



VANCOUVER CITY PLANNING COMMISSION

MINUTES

July 29, 2015

A meeting of the Vancouver City Planning Commission (VCPC) was held on Wednesday, July 29, 2015, at 12:10 pm, in Committee Room 1, Third Floor, City Hall.

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

ABSENT: Matthew Carter
Caitriona Feeney (Leave of Absence)
Brad Jones (Leave of Absence)
Brandon Yan (Leave of Absence)

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

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Perl
SECONDED by Commissioner Seymoar

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

CARRIED UNANIMOUSLY

b) Minutes of July 15, 2015, for Approval

MOVED by Commissioner Johal
SECONDED by Commissioner Huang

THAT the Minutes of the Vancouver City Planning Commission meeting held July 15, 2015, be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

The Chair noted the next two Regular Meetings will take place on September 9 and September 23, 2015.

2. PRESENTATION

Viaducts Removal

Staff from Planning and Development Services and the Strategic Transportation Planning Branch provided a presentation and responded to questions.

3. REPORTS

a) Reports from Liaison Members

Councillor Carr provided an update on the First Shaughnessy Heritage Conservation Area Public Hearing and noted that Council is on break for the month of August.

b) Report on Urban Design Panel

Commissioner LaMontagne reviewed the July 15, 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 the following:

- The General Manager of Planning and Development Services has announced his retirement for the end of this year;
- Presenters have not yet been booked for September meetings, topics will be discussed during the Standing Committee meeting;
- The VCPC office will be closed during August but she will continue to support ongoing projects and administrative work over the summer.

4. BUSINESS MEETING

a) VCPC Standing Committee

The Chair noted that the minutes of the last Standing Committee meeting have been circulated and that the Standing Committee will meet again later today.

b) Future of the City - Fall Dialogue Event

Commissioner Johal provided an update on the dialogue event and noted that the panel members will be confirmed by mid-September.

c) Waterfront Hub Framework

This item will be discussed at the Standing Committee meeting later in the day.

d) Planning/Development Milestones Chronology

This item will be discussed at the Standing Committee meeting later in the day.

5. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Johal
SECONDED by Commissioner A. Yan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Commission adjourned at 1:45 pm.

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