



VANCOUVER CITY PLANNING COMMISSION

MINUTES

FEBRUARY 26, 2014

A meeting of the Vancouver City Planning Commission was held on Wednesday, February 26, 2014, at 12:21 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

- PRESENT:** Karenn Krangle, Chair
Am Johal
Brad Jones
Robert Matas
Phil Mondor
John Weldon
Clara Whyte
Andy Yan
- ABSENT:** Danielle Bauer, Vice Chair (Leave of Absence)
Matthew Carter (Leave of Absence)
Caitriona Feeney (Leave of Absence)
Michael Henderson (Leave of Absence)
Brandon Yan (Leave of Absence)
- ALSO PRESENT:** Councillor Tony Tang, Council Liaison
Commissioner Trevor Loke, Park Board Liaison
Elizabeth Ballantyne, VCPC Manager
- CITY CLERK'S OFFICE:** Laura Kazakoff, Meeting Coordinator

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Johal
SECONDED by Commissioner Weldon

THAT the Vancouver City Planning Commission approve Leaves of Absence for Danielle Bauer, Matthew Carter, Caitriona Feeney, Michael Henderson and Brandon Yan for this meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Matas
SECONDED by Commissioner Weldon

THAT the Minutes of the February 12, 2014, meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings:

March 12, 2014 - in Committee Room 1, Third Floor, City Hall
March 26, 2014 - in **Business Centre Meeting Room**, Second Floor, City Hall

d) Manager's Report

The Commission Manager reported that:

- The Commission's 2014 grant was approved unanimously by Council on February 18, 2014. Prior to the vote, the Commission Manager responded to questions by a Council member regarding the work of the Commission.
- A draft of the Commission's 2013 Annual Report is nearly complete and will be circulated to the members shortly for review. Once it is approved by the Commission it will be circulated to City Council via the City Manager.

e) Reports from Liaison Members

Commissioner Loke, Vancouver Park Board, reported on the following:

- Park Board has recently reconsidered its decision in regard to the bike path through Hadden Park and Kits Beach and will reallocate the funds to safety improvements along other sections of the route;
- Funding towards completion of a Killarney seniors centre has been approved;
- Park Board is looking at potential locations in Marpole for the next built community centre in the city;
- A working group has been set up to conduct an audit of community spaces in regards to accessibility with a view to looking at ways to make them more accessible.

Councillor Tang provided a report on the February 18, 2014, Council meeting specifically with regard to the discussion related to the approval of the Commission's 2014 grant.

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VARY AGENDA

The Commission agreed to vary the agenda in order to receive the Marpole Community Plan presentation next. For ease of reference the items are minuted in numerical order.

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f) Report on Urban Design Panel

Commissioner Mondor noted he would forego his report due to time constraints.

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 Yan reminded Commissioners of Bob Williams' lecture on February 27, 2014, at SFU Woodwards.

2. BUSINESS MEETING

a) Presentation: *Marpole Community Plan*

Planning and Development Services staff provided a presentation on the draft Marpole Community Plan, which is proposed to go to Council on April 2, 2014, and responded to questions.

Commissioner Jones agreed to prepare a summary of the questions and feedback provided to staff at this meeting regarding the Marpole Community Plan. Commissioners discussed options for documenting their feedback and questions in response to future staff presentations, and agreed to discuss the matter further at the upcoming retreat.

b) Commission Retreat

The Commission retreat is to be held on Monday, March 10, 2014.

Due to time constraints, the following remaining items on the agenda will be discussed at the 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 Weldon
SECONDED by Commissioner Mondor

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 2:11 pm.

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