



VANCOUVER CITY PLANNING COMMISSION

MINUTES

March 9, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, March 9, 2016, at 12:10 pm, in Committee Room 1, Third Floor, Vancouver City Hall

**PRESENT:** Danielle Bauer, Chair  
Laura Carey  
David Crossley  
Karenn Krangle  
Robert Matas  
Melanie Matining  
Anthony Perl  
Nola-Kate Seymoar

**ABSENT:** Lihua Huang (Leave of Absence)  
Brad Jones (Leave of Absence)  
Neal LaMontagne (Leave of Absence)  
Andy Yan (Sick Leave)  
Brandon Yan (Leave of Absence)

**ALSO PRESENT:** Commissioner Casey Crawford, Vancouver Park Board  
Mike Lombardi, School Board Liaison  
Elizabeth Ballantyne, Commission Manager

**CITY CLERK'S OFFICE:** Leslie Tuerlings, Meeting Coordinator

\* Denotes absence for a portion of the meeting

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Perl  
SECONDED by Commissioner Seymoar

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

CARRIED UNANIMOUSLY

**b) Approval of Minutes**

MOVED by Commissioner Krangle  
SECONDED by Commissioner Perl

THAT the minutes of the February 24, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY

**c) Notice of VCPC Meetings**

The Chair advised that the next two Regular Meetings of the Vancouver City Planning Commission will take place on March 30 and April 13, 2016.

**2. PRESENTATION**

**Port Metro Vancouver: Scenario Planning for Vancouver's Future**

Jennifer Natland, Manager, Development Strategies, Port Metro Vancouver, provided a presentation on this matter and responded to questions.

**3. REPORTS**

**a) Reports from Liaison Members**

Trustee Lombardi provided an overview of the March 7, 2016, Vancouver School Board meeting which included updates on General Gordon Elementary, the Long-Range Facilities Plan, the Strategic Plan and a Centre for Aboriginal Education, Culture and History.

Commissioner Crawford provided an overview of the March 7, 2016, Park Board meeting which included an update on the 5<sup>th</sup> and Pine pop-up park. He also noted that the Park Board has now acted upon all 11 recommendations endorsed in response to Truth and Reconciliation Commission.

**b) Report on Urban Design Panel**

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

**c) Reports from Commissioners**

The Chair noted that she attended the March 8, 2016, 800-block Robson Street Update meeting and will provide an overview for the Commission at the next Standing Committee.

Commissioner Krangle noted that she attended the St. Paul's Hospital Open House along with the VCPC Manager. All information and materials shared at the Open House can be found on the City of Vancouver's website.

**d) Manager's Report**

The VCPC Manager noted that the Commission's report entitled "Vancouver City Planning Commission 2016 Operating Grant, with 2015 Annual Report and 2016 Work Plan", will be scheduled for the April 6, 2016, Council meeting if completed in time. She also noted that there are no presentations or speakers currently booked for the upcoming Commission meetings.

**4. BUSINESS MEETING**

**a) Waterfront Hub Framework**

The Commission circulated a memo on this matter to members for approval by email prior to submitting it to Council on Friday.

MOVED by Commissioner Crossley  
SECONDED by Commissioner Seymoar

THAT the Vancouver City Planning Commission approve retroactively, the memo submitted to Council on Friday, March 4, 2016, regarding the Waterfront Hub Framework.

CARRIED UNANIMOUSLY

**b) Report to Council**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Seymoar

THAT the Vancouver City Planning Commission approve the draft report to Council entitled "Vancouver City Planning Commission 2016 Operating Grant, with 2015 Annual Report and 2016 Work Plan", as circulated.

FURTHER THAT if the Vancouver City Planning Commission Standing Committee makes minor changes to the draft report, the Commission directs these changes to be submitted as part of the final report to Council.

AND FURTHER THAT any minor changes to the report be ratified at the next Vancouver City Planning Commission meeting.

CARRIED UNANIMOUSLY

**c) Standing Committee Update**

**i) 2016 VCPC Planning**

The Commission met on Saturday, March 5, 2016, to develop the 2016 work plan.

**ii) Next Meetings**

The next Standing Committee meeting will be on Wednesday, March 16, 2016. Commissioner Seymoar will provide an overview on resiliency framework.

5. NEW BUSINESS

a) Arbutus Corridor

Commissioner Seymoar requested that the Arbutus Corridor be placed on the Standing Committee agenda.

ADJOURNMENT

MOVED by Commissioner Perl  
SECONDED by Commissioner Matining

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, March 30, 2016  
TIME: 12 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

The Committee adjourned at 1:58 pm.

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