



VANCOUVER CITY PLANNING COMMISSION

MINUTES

January 4, 2017

A meeting of the Vancouver City Planning Commission was held on Wednesday, January 4, 2017, at 3:07 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

**PRESENT:** David Crossley  
Amelia Huang  
Karenn Krangle  
Neal LaMontagne\*  
Robert Matas  
Melanie Matining  
Anthony Perl  
Nola-Kate Seymoar, Chair  
Leslie Shieh

**ABSENT:** Janice Abbott  
Tl'akwasik'ən Khelsilem  
Jennifer Marshall, Vice-Chair

**ALSO PRESENT:** Yuri Artibise, Executive Director

**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 Huang

THAT Commissioners Abbott, Marshall and Tl'akwasik'ən, be granted a Leave of Absence for this meeting.

CARRIED UNANIMOUSLY  
(Commissioner LaMontagne absent for the vote)

**b) Welcome to New and Returning Commissioners**

Chair Seymoar welcomed new and returning Commissioners.

**c) Approval of Minutes**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Krangle

THAT the minutes of the November 23, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY  
(Commissioner LaMontagne absent for the vote)

**d) Notice of VCPC Meetings**

Chair Seymoar advised that the next two Regular Meetings of the Vancouver City Planning Commission will take place on February 1 and March 1, 2017.

**2. BUSINESS MEETING**

**a) Governance Committee Update**

**i) Executive Committee**

MOVED by Commissioner Perl  
SECONDED by Commissioner Matas

THAT the following individuals be appointed to the Vancouver City Planning Commission's Executive Committee, representing the positions indicated, terms to commence immediately, and end December 31, 2017:

- Nola-Kate Seymoar, Chair;
- Jennifer Marshall, Vice-Chair;
- David Crossley, Treasurer.

CARRIED UNANIMOUSLY  
(Commissioner LaMontagne absent for the vote)

**ii) Policy Manual**

Commissioner Crossley provided an overview of the draft policy manual and invited the Commission to provide feedback via email prior to the next Standing Committee meeting.

It was also noted that the Commission would like to create committees that focus on outreach, chronology, the New Urban Agenda, and projects and programs. Commissioners are asked to advise Commissioner Perl which committees they are interested in participating on.

**iii) Commission Appointment Process**

Commissioner Perl advised that there is a vacancy for one of the two Commission-appointed Commissioners. Commissioners are asked to provide their recommendations to the Governance Committee by February 1, 2017.

**b) Chronology Project: Year in Review Events**

Commissioner Matas provided an update on the Chronology Project and made note of the following events:

Workshop - January 16, 2017  
Panel Discussion - January 30, 2017

**3. NEW BUSINESS**

None.

**4. REPORTS**

**a) Reports from Liaison Members**

None.

**b) Report on Urban Design Panel**

Commissioner LaMontagne reviewed the Urban Design Panel meetings held November 30 and December 14, 2016, and provided a brief overview of the meeting to be held January 11, 2017.

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

**c) Reports on Heritage Action Plan Advisory Committee**

Commissioner Matas noted that an update on the Heritage Action Plan was circulated to the Commissioners via email.

**d) Reports from Commissioners**

None.

**e) Executive Director's Report**

The Executive Director noted that his report was circulated to the Commission via email and confirmed that a presentation on the Northeast False Creek Plan has been scheduled for the March 15, 2017, Standing Committee meeting.

**ADJOURNMENT**

MOVED by Commissioner  
SECONDED by Commissioner

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, February 1, 2017  
TIME: 3 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

The Commission adjourned at 5:07 pm.

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