



VANCOUVER CITY PLANNING COMMISSION

MINUTES

April 13, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, April 13, 2016, at 12:08 pm, in Committee Room 1, Third Floor, Vancouver City Hall

PRESENT: Danielle Bauer, Chair
Laura Carey
David Crossley
Neal LaMontagne, Vice-Chair
Karenn Krangle
Robert Matas
Melanie Matining
Nola-Kate Seymoar

ABSENT: Lihua Huang (Leave of Absence)
Anthony Perl (Leave of Absence)
Andy Yan (Sick Leave)
Brandon Yan(Leave of Absence)

ALSO PRESENT: Councillor Adriane Carr, Vancouver City Council
Councillor Andrea Reimer, Vancouver City Council
Commissioner Casey Crawford, Vancouver Park Board
Elizabeth Ballantyne, Commission Manager

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Crossley
SECONDED by Commissioner Seymoar

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

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Carey
SECONDED by Commissioner LaMontagne

THAT the minutes of the March 30, 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 April 27 and May 11, 2016.

2. REPORTS

a) Reports from Liaison Members

Commissioner Crawford noted that the April 4, 2016, Park Board meeting was cancelled and agenda items have been rescheduled to the April 18, 2016, meeting. He also provided brief comments on the following:

- Tribute to Park Board Arborist Jody Taylor
- Creekside Paddling Centre
- New Brighton Salt Marsh
- 5th and Pine Pop-Up Park
- Reconciliation Art Program
- Staff Training on Indigenous Issues and Reconciliation
- Zero Waste Diversion Stations

Councillor Carr advised that the next Urbanarium City debate entitled "City Debate #4: Create a City-wide Plan", will take place tonight and she will be one of the panel members. She also reported that Concord Pacific has purchased the Molson lands and that Charles Gauthier will be presenting "Re-Imagine Vancouver" at the April 20, 2016, Council meeting.

Councillor Reimer provided an overview of public space initiatives and the Affordable Home Ownership Pilot Program going before Council next week.

b) Report on Urban Design Panel

Commissioner LaMontagne reviewed the Urban Design Panel meetings held on March 9 and 23, 2016, 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

Commissioner LaMontagne noted that the first conversation in Heritage Vancouver's Shaping Vancouver 2016 series entitled "What's a Neighbourhood", is taking place tonight and he will be one of the panel members.

d) Manager's Report

The VCPC Manager noted that Brad Jones has resigned from the Commission and that the position will be filled in the Fall.

3. BUSINESS MEETING

a) Report to Council

MOVED by Commissioner Crossley
SECONDED by Commissioner Matining

THAT the Vancouver City Planning Commission approve the draft Administrative Report dated April 8, 2016, entitled "Vancouver City Planning Commission 2016 Operating Grant, 2015 Annual Report and 2016 Work Plan", as circulated.

CARRIED UNANIMOUSLY

b) Standing Committee Update

i) 2016 VCPC Planning

The Commission will meet later in the day to continue developing the work plan.

4. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner LaMontagne
SECONDED by Commissioner Crossley

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 1:15 pm.

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