



VANCOUVER CITY PLANNING COMMISSION

MINUTES

July 5, 2017

A meeting of the Vancouver City Planning Commission was held on Wednesday, July 5, 2017, at 3:25 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Nola-Kate Seymoar, Chair
Janice Abbott
David Crossley
Amelia Huang
Karenn Krangle
Neal LaMontagne
Robert Matas
Jennifer Marshall, Vice-Chair*

ABSENT: Daniella Fergusson (Leave of Absence)
Tł'akwasikàn Khelsilem
Anthony Perl (Leave of Absence)
Melanie Matining
Leslie Shieh (Leave of Absence)

ALSO PRESENT: Yuri Artibise, Executive Director
Chris Robertson, Planning, Urban Design and
Sustainability, Staff Liaison

CITY CLERK'S OFFICE: Denise Swanston, Committee Clerk

* Denotes absence for portion of the meeting.

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The Commission agreed to vary the order of the agenda to deal with item No. 2, as the first item of business. For ease of reference, the minutes are recorded in numerical order.

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1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Marshall
SECONDED by Commissioner Crossley

THAT Commissioners Fergusson, Perl and Shieh be granted Leaves of Absence for this meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Marshall
SECONDED by Commissioner Crossley

THAT the Minutes of the Vancouver City Planning Commission meeting of June 7, 2017, be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

Commissioner Seymoar advised that the next two regular meetings of the Vancouver City Planning Commission will take place on August 2, and August 30, 2017.

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Chris Robertson, Staff Liaison, Planning, Urban Design and Sustainability, provided an overview of ongoing Planning projects, including the Character Homes Retention Incentives, Heritage Action Plan update, Sign By-law update, and the DCL and Inflationary rate updates.

3. BUSINESS MEETING

a) Update on Fall Summit planning and preparations

Commissioner Seymoar provided an update on the planning and preparations for the upcoming fall Summit (October 25 and 26, 2017), and noted the location and keynote speaker still being confirmed.

4. COMMISSIONER REPORTS

a) Committee Reports

None.

b) Report on Urban Design Panel

Commissioner LaMontagne reviewed the Urban Design Panel meetings held June 14 and 28, 2017, and provided a brief overview of the meeting to be held July 12, 2017.

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

c) Report on Heritage Action Plan Advisory Committee

None.

d) Report on Transportation Stakeholder Advisory Group

Deferred to next meeting.

e) Report from Commissioners

Commissioners who partook in the Advisory Bodies Roundtable (“Arts and Culture” and “People and Community” theme), relayed the positive feedback from attendees and noted there was strong interest for future advisory body roundtables in order to continue working through silos and advocate for common goals.

Members who attended “Rethinking the Region” provided a summary of the days’ events and workshops.

Commissioners Crossley and Matas reported on UDI event “Can Development Cost Charges and Community Amenity Contributions Make Everyone Happy with Residential Development”. Chris Robertson, Staff Liaison, agreed to present an overview of DCLs and CACs at a future meeting.

f) Executive Director’s Report

The Executive Director briefly summarized his report on the past four weeks (copy on file), and provided an update on the status of VCPC’s website.

5. OTHER BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Crossley
SECONDED by Commissioner Huang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Jennifer Marshal absent for vote)

Next Meeting:

DATE: Wednesday, August 2, 2017
TIME: 3:00 pm
PLACE: Committee Room 1,
Third Floor, Vancouver City Hall

The Commission adjourned at 5:04 pm.

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