November 23, 2016
TIME: 3 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Commission adjourned at 5:32 pm.

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