



VANCOUVER CITY PLANNING COMMISSION

MINUTES

July 30, 2014

A meeting of the Vancouver City Planning Commission was held on Wednesday, July 30, 2014, at 12:24 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

**PRESENT:** Karenn Krangle, Chair  
Danielle Bauer, Vice-Chair\*  
Matthew Carter  
Caitriona Feeney\*  
Robert Matas  
Phil Mondor  
Andy Yan  
Brandon Yan

**ABSENT:** Michael Henderson (Leave of Absence)  
Am Johal (Leave of Absence)  
Brad Jones (Leave of Absence)  
Julia Payson (Leave of Absence)  
John Weldon (Leave of Absence)

**ALSO PRESENT:** Councillor Tony Tang, Council Liaison  
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 Bauer  
SECONDED by Commissioner B. Yan

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Henderson, Johal, Jones, Payson and Weldon for this meeting.

CARRIED UNANIMOUSLY  
(Commissioner Feeney absent for the vote)

**b) Approval of Minutes**

MOVED by Commissioner Bauer  
SECONDED by Commissioner Matas

THAT the Minutes of the July 2, 2014 meeting be approved.

CARRIED UNANIMOUSLY  
(Commissioner Feeney absent for the vote)

**c) Notice of VCPC Meeting**

September 10, 2014 - Committee Room 1, Third Floor, City Hall  
September 24, 2014 - Business Centre, Second Floor, City Hall

**d) Manager's Report**

The Commission Manager reported on the following:

- she will be taking vacation time in August, but will attend to time-sensitive items and project initiatives that cannot wait until September;
- arrangements for a meeting with the Vancouver Urbanarium Society in September are underway;
- the VCPC office move to the 3<sup>rd</sup> floor is now re-scheduled for August 15, 2014.

**e) Reports from Liaison Members**

None.

**f) Report on Urban Design Panel**

Commissioner Mondor provided a report on the Urban Design Panel meetings held July 2 and July 16, 2014, and provided a brief overview of the meeting to be held on July 30, 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 Matas provided an overview of the Capital Budget meeting held last week for advisory committee members.

**2. BUSINESS MEETING**

**a) Planning and Development Services Update**

Commissioner Bauer provided a summary of the Commission's work plan initiatives. Following the summary, Brian Jackson, General Manager, Planning and Development Services, provided an overview of the work his department has completed to date, as well as what is still to come for the remainder of the year and into 2015 and responded to questions.

**b) Commission Work Plan**

**i. Report on Meeting with Councillors**

The Commission Manager noted that a summary of the meeting has been circulated.

**ii. Round Table**

The Commission Manager will circulate the draft report on the round table to Commissioners in August prior to sending it out to participants.

**iii. September Lecture and Panel**

The Commission agreed to consider approaches to gather audience feedback at the September 24, 2014 lecture and panel. The project group will bring back suggestions for the Commission to consider.

**iv. City Conversations**

The Commission's City Conversations project group will convene next week to consider possible topics and meet with the program director.

**3. New Business**

**a) Granville Island**

The Commission established a project group to review the issues related to the impending change of management for Granville Island, and to report back at the next meeting. Commissioners B. Yan and Feeney will gather relevant documents for the project group's review.

**b) Vancouver Planning/Development Chronology**

MOVED by Commissioner Matas  
SECONDED by Commissioner Feeney

THAT the Vancouver City Planning Commission proceed with the development of a chronology of significant events in the urban development of Vancouver, as outlined in the project description.

CARRIED UNANIMOUSLY  
(Commissioner Bauer absent for the vote)

c) **UBC School of Architecture and Landscape Architecture (SALA) Forum**

MOVED by Commissioner A. Yan  
SECONDED by Commissioner Feeney

THAT the Vancouver City Planning Commission agree in principle to consider a collaboration with the University of British Columbia School of Architecture and Landscape Architecture on the documentation of the City-Building Forum event, with details to be circulated by email and finalized at the September 10, 2014, VCPC meeting.

CARRIED UNANIMOUSLY  
(Commissioner Bauer absent for the vote)

**ADJOURNMENT**

MOVED by Commissioner A. Yan  
SECONDED by Commissioner Feeney

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Bauer absent for the vote)

The Commission adjourned at 2:07 pm.

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