



VANCOUVER CITY PLANNING COMMISSION

MINUTES

June 18, 2014

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, June 18, 2014 at 12:22 pm, in Committee Room, 1, Third Floor, Vancouver City Hall.

- PRESENT:** Karenn Krangle, Chair  
Matthew Carter\*  
Caitriona Feeney  
Brad Jones  
Am Johal\*  
Robert Matas  
Julia Payson\*  
John Weldon  
Brandon Yan
- ABSENT:** Danielle Bauer (Leave of Absence)  
Michael Henderson  
Phil Mondor (Leave of Absence)  
Andy Yan (Leave of Absence)
- ALSO PRESENT:** Trustee Mike Lombardi, Vancouver School Board Liaison  
Elizabeth Ballantyne, VCPC Manager
- CITY CLERK'S OFFICE:** Melissa Picher Kelly, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Jones  
SECONDED by Commissioner Johal

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Bauer, Mondor and A. Yan for this meeting.

CARRIED UNANIMOUSLY

**b) Approval of Minutes**

MOVED by Commissioner Weldon  
SECONDED by Commissioner Carter

THAT the Minutes of the meeting held on June 4, 2014, be approved.

CARRIED UNANIMOUSLY

**c) Notice of VCPC Meetings**

The Chair noted the next three Regular Meetings:

July 2, 2014 - Committee Room 1, Third Floor City Hall  
July 16, 2014 - Committee Room 1, Third Floor City Hall  
July 30, 2014 - Committee Room 1, Third Floor City Hall

**d) Manager's Report**

The Commission Manager reported that the focus of work has been on 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 passing of the update to school policy that will provide support for transgender students;
- The labour dispute between the BC Teachers' Federation and the Provincial Government;
- The completion of the first term of the first-ever appointed student trustee on the Vancouver School Board;
- The International Village School.

**f) Report on Urban Design Panel**

Chair Krangle provided a report on the Urban Design Panel meeting held June 4, 2014, and provided a brief overview of the meeting to be held June 18, 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**

Chair Krangle reported on the Development Permit Board meeting held Monday, June 16, 2014.

2. BUSINESS MEETING

a) Commission Work Plan

The Commission will continue its work plan development later in the day. The Commission Manager provided a presentation for discussion.

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*At 1 pm, during the Commission Manager's presentation, quorum was lost and, therefore, the meeting ended.*

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