



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

October 8, 2014

A meeting of the Vancouver City Planning Commission was held on Wednesday, October 8, 2014, at 12:22 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

**PRESENT:** Karenn Krangle, Chair  
Matthew Carter\*  
Am Johal  
Robert Matas  
Phil Mondor  
Julia Payson  
John Weldon  
Brandon Yan

**ABSENT:** Danielle Bauer, Vice-Chair (Leave of Absence)  
Caitriona Feeney (Leave of Absence)  
Michael Henderson (Leave of Absence)  
Brad Jones (Leave of Absence)  
Andy Yan (Leave of Absence)

**ALSO PRESENT:** Elizabeth Ballantyne, VCPC Manager

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

#### 1. ADMINISTRATION

##### a) Attendance

MOVED by Commissioner B. Yan  
SECONDED by Commissioner Johal

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

CARRIED UNANIMOUSLY

**b) Approval of Minutes**

MOVED by Commissioner Carter  
SECONDED by Commissioner Payson

THAT the Minutes of the September 24, 2014 meeting be approved.

CARRIED UNANIMOUSLY

**c) Notice of VCPC Meeting**

The Chair provided notice of the next two meetings as follows:

- October 22, 2014 - Committee Room 1, Third Floor, City Hall
- November 5, 2014 - Committee Room 1, Third Floor, City Hall

**2. PRESENTATION**

Scot Hein, Richard Henriquez, Ray Spaxman and Leslie Van Duzer, Vancouver Urbanarium Society, provided an overview of the Society, reviewed the website and provided examples of activities the Society has been involved in including Visionary Vancouver and Doors Open Vancouver. They invited the Commission to post events on the Urbanarium Society's webpage.

Commissioner Matas provided an overview of the Commission's project "Chronology of Planning and Development in Vancouver". The Urbanarium Society representatives expressed interest and offered to work with the Commission to find assistance for the project.

Mr. Hein, Mr. Henriquez, Mr. Spaxman and Ms. Van Duzer also responded to questions.

**REPORTS**

**a) Manager's Report**

*Future Guests*

The Commission Manager indicated that if Commission members are in agreement, she will invite the Museum of Vancouver to the next meeting to talk about their vision and directions, in relation to the Commission's planning for 2015. The Commission agreed.

*Office Space*

The Commission Manager provided an update on the Commission's office space, noting that the office has been relocated again. She is working with Commissioners Krangle, Mondor and Matas on a solution that meets the Commission's needs.

**b) Reports from Liaison Members**

No reports.

**c) Report on Urban Design Panel**

Commissioner Mondor reviewed the September 24, 2014, Urban Design Panel meeting, and provided a brief overview of the meeting to be held today, October 8, 2014.

Agendas and minutes for the Urban Design Panel are available at: <http://vancouver.ca/your-government/urban-design-panel.aspx>.

**d) Reports from Commissioners**

Commissioner Matas provided an overview of the Los Angeles CityLab he attended last week, and provided examples of how Los Angeles is revitalizing the downtown core.

Commissioner Johal noted that SFU Woodward's will be having two upcoming events of interest to the Commission:

- October 22, 2014: A discussion on "Red Skin, White Masks" by Glen Coulthard.
- October 29, 2014: Benjamin Bratton, University of California San Diego will be presenting on challenges to sovereignty brought in by the use of information technology.

**3. BUSINESS MEETING**

**a) Commission Initiatives**

**i. September Lecture/Panel: Vancouver in the 21<sup>st</sup> Century**

Commissioner Johal and the Commission Manager reported on the September Panel, including audience attendance and engagement, and noting that the video is available. The Manager noted that the event will be reported on the Commission's website, including audience comments.

**ii. Planning/Development Chronology**

Commissioner Matas noted that on September 29, 2014, the Vancouver Heritage Commission passed a motion supporting the Vancouver City Planning Commission's project on a planning and development chronology and offering assistance.

**iii. Planning Legacy/Vancouver Future Round Table Report**

No report.

**iv. City Conversations**

No report.

**4. NEW BUSINESS**

**a) Attendance**

MOVED by Commissioner Matas

SECONDED by Commissioner Mondor

THAT the number of requests for leave of absence requested over the calendar year by individual Commissioners be recorded in the minutes when a Commissioner requests leave for a meeting.

LOST

(Commissioners Johal, Mondor, Payson, Weldon, Yan and the Chair opposed)

(Commissioner Carter absent for the vote)

The Commission adjourned at 2:13 pm.

\* \* \* \* \*