



VANCOUVER CITY PLANNING COMMISSION

MINUTES

July 20, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, July 20, 2016, at 12:13 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: David Crossley
Neal LaMontagne, Co-Chair
Anthony Perl
Robert Matas
Amelia Huang
Karenn Krangle
Jennifer Marshall
Melanie Matining
Nola-Kate Seymoar, Co-Chair
Andy Yan

ABSENT: Laura Carey
Lihua Huang (Leave of Absence)
Brandon Yan (Leave of Absence)

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Elizabeth Ballantyne, former Executive Director
Yuri Artibise, Executive Director

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

*Denotes absence for a portion of the meeting.

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The Commission agreed to deal with item 1(d) as the first order of business. For ease of reference, the minutes are recorded in numerical order.

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1. **ADMINISTRATION**

a) **Attendance**

MOVED by Commissioner Crossley
SECONDED by Commissioner Seymoar

THAT Commissioners L. Huang 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 July 6, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

Co-Chair LaMontagne advised that the next two Regular Meetings of the Vancouver City Planning Commission will take place on September 14 and 28, 2016.

d) Welcome New Commissioners

Co-Chair LaMontagne welcomed the new Commissioners, Amelia Huang and Jennifer Marshall, and roundtable introductions commenced.

2. REPORTS

a) Reports from Liaison Members

Councillor Carr provided an update on the Commission's request to meet with the new General Managers of Planning and Development Services. She also summarized the July 12 and 13, 2016, Council meetings, the July 19, 2016, Public Hearing, and provided an overview of the upcoming Council agendas.

b) Report on Urban Design Panel

Co-Chair LaMontagne reviewed the Urban Design Panel meetings held on July 13, 2016, and provided a brief overview of the meeting to be held July 27, 2016.

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 Matining reported that Heartwood Community Café will be hosting a Making Space panel on the future of Vancouver's social venues on August 3, 2016. She will email the Commission with further details.

Commissioner A. Yan reported on a transit and housing affordability event sponsored by Deloitte.

Commissioner Perl reported that he attended the Vancouver Transportation Plan update for community stakeholders and advisory committee members.

Commissioner Seymoar noted that she was interviewed by a Laval University student on environmental governance. The results of the student's thesis will be circulated when available.

d) Report from Executive Director

The Executive Director reported on the following:

- The transition to the new Executive Director;
- An update on the Heritage Action Plan and the September 15, 2016, Advisory Committee meeting;
- Better Transit and Transportation Coalition Annual General Meeting on July 18, 2016;
- Planning and Development Services office reorganization; and
- Upcoming Events:
 - Community Land Trusts: The Solution to Our Affordable Housing Crisis? Lecture and workshop - September 8 and 9, 2016, at SFU (Harbour Centre).

3. BUSINESS MEETING

a) Grandview-Woodland Plan Joint Advisory Committee Session

The Executive Director provided a brief overview of the July 14, 2016, session and noted that the online survey will be open until tomorrow.

b) Northeast False Creek Stewardship Group

Commissioner Krangle noted that the Commission was not appointed to the Stewardship Group. The process for Commission participation in planning initiatives will be put on a future agenda for discussion.

c) Human Resources Committee Report

Commissioner Seymoar provided an update on the Executive Director contract.

4. NEW BUSINESS

a) Student Volunteers

Commissioner Seymoar suggested re-visiting a student volunteer program.

MOVED by Commissioner Crossley
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission proceed with a program to engage student volunteers from SFU and UBC to assist the Commission with ongoing work and projects.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Commissioner Crossley
SECONDED by Commissioner Perl

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, September 14, 2016
TIME: 12 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Commission adjourned at 2:04 pm.

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