



VANCOUVER CITY PLANNING COMMISSION

MINUTES

March 12, 2014

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

PRESENT: Karenn Krangle, Chair
Danielle Bauer, Vice Chair
Caitriona Feeney
Brad Jones
Robert Matas
Phil Mondor
John Weldon
Brandon Yan

ABSENT: Matthew Carter (Leave of Absence)
Michael Henderson (Leave of Absence)
Am Johal (Leave of Absence)
Andy Yan (Leave of Absence)

ALSO PRESENT: Elizabeth Ballantyne, VCPC Manager

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Mondor
SECONDED by Commissioner B. Yan

THAT the Vancouver City Planning Commission approve Leaves of Absence for Commissioners Carter, Henderson, Johal and Yan, for this meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Matas
SECONDED by Commissioner Bauer

THAT the Minutes of the February 26, 2014, meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings:

March 26, 2014 - in, Business Centre Meeting Room, Second Floor, City Hall
April 9, 2014 - in, Committee Room 1, Third Floor, City Hall

d) Manager's Report

The Commission Manager reported that:

- Clara Whyte has resigned from the Commission;
- The location for the March 26, 2014 meeting will be in the Business Centre, on the second floor of City Hall;
- The Trans and Gender Variant Inclusion Working Group would like to make a presentation to the Commission on their recommendations for the Park Board to make park and recreation facilities inclusive.

e) Reports from Liaison Members

None.

f) Report on Urban Design Panel

Commissioner Mondor provided a report on the Urban Design Panel meetings held February 12, 2014, and February 26, 2014, and provided a brief overview of the meeting to be held March 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) Commission Retreat

The Commission will continue its work planning retreat later in the day.

b) SFU ACT Climate Change Research Project

A volunteer is needed if the Commission would like to continue to be a part of the SFU ACT Climate Change Research project.

3. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Matas
SECONDED by Commissioner Jones

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 12:54 pm.

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