



VANCOUVER CITY PLANNING COMMISSION

MINUTES

March 1, 2017

A meeting of the Vancouver City Planning Commission was held on Wednesday, March 1, 2017, at 3:05 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: David Crossley, Acting Chair
Daniella Fergusson
Amelia Huang
Karenn Krangle
Robert Matas
Melanie Matining
Anthony Perl

ABSENT: Janice Abbott
Tl'akwasik'ən Khelsilem
Neal LaMontagne
Jennifer Marshall, Vice-Chair
Nola-Kate Seymoar, Chair
Leslie Shieh

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

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Krangle
SECONDED by Commissioner Perl

THAT Commissioners Abbott, Khelsilem, LaMontagne, Marshall, Seymoar and Shieh, be granted Leaves of Absence for this meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Fergusson
SECONDED by Commissioner Huang

THAT the minutes of the February 1, 2017, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

Commissioner Crossley advised that the next two Regular Meetings of the Vancouver City Planning Commission will take place on April 12 and May 10, 2017.

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Councillor Carr provided an overview of the February 21 and 22, 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 February 20, 2017, Park Board Committee meeting and noted some upcoming items on the March 6 and 8, 2017, agenda.

Park Board Committee minutes are available at:

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

Councillor Reimer provided an overview of upcoming Council agenda items including Chinatown, False Creek Flats and short term rentals.

3. BUSINESS MEETING

a) Appointment of Rethinking the Region Liaison

Commissioner Perl provided an update on the preparations for the Rethinking the Region event.

MOVED by Commissioner Perl

SECONDED by Commissioner Matas

THAT Commissioners Krangle and Seymoar be appointed as Vancouver City Planning Commission liaisons to the Rethinking the Region event.

CARRIED UNANIMOUSLY

b) Memorandum on Arbutus Corridor and Millennium Line Extension Planning

The Commission discussed the draft memorandum that was circulated to Commissioners prior to the meeting.

MOVED by Commissioner Perl
SECONDED by Commissioner Huang

THAT the Vancouver City Planning Commission approve the memorandum entitled "Arbutus Corridor and Millennium Line Extension Planning", as circulated.

FURTHER THAT the Vancouver City Planning Commission submit the above-noted memorandum to Mayor and Council.

CARRIED UNANIMOUSLY

c) Chronology Project Council Report

Commissioner Matas provided an update on the Chronology Project and reviewed the draft Chronology report that was circulated to Commissioners prior to the meeting.

MOVED by Commissioner Krangle
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission approve the draft Administrative Report entitled "Chronology of Planning in Vancouver", as circulated.

FURTHER THAT the Vancouver City Planning Commission submit the above-noted report to Mayor and Council.

CARRIED UNANIMOUSLY

d) Discussion of VCPC Relationships with Council and Planning Department

Commissioner Crossley reviewed a draft protocol proposal for ongoing engagement between the Vancouver City Planning Commission and the City of Vancouver's department of Planning, Urban Design and Sustainability.

MOVED by Commissioner Matas
SECONDED by Commissioner Fergusson

THAT the Vancouver City Planning Commission support, in principle, the draft protocol proposal; and

FURTHER THAT the Vancouver City Planning Commission move forward in meeting with the General Manager of Planning, Urban Design and Sustainability.

CARRIED UNANIMOUSLY

4. NEW BUSINESS

None.

5. COMMISSIONER REPORTS

a) Report on Urban Design Panel

Commissioner Crossley reviewed the Urban Design Panel meetings held February 8 and 22, 2017, and provided a brief overview of the meeting to be held March 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

None.

c) Report on Transportation Stakeholder Advisory Group

None.

d) Reports from Commissioners

Commissioner Huang reported on "Home for Good", a Tyee event on bold solutions for secure, affordable rental housing.

e) Executive Director's Report

The Executive Director reported that:

- He has been working with the Executive Committee on the Annual Report for Council;
- Randy Pecarski has been named the new Deputy Director of Planning; and
- A presentation on Northeast False Creek will be provided at the March 15, 2017, Standing Committee meeting.

ADJOURNMENT

MOVED by Commissioner Perl
SECONDED by Commissioner Krangle

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, April 12, 2017
TIME: 3 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Commission adjourned at 5:21 pm.

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