



VANCOUVER CITY PLANNING COMMISSION

MINUTES

October 30, 2013

A meeting of the Vancouver City Planning Commission was held on Wednesday, October 30, 2013, at 12:19 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Peter Greenwell, Chair
Rafael Aquino
Danielle Bauer
Marian Brown
Matthew Carter
Canisius Chan
Caitriona Feeney
Michael Henderson
Am Johal
Karenn Krangle, Vice-Chair
Phil Mondor
John Weldon

ABSENT: Louise Blight (Leave of Absence)

ALSO PRESENT: Elizabeth Ballantyne, VCPC Manager
Trustee Mike Lombardi, Vancouver School Board
Councillor Tony Tang, Council Liaison

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Johal
SECONDED by Commissioner Brown

THAT the Vancouver City Planning Commission approves a leave of absence for Commissioner Blight for this meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Bauer
SECONDED by Commissioner Krangle

THAT the Minutes of the October 2, 2013, meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings:

November 13, 2013 - in Committee Room 1, Third Floor, City Hall
November 27, 2013 - in Committee Room 1, Third Floor, City Hall

d) Manager's Report

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

- The deadline for applications for Member Recruitment to numerous Civic Agencies is November 11, 2013;
- Potential dates for the 2014 VCPC meeting schedule.

MOVED by Commissioner Bauer
SECONDED by Commissioner Feeney

THAT the Vancouver City Planning Commission approves the following meeting dates for 2014:

January 15
January 29
February 12
February 26
March 12
March 26
April 9
April 23
May 7
May 21
June 4
June 18
July 2
July 16
July 30
September 10
September 24
October 8
October 22
November 5
November 19
December 3

CARRIED UNANIMOUSLY

The Manager also requested feedback on how correspondence should be handled in situations where the VCPC is carbon copied (cc'd). Following discussion, the Commission agreed correspondence will continue to be distributed to all Commissioners. Feedback was also requested regarding how Committee correspondence should be handled. Following discussion, the Commission agreed to have the Manager distribute Committee milestone e-mails to all Commissioners.

e) Reports from Liaison Members

Trustee Lombardi, Vancouver School Board (VSB), reported the following:

- Student enrollment for the 2014/15 school year exceeded projected expectations;
- Two new replacement schools have opened;
- The Board now includes a Student Trustee;
- The five year Capital Plan has been submitted;
- The Board is responsible for funding the pay increase of support staff which was agreed through negotiations of staff and the Provincial Government.

Councillor Tang reported the following:

- 2014 Budget Outlook was presented to Council on October 8, 2013;
- The Mount Pleasant Implementation Plan was considered at Council on October 23, 2013;
- The rezoning of 2290 Main Street and the rezoning of 1412-1480 Howe Street, 1429 Granville Street, 710 Pacific Street and 1410 Granville Street, were dealt with at the Public Hearing on October 24 and 29, 2013.

f) Report on Urban Design Panel

Commissioner Mondor provided a brief verbal report on the Urban Design Panel meetings held October 9 and 23, 2013, and gave an overview of the meeting to be held November 6, 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

Commissioner Mondor reported he attended a portion of the Public Hearing regarding "REZONING: a) 1412-1480 Howe Street, 1429 Granville Street and 710 Pacific Street b) 1410 Granville Street".

Commissioner Greenwell reported the Mayor's Engaged City Task Force have completed their draft report to Council.

Commissioner Feeney noted on November 7, 2013, at SFU Harbour Centre, 515 West Hastings, there will be a discussion on "Conflicted Space? Robson Square, Viva Vancouver and #5 Robson Bus".

Commissioner Weldon noted the "West End Community Plan" report is currently scheduled for the Standing Committee on City Finance and Services meeting on November 20, 2013.

Commissioner Henderson noted on November 15, 2013, the Urban Development Institute is hosting a lunchtime forum on "Understanding Neighbourhood Engagement".

Commissioner Johal noted the following, and agreed to send further information to Commissioners:

- On October 7, 2013, Michael Kluckner gave a talk on "A Brief History of Gentrification";
- On October 30, 2013, Pivot Legal Society will be discussing "Prescribing Heroin: the logical next step for Canada?";
- A discussion on "Spaces of Contestation: Art, Activism and the City", will take place on November 12, 2013, at the Goldcorp Centre for the Arts.

Commissioner Carter reported on the Great Northern Way open house which took place on October 23, 2013. He noted the purpose of the open house was to discuss the structure, and not the land uses, of the site.

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The Committee agreed to vary the agenda in order to deal with 2(a) last. For ease of reference, the minutes are recorded in numerical order.

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2. BUSINESS MEETING

a) Rezoning Applications and Referrals

Due to time constraints, this item was postponed to a future meeting.

b) Commission Work Plan - Update

i. Eastern Core and Viaducts

Commissioner Greenwell noted the Committee met and discussed VCPC's potential participation in the consultation for the Eastern Core and Viaducts.

ii. Next Steps

Commissioner Greenwell noted a meeting with Councillors Reimer and Tang will take place on Monday, November 4, 2013. Commissioner Greenwell and the VCPC Manager reviewed the agenda and goals for the meeting, and responded to questions.

3. NEW BUSINESS

1. Presenter at Future VCPC Meeting

The Commissioners agreed to invite Frances Bula to attend the December VCPC meeting. The Chair and VCPC Manager agreed to follow up.

ADJOURNMENT

MOVED by Commissioner Carter
SECONDED by Commissioner Henderson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 1:51 pm.

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