



VANCOUVER CITY PLANNING COMMISSION

MINUTES

July 6, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, July 6, 2016, at 12:12 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Neal LaMontagne, Co-Chair
Nola-Kate Seymoar, Co-Chair
Laura Carey (Teleconference)
Lihua Huang
Karenn Krangle
Robert Matas
Andy Yan

ABSENT: David Crossley (Leave of Absence)
Anthony Perl (Leave of Absence)
Brandon Yan (Leave of Absence)
Melanie Matining

ALSO PRESENT: Councillor Adriane Carr, Vancouver City Council
Elizabeth Ballantyne, former Executive Director
Yuri Artibise, incoming Executive Director

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Krangle
SECONDED by Commissioner A. Yan

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

CARRIED UNANIMOUSLY

b) Minutes of June 22, 2016, meeting for approval

MOVED by Commissioner Seymoar
SECONDED by Commissioner Huang

THAT the minutes of the June 22, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

Co-Chair LaMontagne noted the next two Regular Meetings of the Vancouver City Planning Commission will take place July 20 and September 14, 2016.

d) Chair's Remarks

Co-Chair LaMontagne introduced Yuri Artibise as the incoming Executive Director for the Commission.

Co-Chair Seymoar noted there would be a reception on July 12, 2016, to thank the outgoing Executive Director and introduce Mr. Artibise along with any new members.

2. REPORTS

a) Reports from Liaison Members

Councillor Carr provided an overview of past and upcoming reports to be considered by Council, including:

- Greenest City Action Plan update;
- Zero-emissions Building Plan;
- Joyce-Collingwood Station Precinct Plan;
- East Fraserlands ODP amendments affecting affordable housing and amenities;
- Motion on reducing the number of empty homes.

Councillor Carr also responded to enquiries regarding the upcoming Grandview-Woodlands plan.

b) Report on Urban Design Panel

Co-Chair LaMontagne provided an update on the Urban Design Panel meeting held June 29, 2016, reviewed the agenda for the upcoming meeting on July 12, 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 Krangle reviewed the Metro Vancouver Board response to the George Massey Tunnel replacement, noting they are generally opposed to it, and identified some of the concerns raised by the Board. Councillor Carr, who was present at the Metro Vancouver meeting where this matter was considered, responded to questions.

Commissioner A. Yan reported on a roundtable on affordable housing, hosted by Prime Minister Trudeau. He noted that the roundtable seemed oriented towards private development and needed more attendees from the non-market, non-profit, and rental housing sectors.

In discussion, it was noted there is a Federal website <http://letstalkhousing.ca> where people can fill out a survey and find out about activities related to the Federal Government's plan for a National Housing Strategy.

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At 1:43 pm, quorum was briefly lost. Quorum was regained at 1:45 pm and the meeting continued.

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d) Report from Executive Director

Elizabeth Ballantyne, outgoing Executive Director, reported on the following:

- This will be her last report as Executive Director, and she will be providing an orientation to the work involved in the position to Yuri Artibise, the incoming Executive Director, over the next two weeks;
- The decision on membership for the Northeast False Creek Stewardship Group will be made next week;
- Mr. Artibise and Ms. Ballantyne will attend the meeting for Advisory Committee representatives for the Grandview-Woodlands Plan on July 14 as staff, along with Commissioners Huang and Seymour.

MOVED by Commissioner Seymour
SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission thank Elizabeth Ballantyne for her service to the Commission over the past eight years.

CARRIED UNANIMOUSLY

3. BUSINESS MEETING

a) Chronology of Planning and Development Committee Report

Commissioner Matas and the Executive Director provided an updated on the Planning and Development Chronology and responded to questions. Commissioner Matas noted the outgoing Executive Director has agreed to continue on in the Chronology of Planning and Development Committee after she leaves her position.

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

Commissioner Krangle reviewed the June 13, 2016, workshop noting the concepts for the plan are available online. She also noted that the social impact analysis (SIA) meeting occurred one week later and that the Commissioners present provided comments on impacts, including

those on Chinatown, access and housing.

c) Human Resources Committee Report

Commissioner Seymoar provided an update on the Executive Director position and details on the status of the contract. Yuri Artibise, incoming Executive Director, introduced himself.

4. NEW BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Matas
SECONDED by Commissioner A. Yan

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, July 20, 2016
TIME: 12 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Committee adjourned at 2:14 pm.

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