



VANCOUVER CITY PLANNING COMMISSION

MINUTES

June 17, 2015

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, June 17, 2015, at 12:06 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Danielle Bauer, Chair
Caitriona Feeney
Lihua Huang
Am Johal
Neal LaMontagne
Robert Matas
Anthony Perl
Nola-Kate Seymoar
Brandon Yan
Andy Yan*

ABSENT: Matthew Carter (Leave of Absence)
Brad Jones (Leave of Absence)

ALSO PRESENT: Elizabeth Ballantyne, VCPC Manager
Councillor Adriane Carr, Council Liaison
Commissioner Casey Crawford, Park Board Liaison

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

*Denotes absence for a portion of the meeting

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner B. Yan
SECONDED by Commissioner Johal

THAT Commissioners Carter and Jones be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY
(Commissioner A. Yan absent for the vote)

b) Minutes of June 3, 2015, for Approval

MOVED by Commissioner Feeney
SECONDED by Commissioner Seymoar

THAT the Minutes of the Vancouver City Planning Commission meeting held June 3, 2015, be approved.

CARRIED UNANIMOUSLY
(Commissioner A. Yan absent for the vote)

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings will take place on June 30 (Tuesday) and July 15, 2015.

2. PRESENTATION

Presentation on the Downtown Waterfront Hub

Frank Ducote and Christine DeMarco, of the Downtown Waterfront Working Group, provided a presentation on the future of the downtown waterfront, and responded to questions.

3. REPORTS

a) Reports from Liaison Members

Councillor Carr provided an overview of the upcoming Council meetings and noted that if the Commission would like to provide input to the City's initiative of running on 100 percent renewable energy by 2050, staff will be reporting back to Council in the fall of 2015.

Commissioner Crawford provided an overview of the June 8, 2015 Regular Park Board meeting.

b) Report on Urban Design Panel

Commissioner LaMontagne reviewed the June 3, 2015, Urban Design Panel meeting, and provided a brief overview of the meeting to be held later today, June 17, 2015.

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

The Commission also discussed potential questions Commissioner LaMontagne could ask on behalf of the Commission in regard to the site at 555 West Cordova Street.

c) Reports from Commissioners

The Chair reported that Council will be discussing the Telus Gardens animated sign at the Public Hearing on June 25, 2015.

d) Manager's Report

The VCPC Manager reported that Commissioner Chaster has resigned and that a replacement will be selected at the next Nomination Sub Committee meeting. A meeting date has not yet been set.

4. BUSINESS MEETING

a) Heritage Action Plan Advisory Committee

None

b) Planning/Development Milestones Chronology

None

c) Work Plan Update

The Commission will meet to discuss its work plan later in the day.

5. NEW BUSINESS

None

ADJOURNMENT

MOVED by Commissioner Perl
SECONDED by Commissioner Feeney

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 2:05pm.

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