



VANCOUVER CITY PLANNING COMMISSION

MINUTES

February 12, 2014

A meeting of the Vancouver City Planning Commission was held on Wednesday, February 12, 2014, at 12:25 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

- PRESENT:** Karenn Krangle, Chair
Danielle Bauer, Vice-Chair
Matthew Carter*
Caitriona Feeney
Am Johal*
Brad Jones
Robert Matas
Phil Mondor
John Weldon
Clara Whyte
Andy Yan*
Brandon Yan
- ABSENT:** Michael Henderson (Leave of Absence)
- ALSO PRESENT:** Councillor Tony Tang, Council Liaison
Trustee Mike Lombardi, School Board
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 Matas

THAT the Vancouver City Planning Commission approve a leave of absence for Commissioner Henderson for this meeting.

CARRIED UNANIMOUSLY
(Commissioner A. Yan absent for the vote)

b) Approval of Minutes

MOVED by Commissioner Mondor
SECONDED by Commissioner Bauer

THAT the Minutes of the January 29, 2014, meeting be approved.

CARRIED UNANIMOUSLY
(Commissioner A. Yan absent for the vote.)

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings:

February 26, 2014 - in Committee Room 1, Third Floor, City Hall
March 12, 2014 - 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 ease of reference, the minutes are recorded in numerical order.

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d) Manager's Report

The Commission Manager reported that:

- The Urbanarium Society was interested in the software the Commission used during the Community Mapping Project. Since technology has advanced significantly since then, they have decided to develop their own and will keep the Commission informed about their mapping initiative.
- The Commission's grant request will be on the February 18, 2014 Council agenda.
- Renovations have begun at Vancity and the office move will happen mid-March.
- Due to work associated with the upcoming office move, the Commission Manager requested additional compensation.

MOVED by Commissioner Bauer
SECONDED by Commissioner Jones

THAT the Vancouver City Planning Commission authorize an additional payment to the Manager of an amount up to \$3,000.00, for additional work associated with the office move. Source of funds to be the Vancouver City Planning Commission 2014 Operating Grant.

CARRIED UNANIMOUSLY
(Commissioners Carter and Johal absent for the vote.)

e) Reports from Liaison Members

Trustee Lombardi provided an update on capital projects and reported that:

- The Inner City Schools Project Review is underway.
- The BC Supreme Court has ruled that class sizes, composition and support should revert back to the way they were in 2002. The School Board has written an open letter to the Premier and Minister of Education outlining their requests.

Councillor Tang provided a summary of the February 5, 2014 Council meeting and gave a brief overview of the of the upcoming February 18, 2014 Council meeting.

f) Urban Design Panel Report

Commissioner Mondor provided a report on the Urban Design Panel meeting held February 12, 2014.

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) Presentation: *Downtown Eastside Local Area Plan*

Planning and Development Staff provided a presentation on the Downtown Eastside Local Area Plan which will be going to Council on March 12, 2014. Staff also responded to questions.

Due to time constraints, the following matters will be added to the February 26, 2014 agenda:

b) Commission Retreat

c) Eastern Core and Viaducts Consultation Process

d) SFU ACT Climate Change Research Project

e) University of Melbourne Study Tour

f) Urban Design Panel Submissions

3. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Bauer
SECONDED by Commissioner Matas

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioners Carter and Johal absent for the vote.)

The Committee adjourned at 2:02 pm.

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