



VANCOUVER CITY PLANNING COMMISSION

MINUTES

July 15, 2015

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, July 15, 2015, at 12:10 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Danielle Bauer, Chair
Matthew Carter
Lihua Huang*
Am Johal
Brad Jones
Neal LaMontagne*
Robert Matas
Nola-Kate Seymoar
Andy Yan
Brandon Yan

ABSENT: Caitriona Feeney (Leave of Absence)
Anthony Perl (Leave of Absence)

ALSO PRESENT: Elizabeth Ballantyne, VCPC Manager
Councillor Adriane Carr, Council Liaison

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

*Denotes absence for a portion of the meeting.

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Jones
SECONDED by Commissioner A. Yan

THAT Commissioners Feeney and Perl be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY
(Commissioners Huang and LaMontagne absent for the vote)

b) Minutes of June 17, 2015, for Approval

MOVED by Commissioner Carter
SECONDED by Commissioner A. Yan

THAT the Minutes of the Vancouver City Planning Commission meeting held June 17, 2015, be approved.

CARRIED UNANIMOUSLY
(Commissioners Huang and LaMontagne absent for the vote)

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings will take place on July 29 and September 9, 2015.

2. PRESENTATION

Metro Vancouver Housing and Transportation Cost Burden Study

Margaret Eberle, Senior Housing Planner, Regional Housing, Metro Vancouver, provided a presentation and responded to questions.

3. REPORTS

a) Reports from Liaison Members

Councillor Carr provided an overview of the Council meetings last week and noted that next week will be the last week of meetings before Council breaks in August.

The Chair read the following updates sent in by Councillor Reimer:

- Planning programs are underway for Cambie 3, False Creek Flats, Viaducts and the Joyce-Collingwood Station Precinct Review;
- Policy consultations for Greenest City and 100% Renewable City as well as the Heritage Action Plan will be ongoing throughout the summer;
- A motion will be going forward to make City facilities more trans-inclusive spaces;
- Staff have been directed to report back on the Truth and Reconciliation Commission Report and determine how the City could enact recommendations;
- Doors Open Vancouver will be taking place on October 2 and 3, 2015, and would be a great opportunity for VCPC to have some visibility at one or more of the sites;
- There is the opportunity for a presentation from the Grandview Woodland Citizen Assembly if the Commission is interested in their processes and recommendations.

b) Report on Urban Design Panel

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

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

c) Reports from Commissioners

None.

d) Manager's Report

The VCPC Manager reported that the Commission will be receiving a presentation on the future of Vancouver's viaducts at the meeting on July 29, 2015.

4. BUSINESS MEETING

a) VCPC Standing Committee

The Chair noted that minutes of the Standing Committee meetings will be distributed to Commission members following the meetings, and that the Standing Committee will meet later in the day.

b) Future of the City - Fall Dialogue Event

Commissioner Johal outlined the concept for the public dialogue event this fall, to be in the format of a panel discussion.

MOVED by Commissioner Johal
SECONDED by Commissioner Seymoar

THAT the Vancouver City Planning Commission approve the theme of "growing social inequality and imbalance at the neighbourhood level as an urgent imperative for urban planning", for the Public Dialogue event on November 2, 2015.

CARRIED UNANIMOUSLY

c) Waterfront Hub Framework

It was noted that a draft paper will be reviewed during the Standing Committee meeting.

d) Planning/Development Milestones Chronology

Commissioner Matas reported that the committee will meet tomorrow to review the last few eras.

5. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Huang
SECONDED by Commissioner A. Yan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 1:47 pm.

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