



VANCOUVER CITY PLANNING COMMISSION

MINUTES

February 25, 2015

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, February 25, 2015, at 12:18 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Karenn Krangle, Chair
Danielle Bauer, Vice-Chair
Matthew Carter
Am Johal
Brad Jones
Robert Matas
Phil Mondor

ABSENT: Catriona Feeney (Leave of Absence)
Michael Henderson (Leave of Absence)
Julia Payson (Leave of Absence)
John Weldon (Leave of Absence)
Andy Yan (Sick Leave)
Brandon Yan (Leave of Absence)

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

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Bauer
SECONDED by Commissioner Jones

THAT Commissioners Feeney, Henderson, Payson, Weldon, and B. Yan, be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY

b) Minutes of February 11, 2015, for Approval

MOVED by Commissioner Mondor
SECONDED by Commissioner Carter

THAT the minutes of the Vancouver City Planning Commission meeting held February 11, 2015, be approved with the following amendment to item 2(d):

In the third paragraph, strike the words "in the West End" and replace with "at 1754 Pendrell Street".

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings will take place on March 11 and 25, 2015.

2. REPORTS

a) Manager's Report

The Commission Manager reported the following:

- Civic Agency appointments are to be finalized in the coming weeks and new Commission members will likely be attending the March 11, 2015, VCPC meeting;
- The Commission's approval of the annual grant request report to Council, which will include the 2014 annual report and 2015 work plan, is required at this meeting in order for the report to remain scheduled for the March 25, 2015, Standing Committee meeting;
- A thank you lunch for departing Commissioners is scheduled for March 6, 2015;
- Exit interviews will be offered to departing Commissioners;
- Possible dates for the new Commissioner orientation were discussed;
- Three potential speaker presentation topics were discussed for future meetings;
- The Commission's procedures for electing the 2015 Chair and Vice-Chair will be sent out shortly to all Commissioners.

b) Reports from Liaison Members

Trustee Lombardi reported the following:

- The Provincial budget was released recently and it does not cover the costs schools face;
- A Director for the Vancouver Board of Education Seismic Project Office has been hired;
- The City of Vancouver has offered to give the School Board additional funds to build 50 childcare spaces in two new schools.

* * * * *

The Commission agreed to vary the agenda in order to deal with item 3(d) next. For clarity, the minutes are recorded in chronological order.

* * * * *

3. BUSINESS MEETING

d) Work Plan 2015

The Commission reviewed the draft report to Council which is tentatively scheduled for the March 25, 2015, Standing Committee meeting. It was noted that the report will include a request for the Commission's operating grant along with their 2014 annual report and 2015 work plan.

MOVED by Bauer
SECONDED by Carter

THAT the Vancouver City Planning Commission approves the draft report to Council entitled "Vancouver City Planning Commission 2015 Operating Grant, with 2014 Annual Report and 2015 Work Plan", with the addition of the phrase, "and will report to Council as appropriate", at the end of Appendix B to the report.

CARRIED UNANIMOUSLY

* * * * *

After the vote on the above item, Commission Bauer left the meeting and did not return. As quorum was lost, the Meeting Coordinator declared the meeting adjourned.

* * * * *

Note from the Meeting Coordinator: as the meeting was adjourned due to absence of quorum, the following items on the agenda were not dealt with at this meeting:

- 2c) Report on the Urban Design Panel
- 2d) Reports from Commissioners
- 3a) Heritage Action Plan Advisory Committee
- 3b) Commission Initiatives
 - i. Planning/Development Chronology
 - ii. Museum of Vancouver: Vancouver Project
- 3c) Transit Plebiscite
- 4. New Business

Next Meeting:

DATE: March 11, 2015
TIME: 12:15 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Commission adjourned at 1:07 pm.

* * * * *