



VANCOUVER CITY PLANNING COMMISSION

MINUTES

September 28, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, September 28, 2016, at 3:09 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

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

ABSENT: Lihua Huang (Leave of Absence)

ALSO PRESENT: Yuri Artibise, Executive Director

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Crossley
SECONDED by Commissioner Perl

THAT Commissioner Huang be granted a leave of absence for this meeting.

CARRIED UNANIMOUSLY
(Commissioner Carey absent for the vote)

b) Approval of Minutes

Commissioner Yan noted a correction in section 2(c) of the July 20, 2016, minutes. The transit and housing affordability event was sponsored by the Province of British Columbia.

MOVED by Commissioner Crossley
SECONDED by Commissioner Seymoar

THAT the minutes of the July 20, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY
(Commissioner Carey absent for the vote)

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 October 26 and November 23, 2016.

2. REPORTS

a) Reports from Liaison Members

Commissioner Crawford provided an update on the following:

- Public bike share stations in parks;
- Long-term master plan for parks;
- People, Parks and Dogs strategy;
- Van Splash; and
- Park naming process.

b) Report on Urban Design Panel

Co-Chair LaMontagne reviewed the Urban Design Panel meetings held throughout the summer and provided a brief overview of the meeting to be held October 5, 2016.

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

At this time, the Commission agreed to make note of their concern over the loss of public space in Vancouver.

MOVED by Commissioner Marshall
SECONDED by Commissioner Crossley

THAT the Vancouver City Planning Commission draft a letter to the City of Vancouver's Planning Department registering their concern regarding the loss of public space, both publicly and privately owned, in the downtown core.

CARRIED UNANIMOUSLY

c) Report on Heritage Action Plan

Commissioner Matas provided an update on the Heritage Action Plan and the upgrades to the heritage register. He also noted that a presentation on this topic could be arranged for a future VCPC meeting.

d) Reports from Commissioners

Commissioner Perl provided an overview of the Transportation 2040 Working Group meeting, noting there were concerns with aspects of the Arbutus Corridor.

MOVED by Commissioner Seymoar
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission draft a letter to the City of Vancouver's Planning Department expressing concern regarding the crossings within the Arbutus Corridor.

CARRIED UNANIMOUSLY

Commissioner Marshall noted that there is currently a waste management survey on Talk Vancouver that all Commissioners should complete.

Commissioner Carey provided an update on Granville Island 2040 and an overview of the Pro Walk/Pro Bike/Pro Place conference held in September.

e) Report from Executive Director

The Executive Director reported the following:

- The new General Manager of Planning, Urban Design and Sustainability has agreed to meet with the Commission at the Standing Committee meeting on November 9, 2016;
- He will follow up with the General Manager of Business Development, Buildings and Licensing who has expressed interest in learning more about VCPC;
- Presentations on the False Creek Flats and False Creek South have been scheduled for upcoming VCPC meetings;
- Commissioners with terms ending this year must re-apply online before October 28, 2016.

An overview of the September 20 and 21, 2016, Council meetings was also provided.

3. BUSINESS MEETING

a) Work Plan Update

Commissioner Seymoar discussed the proposed work plan that was circulated to Commissioners via email.

b) Habitat III Update

Commissioners Marshall and Seymoar will be attending on behalf of the Commission and will record some of the sessions to share.

c) Nomination Subcommittee Update

The Commission agreed to nominate a treasurer.

MOVED by Commissioner Matas
SECONDED by Commissioner Marshall

THAT the Vancouver City Planning Commission appoint Commissioner Crossley as their treasurer.

CARRIED UNANIMOUSLY

d) Rethink the Region Update

The next event will be held at SFU with a proposed theme of comparing citizen planning advisory committees.

e) Chronology Subcommittee

None.

4. NEW BUSINESS

a) Re:Address Summit

MOVED by Commissioner Crossley
SECONDED by Commissioner Marshall

THAT the Vancouver City Planning Commission approve funding to send up to three representatives to the Re:Address Summit to be held October 26 and 27, 2016. Source of funds to be the Vancouver City Planning Commission 2016 Operating Grant.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Commissioner Perl
SECONDED by Commissioner Crossley

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, October 26, 2016
TIME: 3 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Commission adjourned at 5:22 pm.

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