



VANCOUVER CITY PLANNING COMMISSION

MINUTES

November 23, 2016

A meeting of the Vancouver City Planning Commission was held on Wednesday, November 23, 2016, at 3:05 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Neal LaMontagne, Chair
David Crossley
Robert Matas
Amelia Huang
Tl'akwasikān Khelsilem
Karenn Krangle
Jennifer Marshall
Melanie Matining
Nola-Kate Seymoar, Vice-Chair

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

ALSO PRESENT: Yuri Artibise, Executive Director
Councillor Adriane Carr, Council Liaison
Councillor Andrea Reimer, Council Liaison

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

* Denotes absence for a portion of the meeting.

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The Commission agreed to vary the order of the agenda to deal with item 2 as the first item 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 Marshall

THAT Commissioner Perl be granted a Leave of Absence for this meeting.

CARRIED UNANIMOUSLY

At this time, Commissioner Seymoar introduced the newest member of the Vancouver City Planning Commission, Tł'akwasikān Khelsilem.

b) Approval of Minutes

MOVED by Commissioner Crossley
SECONDED by Commissioner A. Huang

THAT the minutes of the October 26, 2016, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

Chair LaMontagne advised that the next Regular Meeting of the Vancouver City Planning Commission will take place on January 4, 2017. It was also noted that a meeting with the General Managers of Planning has been scheduled for December 15, 2016.

2. PRESENTATION - False Creek Flats Draft Plan

Cory Dobson, Planner II, Planning, Urban Design and Sustainability, provided a presentation on the False Creek Flats Draft Plan, and along with Megan Herod, Planning Analyst, Planning, Urban Design and Sustainability, responded to questions.

3. LIAISON MEMBERS REPORTS

Councillor Carr provided an overview of the November Council meetings. She also noted that the Special Council meeting regarding the budget will be held December 7, 2016.

Council minutes are available at:

<https://covapp.vancouver.ca/councilMeetingPublic/CouncilMeetings.aspx>

Councillor Reimer reported that the City's first Community Economic Plan will be presented to Council on November 30, 2016, and provided an update on the Vancouver School Board. She also noted that nominations for the Awards of Excellence are due Friday, November 25, 2016.

4. BUSINESS MEETING

a) Commissioner Nominations Update

The Executive Director provided an update on the status of applications and reviewed the next steps in the nomination process.

Commissioner Matas noted that the Nomination Committee had some recommendations to streamline the Commission's Committees.

MOVED by Commissioner Marshall
SECONDED by Commissioner Crossley

THAT the Vancouver City Planning Commission combine the existing Nomination and Human Resources Committees into one Governance Committee;

FURTHER THAT the Vancouver City Planning Commission direct the Governance Committee to create Terms of Reference for all Commission Committees.

CARRIED UNANIMOUSLY

MOVED by Commissioner Marshall
SECONDED by Commissioner Crossley

THAT the Vancouver City Planning Commission move from having two Co-Chairs to having a Chair and a Vice-Chair, in order to clearly define roles on the Executive.

CARRIED UNANIMOUSLY

b) Commission Involvement in Rethinking the Region 5

MOVED by Commissioner Seymoar
SECONDED by Commissioner Crossley

THAT the Vancouver City Planning Commission confirm their involvement in hosting SFU's Rethinking the Region 5, and agree to request meeting space at City Hall for the event tentatively scheduled for June 9, 2017.

CARRIED UNANIMOUSLY

c) Minutes of November 9, 2016, Standing Committee Meeting for Approval

MOVED by Commissioner Crossley
SECONDED by Commissioner A. Huang

THAT the minutes of the November 9, 2016, Vancouver City Planning Commission Standing Committee meeting be approved.

CARRIED UNANIMOUSLY

4. REPORTS

a) Report on Urban Design Panel

Co-Chair LaMontagne reviewed the Urban Design Panel meetings held November 2 and 16, 2016, and provided a brief overview of the meeting to be held November 30, 2016.

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

b) **Reports from Commissioners**

Commissioner Seymoar reported on a meeting she attended with the City Clerk earlier in the day.

c) **Report from Executive Director**

None.

5. **NEW BUSINESS**

a) **Council of Councils**

The Commission discussed the possibility of being included in the next Council of Councils meeting.

ADJOURNMENT

MOVED by Commissioner Crossley
SECONDED by Commissioner Krangle

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, January 4, 2017
TIME: 3 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Commission adjourned at 5:10 pm.

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