



VANCOUVER CITY PLANNING COMMISSION

MINUTES

June 7, 2017

A meeting of the Vancouver City Planning Commission was held on Wednesday, June 7, 2017, at 3:08 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Jennifer Marshall, Vice-Chair
David Crossley
Daniella Fergusson
Karenn Krangle
Neal LaMontagne
Robert Matas
Melanie Matining*
Leslie Shieh

ABSENT: Janice Abbott (Leave of Absence)
Amelia Huang (Leave of Absence)
Tl'akwasik'ən Khelsilem
Nola-Kate Seymoar, Chair (Leave of Absence)
Anthony Perl (Leave of Absence)

ALSO PRESENT: Councillor Adriane Carr, Council Liaison

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 Matas

THAT Commissioners Abbott, Huang, Perl, and Seymoar, be granted Leaves of Absence for this meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Krangle
SECONDED by Commissioner Fergusson

THAT the minutes of the May 10, 2017, Vancouver City Planning Commission meeting be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

Commissioner Marshall advised that the next two Regular Meetings of the Vancouver City Planning Commission will take place on July 5 and August 2, 2017.

2. PRESENTATION ON MILLENNIUM LINE BROADWAY EXTENSION

Jesse Koehler, Director - Millennium Line Broadway Extension Project, TransLink, and Ian MacPhee, Planner, Transit Projects and Policy, provided an update on the Millennium Line Broadway Extension. Mr. Koehler and Mr. MacPhee, along with Steve Brown, Manager, Rapid Transit Office, responded to questions.

3. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Councillor Carr provided an overview of the May 30 and 31, 2017, Council meetings, and responded to questions.

Council minutes are available at:

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

4. BUSINESS MEETING

a) Chinatown Economic Revitalization and Development Policies Review

MOVED by Commissioner Crossley
SECONDED by Commissioner Fergusson

THAT the Vancouver City Planning Commission approve the memorandum dated June 6, 2017, entitled "Chinatown Economic Revitalization and Development Policies Review", as circulated.

FURTHER THAT the Vancouver City Planning Commission submit the above-noted memorandum to Mayor and Council.

CARRIED UNANIMOUSLY

The Committee would like to recognize Commissioner Shieh who led the effort in researching the above-noted topic and forming the related recommendations contained within the memo.

b) Consideration of Creating a Working Group to Examine Financing Public Space and Amenities (Including the Role of CACs and DCLs)

MOVED by Commissioner Crossley
SECONDED by Commissioner Fergusson

THAT The Vancouver City Planning Commission create a working group to examine financing public space and amenities, including the role of Community Amenity Contributions and Development Cost Levies.

CARRIED UNANIMOUSLY

Commissioners Abbott, Krangle, Marshall, and Matas volunteered to be part of the above-noted working group.

The Commission discussed sending representation to the UBC Sauder Panel Discussion regarding Community Amenity Contributions and Development Cost Levies.

MOVED by Commissioner Marshall
SECONDED by Commissioner Fergusson

THAT the Vancouver City Planning Commission approve funding to send Commissioners Krangle, Marshall, and Matas to the UBC Sauder Panel Discussion entitled "Can Development Cost Charges and Community Amenity Contributions Make Everyone Happy with Residential Development?", to be held June 22, 2017. Source of funds to be the Vancouver City Planning Commission 2017 Operating Grant.

CARRIED UNANIMOUSLY

5. COMMISSIONER REPORTS

a) Committee Reports

i) Programs and Projects

Commissioner Krangle provided an overview of the Program and Project Committee's May 24, 2017, meeting, reminding Commissioners that the meeting notes have been circulated. She also noted that the joint meeting with select advisory groups will be held on June 29, 2017.

ii) Rethinking the Region

Commissioner Krangle provided an update on the Rethinking the Region event preparations.

iii) New Urban Agenda

An update will be provided at a future Vancouver City Planning Commission meeting.

iv) Governance, Chronology and Engagement

An update will be provided at a future Vancouver City Planning Commission meeting.

b) Report on Urban Design Panel

Commissioner LaMontagne reviewed the Urban Design Panel meetings held May 10, 17 and 31, 2017.

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

c) Reports on Heritage Action Plan Advisory Committee

Commissioner Matas provided an overview of the Heritage Action Plan Advisory Committee's most recent meeting and noted that open houses are scheduled for June 10 and 12, 2017.

d) Report on Transportation Stakeholder Advisory Group

Commissioner Fergusson provided a brief overview of the most recent Transportation Stakeholder Advisory Group meeting, and noted that the next meeting will be held tomorrow, June 8, 2017.

e) Reports from Commissioners

Commissioner Crossley noted that former Commissioner Andy Yan received the Planning Institute of British Columbia's Award for Achievement in Advocacy and Innovation.

f) Executive Director's Report

Commissioner Marshall provided an overview of the Executive Director's report and noted that it has been circulated to the Commission via email.

6. OTHER BUSINESS

a) Advisory Committee Workshop on Cambie Corridor Phase 3

Commissioners Krangle and LaMontagne will attend the Advisory Committee Workshop on Cambie Corridor Phase 3 on behalf of the Commission.

ADJOURNMENT

MOVED by Commissioner Marshall
SECONDED by Commissioner Crossley

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Melanie Matining absent for the vote)

Next Meeting:

DATE: Wednesday, July 5, 2017
TIME: 3 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Commission adjourned at 5:02 pm.

* * * * *