



VANCOUVER CITY PLANNING COMMISSION

MINUTES

September 18, 2013

A meeting of the Vancouver City Planning Commission was held on Wednesday, September 18, 2013, at 12:25 pm, in the Business Centre Meeting Room, Second Floor, City Hall.

**PRESENT:** Karenn Krangle, Vice-Chair  
Marian Brown  
Matthew Carter\*  
Canisius Chan  
Caitriona Feeney\*  
Michael Henderson  
Phil Mondor  
John Weldon

**ABSENT:** Peter Greenwell, Chair  
Rafael Aquino  
Danielle Bauer  
Louise Blight  
Am Johal

**ALSO PRESENT:** Elizabeth Ballantyne, VCPC Manager

**CITY CLERK'S OFFICE:** Leslie Tuerlings, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Carter  
SECONDED by Commissioner Chan

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

CARRIED UNANIMOUSLY  
(Commissioner Feeney absent for the vote)

**b) Approval of Minutes**

MOVED by Commissioner Mondor  
SECONDED by Commissioner Henderson

THAT the Minutes of the September 4, 2013, meeting be approved.

CARRIED UNANIMOUSLY  
(Commissioner Feeney absent for the vote)

**c) Notice of VCPC Meetings**

The Chair noted the next two Regular Meetings:

October 2, 2013 - in Committee Room 1, Third Floor, City Hall.  
October 16, 2013 - in Committee Room 1, Third Floor, City Hall.

**d) Manager's Report**

The Commission Manager provided a report (*on file*) noting the following:

- A proposed process for tracking the rezoning applications, to be reviewed by the Commission at the next meeting;
- The upcoming advisory group appointment process and recruitment;
- An invitation to send a representative to the Food Policy Council's focus group on urban farming taking place October 1, 2013, from 5:30 pm to 7:30 pm.

**e) Reports from Liaison Members**

None.

**f) Report on Urban Design Panel**

Commissioner Mondor provided a brief verbal report on the Urban Design Panel meeting held September 11, 2013.

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

**g) Reports from Commissioners**

None.

**2. BUSINESS MEETING**

**a) Commission Work Plan**

**i. Committee Reports**

The Commission discussed the draft statement from the Commission on the proposed extensions to the community plans that the Chair will present at the Standing Committee on City Finance and Services on Wednesday, September 25, 2013.

MOVED by Commissioner Mondor  
SECONDED by Commissioner Henderson

THAT the Vancouver City Planning Commission, approve in principle, the draft statement from the Commission on extending the timeline on community plans underway, to be presented at the Standing Committee on City Finance and Services on Wednesday, September 25, 2013.

CARRIED UNANIMOUSLY  
(Commissioner Carter absent for the vote)

Following further review and possible meeting with staff, any revisions to the presentation will be emailed to the Commission members, with a report back at the next meeting.

The Commission agreed to defer discussion of other work plan topics until the next meeting.

### 3. NEW BUSINESS

None.

### ADJOURNMENT

MOVED by Commissioner Mondor  
SECONDED by Commissioner Feeney

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Carter absent for the vote)

The Commission adjourned at 2:06 pm.

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