



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

JUNE 22, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, June 22, 2016, at 12:14 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

**PRESENT:** Neal LaMontagne, Co-Chair  
Laura Carey  
David Crossley  
Karenn Krangle  
Melanie Matining  
Anthony Perl  
Nola-Kate Seymoar, Co-Chair  
Andy Yan

**ABSENT:** Lihua Huang  
Robert Matas  
Brandon Yan

**ALSO PRESENT:** Commissioner Casey Crawford, Park Board Liaison  
Trustee Mike Lombardi, School Board Liaison  
Elizabeth Ballantyne, Executive Director

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

#### 1. ADMINISTRATION

##### a) Attendance

There were no requests for leave of absence.

##### b) Approval of Minutes

MOVED by Commissioner David Crossley  
SECONDED by Commissioner Anthony Perl

THAT the Vancouver City Planning Commission approve the Minutes of the meeting held on June 8, 2016, as circulated.

CARRIED UNANIMOUSLY

##### c) Notice of VCPC Meetings

Co-Chair LaMontagne advised that the next two Regular Meetings of the Vancouver City Planning Commission will be on July 6 and July 20, 2016.

## **2. REPORTS**

### **a) Reports from Liaison Members**

Commissioner Crawford reported on the following Park Board matters and responded to questions:

- New Outdoor Pools:
  - staff have been requested to explore quick start strategies, including reallocation of capital funds, to expedite construction;
- Wading Pools:
  - staff have been requested to undertake a pilot project to retrofit wading pools with salt water sanitation systems in order to meet health regulations; and
- Marpole-Oakridge Community Centre
  - moving forward on consultation and planning for the renewal of the community centre on the existing site.

Trustee Lombardi reported on the Long Range Facilities Plan, including updates on the budget and proposed school closures ([Summary distributed](#)), and responded to questions.

The Commission discussed issues related to proposed school closures and agreed to determine an appropriate action to address the matter before the next meeting.

### **b) Report on Urban Design Panel**

Co-Chair LaMontagne provided an update on the Urban Design Panel meeting held June 15, 2016, reviewed the agenda for the upcoming meeting on June 29, 2016, and responded to questions.

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

### **c) Reports from Commissioners**

Commissioner Andy Yan, along with guests Melody Ma and Melissa Fong, presented an update on development pressure in Chinatown and an analysis of planning policies over the past years, sought the Commission's feedback on options to retain the neighbourhood's character, and responded to questions.

In discussion, Commissioners encouraged the presenters to incorporate potential solutions into the presentation based on strategies that have produced successful outcomes in Chinatowns in other cities.

### **d) Report from Executive Director**

The Executive Director provided a brief verbal report on a recently published book edited by Ren Thomas entitled "Planning Canada".

## **3. BUSINESS MEETING**

### **a) Chronology of Planning and Development Committee Report**

This item was postponed.

**b) New St. Paul's Site Development Concepts Workshop**

This item was postponed.

**c) Human Resources Committee Report**

Commissioner Nola-Kate Seymour provided a brief verbal update on next steps.

**d) Nominating Committee Report**

Commissioner Anthony Perl, along with the Executive Director, provided a brief verbal update, noting Council decision is anticipated on July 12, 2016.

**e) 100 Resilient Cities**

This item was postponed.

**4. NEW BUSINESS**

None

**ADJOURNMENT**

MOVED by Commissioner Karenn Krangle  
SECONDED by Commissioner Anthony Perl

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, July 6, 2016  
TIME: 12 pm  
PLACE: Committee Room No. 1  
Third Floor, Vancouver City Hall

The Commission adjourned at 2:15 pm.

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