



VANCOUVER CITY PLANNING COMMISSION

MINUTES

June 4, 2014

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, June 4, 2014, at 12:18 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Karenn Krangle, Chair
Michael Henderson
Am Johal
Phil Mondor
Julia Payson
John Weldon
Andy Yan
Brandon Yan

ABSENT: Danielle Bauer, Vice-Chair (Leave of Absence)
Matthew Carter (Leave of Absence)
Caitriona Feeney (Leave of Absence)
Brad Jones (Leave of Absence)
Robert Matas (Leave of Absence)

ALSO PRESENT: Trustee Mike Lombardi, Vancouver School Board Liaison
Elizabeth Ballantyne, VCPC Manager

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Weldon
SECONDED by Commissioner B. Yan

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Bauer, Carter, Feeney, Jones and Matas for this meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Mondor
SECONDED by Commissioner Weldon

THAT the Minutes of the May 7, 2014, meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings:

June 18, 2014 - Committee Room 1, Third Floor City Hall

July 2, 2014 - Committee Room 1, Third Floor, City Hall

d) Manager's Report

The Commission Manager noted that she has been supporting active Commission projects and will provide more details during the Commission's work plan session later in the day.

e) Reports from Liaison Members

Trustee Lombardi provided updates on:

- The labour dispute between the BC Teachers' Federation and the Provincial Government;
- The Continuing Education program, which will now be facilitated by Langara College;
- The Capital Plan, which includes seismic upgrades, renovations etc.;
- The Vancouver School Board and the City of Vancouver's continuing search for another school site in Yaletown.

f) Report on Urban Design Panel

Commissioner Mondor provided a report on the Urban Design Panel meetings held May 7 and May 21, 2014, and provided a brief overview of the meeting to be held June 4, 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

Commissioner Mondor noted that he attended the following events:

- Healthy Cities Ideas Lab
- Urban Development Institute - Draft of City Public Art Project
- Gesamtkunstwerk Salon Series - Speaker: James Cheng

He also noted that water restrictions will be coming into effect as Watersheds will be stressed this summer, and provided a brief overview of the "New Canada Conference", happening this fall in Charlottetown, PEI.

2. BUSINESS MEETING

a) Commission Work Plan

The Commission will continue its work plan development later in the day.

3. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Johal
SECONDED by Commissioner Weldon

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 1:11 pm.

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