



VANCOUVER CITY PLANNING COMMISSION

MINUTES

February 1, 2017

A meeting of the Vancouver City Planning Commission was held on Wednesday, February 1, 2017, at 3:03 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Jennifer Marshall, Vice-Chair
David Crossley
Amelia Huang
Karenn Krangle
Tl'akwasikān Khelsilem
Neal LaMontagne
Robert Matas
Melanie Matining
Anthony Perl
Leslie Shieh

ABSENT: Janice Abbott
Nola-Kate Seymoar, Chair

ALSO PRESENT: Yuri Artibise, Executive Director
Councillor Adriane Carr, Council Liaison
Commissioner Casey Crawford, Park Board Liaison

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 Matas

THAT Commissioners Abbott and Seymoar, be granted Leaves of Absence for this meeting.

CARRIED UNANIMOUSLY

b) **Approval of Minutes**

MOVED by Commissioner Crossley
SECONDED by Commissioner Matas

THAT the minutes of the January 4, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY

c) **Notice of VCPC Meetings**

The Vice-Chair advised that the next two Regular Meetings of the Vancouver City Planning Commission will take place on March 1 and April 12, 2017.

d) **In Camera Meeting**

MOVED by Commissioner Crossley
SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

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The Commission recessed at 3:08 pm and reconvened at 3:11 pm.

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2. **LIAISON MEMBER REPORTS**

a) **Reports from Liaison Members**

Councillor Carr provided an overview of the January 24 and 25, 2017, Council meetings, and responded to questions.

Council minutes are available at:

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

Commissioner Crawford provided an overview of the January 23, 2017, Park Board Committee meeting and noted some upcoming items on the February 7, 2017, agenda.

Park Board Committee minutes are available at:

<http://vancouver.ca/your-government/regular-park-board-meetings.aspx>

3. BUSINESS MEETING

a) Commission Appointment

Commissioner Perl noted that Daniella Fergusson has been appointed to the Vancouver City Planning Commission as the Commission's appointee, effective immediately.

b) Policy Manual

Commissioner Crossley provided a brief overview of the proposed internal policies which were circulated to Commission members prior to the meeting.

MOVED by Commissioner Crossley
SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission approve the internal policy manual, as circulated.

CARRIED UNANIMOUSLY

c) VCPC Committee Appointments

The Vice-Chair circulated sign-up sheets for the following five committees:

- Governance
- Engagement (and Outreach)
- Programs and Projects
- Chronology Project
- New Urban Agenda
- Website Working Group

d) Chronology Project: Planning and Development Milestones

Commissioner Matas provided an overview of the Chronology Committee's "Milestones 2016" event held on Monday, January 30, 2017. More information on the Chronology Project and the Milestones 2016 event is available at: <http://chronology.vancouverplanning.ca/>.

e) Rethinking the Region Update

Commissioner Perl provided a brief overview of the conference which is to take place June 17, 2017, at City Hall.

4. NEW BUSINESS

None.

5. COMMISSIONER REPORTS

a) Report on Urban Design Panel

Commissioner LaMontagne reviewed the Urban Design Panel meetings held January 11 and 25, 2017, and provided a brief overview of the meeting to be held February 8, 2017.

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

b) Reports on Heritage Action Plan Advisory Committee

Commissioner Matas noted that staff is currently working on recommendations to bring to Council.

c) Reports from Commissioners

Commissioner La Montagne noted that there is a Vancouver Chinatown Revitalization open house being held Saturday, February 4, 2017.

Commissioner Perl provided an update on the Transportation 2040 Stakeholder Group.

Commissioner Huang noted that there is False Creek Flats open house being held on Saturday, February 4, 2017.

Commissioner Matas and the Executive Director provided an overview on the workshop they attended regarding the Broadway extension.

d) Executive Director's Report

The Executive Director reported on the following:

- Mike Lombardi will be returning to the Commission as a non-voting Special Representative;
- A presentation on Northeast False Creek has been scheduled for the March 15, 2017, meeting;
- Urbanarium City Debate # 7: The Vacancy Tax will Work (March 15th, 2017);
- UBC SCARP Student Symposium (March 3, 2017); and
- The BC Non-Profit Housing Association is looking for volunteers for this years' homeless count.

ADJOURNMENT

MOVED by Commissioner Marshall
SECONDED by Commissioner Crossley

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

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

The Commission adjourned at 5:21 pm.

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