



VANCOUVER CITY PLANNING COMMISSION

MINUTES

July 31, 2013

A meeting of the Vancouver City Planning Commission was held on Wednesday, July 31, 2013, at 12:29 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Peter Greenwell, Chair
Louise Blight
Marian Brown
Matthew Carter*
Caitriona Feeney
Karenn Krangle, Vice-Chair
Phil Mondor*
John Weldon

ABSENT: Rafael Aquino (Leave of Absence)
Danielle Bauer (Leave of Absence)
Canisius Chan (Leave of Absence)
Michael Henderson
Am Johal (Leave of Absence)

ALSO PRESENT: Elizabeth Ballantyne, VCPC Manager
Councillor Tony Tang, Council Liaison

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator (Minutes)
Leslie Tuerlings, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Feeney
SECONDED by Commissioner Carter

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Aquino, Bauer, Chan and Johal for this meeting.

CARRIED UNANIMOUSLY
(Commissioner Mondor absent for the vote)

b) Minutes of July 3, 2013, for Approval

MOVED by Commissioner Weldon
SECONDED by Commissioner Krangle

THAT the Minutes of the July 3, 2013, meeting be approved.

CARRIED UNANIMOUSLY
(Commissioner Mondor absent for the vote)

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings:

September 4, 2013 - in Committee Room 1, Third Floor, City Hall
September 18, 2013 - in Committee Room 1, Third Floor, City Hall

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The Commission agreed to vary the agenda in order to deal with item 2a next. For clarity, the minutes are recorded in chronological order.

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2. BUSINESS MEETING

a) Presentation: *Financing Growth*

Randy Pecarski, Senior Planner, City-wide and Regional Planning, provided a presentation on financing growth in the city, including, growth policies and principles, Development Cost Levies, Community Amenity Contributions, challenges, and directions going forward.

Mr. Pecarski, along with Michel Desrochers, Capital Program Analyst, Long-term Financial Planning, responded to questions.

It was agreed further questions from Commissioners could be e-mailed to the VCPC Manager, to be compiled and forwarded to Mr. Pecarski.

1. ADMINISTRATION

d) Manager's Report

Items in this report were provided under the relevant agenda items.

e) Reports from Liaison Members

Councillor Tang, Council Liaison, provided an overview of agenda items from the Council and Standing Committee meetings that took place from July 23 - 27, 2013. He also noted his concern regarding the potential collapse, and subsequent demolition, of the building at 451 Powell Street, East Vancouver.

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The Commission agreed to vary the agenda in order to deal with item 3c next. For clarity, the minutes are recorded in chronological order.

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3. NEW BUSINESS

c) CIP-PIBC Conference

Commissioner Greenwell noted that Commissioners Feeney and Krangle attended the Planning Institute of British Columbia/Canadian Institute of Planners 2013 Annual Conference, along with the VCPC Manager on behalf of the VCPC.

1. ADMINISTRATION

f) Report on Urban Design Panel

Commissioner Mondor provided a brief verbal report on the Urban Design Panel meetings held July 3 and 17, 2013, and gave an overview of the meeting to be held later today.

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

g) Reports from Commissioners

Commissioner Feeney noted she has been assisting as a volunteer with three Grandview-Woodland Plan Open Houses. She provided an overview of the Open House at the Croatian Cultural Centre, Commercial and East 16th, on July 29, 2013, and noted there would be another one later today at the WISE Hall, Adanac and Victoria Drive.

Commissioner Greenwell reported that Councillor Reimer has suggested having an editor of an online magazine that relates to planning present at a future VCPC meeting.

2. BUSINESS MEETING

b) 2013 Commission Work Plan

Commissioner Greenwell noted a meeting with Councillors Reimer and Tang regarding the Commission's work plan will be organized in the fall. He also noted that the VCPC Manager will provide a simplified version of the Project Charter for B Projects.

Commissioners were asked to confirm the VCPC projects that they have agreed to work on.

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The Commission agreed to vary the agenda in order to deal with item 3b next. For clarity, the minutes are recorded in chronological order.

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3. NEW BUSINESS

b) Robson Square

Commissioner Greenwell noted this topic has been removed from the list of potential topics for the VCPC to address at this time.

a) Healthy City Strategy

Commissioner Greenwell noted the staff Presentation entitled "Update on Healthy City Strategy: Towards a Healthy City for All", was heard at the Standing Committee on City Finance and Services meeting on July 10, 2013, and that a report on this item will be coming in the fall.

ADJOURNMENT

MOVED by Commissioner Blight
SECONDED by Commissioner Brown

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Carter absent for the vote)

The Commission adjourned at 2:13 pm.

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