



VANCOUVER CITY PLANNING COMMISSION

MINUTES

October 22, 2014

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

PRESENT: Karenn Krangle, Chair
Danielle Bauer, Vice-Chair
Matthew Carter*
Caitriona Feeney
Am Johal
Robert Matas
John Weldon*
Andy Yan*
Brandon Yan

ABSENT: Michael Henderson (Leave of Absence)
Brad Jones (Leave of Absence)
Phil Mondor (Leave of Absence)
Julia Payson (Leave of Absence)

ALSO PRESENT: Councillor Tony Tang, Vancouver City Council
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 Feeney
SECONDED by Commissioner Bauer

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

CARRIED UNANIMOUSLY
(Commissioners Weldon and A. Yan absent for the vote.)

b) Approval of Minutes

MOVED by Commissioner Johal
SECONDED by Commissioner Carter

THAT the Minutes of the October 8, 2014 meeting be approved.

CARRIED UNANIMOUSLY
(Commissioners Weldon and A. Yan absent for the vote.)

c) Notice of VCPC Meetings

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

- November 5, 2014 - Committee Room 1, Third Floor, City Hall
- November 19, 2014 - Committee Room 1, Third Floor, City Hall
- December 3, 2014 - Committee Room 1, Third Floor, City Hall

2. PRESENTATION

Museum of Vancouver

Greg Dreicer, Director of Curatorial and Engagement, presented an overview of the Museum's vision and program and provided examples of upcoming exhibitions and installations. In addition, Mr. Dreicer presented the Museum's new community engagement plan for increasing and diversifying the Museum's audience. The five pillars of the plan include: Orientation, Connection, Vancouver Project, Location and Collaboration.

Mr. Dreicer responded to questions and invited the Commission to participate in the Museum's engagement process. It was further suggested that Mr. Dreicer be invited back to present specifically on the Vancouver Project at a future Commission meeting.

3. REPORTS

a) Manager's Report

The Commission Manager proposed three organizations to consider as presenters for up-coming Commission meetings in connection with the Commission's work plan, and asked for other suggestions of organizations to invite with which the Commission would like to network and collaborate.

The Commission Manager also noted that she met with the Deputy Director of Planning on Thursday, October 16, 2014, regarding the Commission's office space, and was given the option to remain in the current office with slight modifications or to relocate to a City Hall space within the Sustainability Group. The Commission Manager will report back once she has seen the City Hall space.

b) Reports from Liaison Members

Councillor Tang reported that next week's Committee meeting agenda will include the report entitled "Healthy City for All: Healthy City Strategy 2014-2025."

c) Report on Urban Design Panel

Chair Krangle reviewed the October 8, 2014, Urban Design Panel meeting, and provided a brief overview of the meeting to be held today, October 22, 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 A. Yan reported on and responded to questions regarding two up-coming events:

1. Will Innovation Save Us? - October 22, 2014 - Queen Elizabeth Theatre

SFU Public Square, in partnership with Vancity and the Vancouver Foundation, presents this discussion featuring Ray Kurzweil and Richard Florida and moderated by CBC's Amanda Lang. The event is sold out but a live webcast and rush seats will be available.

2. Five Crucial Decades of City Building - November 5, 2014 - Chan Centre

UBC's School of Architecture and Landscape Architecture (SALA) will present an Urban Design Forum on November 5, 2014, from 1 - 5:30 pm. This event will feature 15 speakers from around the world in an effort to help launch UBC's new Masters of Urban Design Program. Please contact Commissioner A. Yan to register for complimentary tickets.

Commissioner B. Yan provided an overview of and responded to questions regarding SFU Vancouver's event: **RISE: An Ideas Competition Addressing Sea Level Rise in Metro Vancouver**, held on October 19, 2014. Competition winners will be announced today, October 22, 2014.

Commissioner Feeney announced that the Vancouver Public Space Network's **Last Candidate Standing** event will be held Sunday, November 2, 2014 from 2-5 pm at the Goldcorp Centre for the Arts. Tickets are free; however, you must pre-register at [Eventbrite](#).

Chair Krangle reported on the Development Permit Board meeting held on Monday, October 20, 2014.

4. BUSINESS MEETING

a) Commission Initiatives

i. Planning/Development Chronology

Commissioner Matas reported that he is currently waiting for a proposal from SALA.

ii. Planning Legacy/Vancouver Future Round Table Report

The Commission Manager reported that she, along with Commissioner Matas, is working to finalize commentaries for publication on the website.

iii. City Conversations

Chair Krangle reported that she, along with Commissioner Matas and the Commission Manager, met with City Conversations staff to discuss event topics and dates.

b) Heritage Action Plan Advisory Committee

The Commission's representative to the Committee reported that he will attend the inaugural meeting on October 28, 2014.

5. NEW BUSINESS

a) Woodward's Community Engagement Update

Commissioner Johal provided a presentation on the SFU Vancity Office of Community Engagement program, offered examples of collaborative community activities and responded to questions.

ADJOURNMENT

MOVED by Commissioner Bauer

SECONDED by Commissioner B. Yan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

(Commissioner Carter absent for the vote.)

The Commission adjourned at 1:42 pm.

* * * * *