



VANCOUVER CITY PLANNING COMMISSION

MINUTES

August 30, 2017

A meeting of the Vancouver City Planning Commission was held on Wednesday, August 30, at 3:12 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Nola-Kate Seymoar, Chair
David Crossley
Karenn Krangle
Anthony Perl
Jennifer Marshall, Vice-Chair
Leslie Shieh

ABSENT: Janice Abbott
Amelia Huang (Leave of Absence)
Daniella Fergusson (Leave of Absence)
Neal LaMontagne (Leave of Absence)
Robert Matas (Leave of Absence)

ALSO PRESENT: Yuri Artibise, Executive Director
Councillor Andrea Reimer, Council Liaison
Ingrid Hwang, City-wide Regional Planning

CITY CLERK'S OFFICE: Denise Swanston, Committee Clerk

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Crossley
SECONDED by Commissioner Marshall

THAT Commissioners Huang, Fergusson, LaMontagne, and Matas be granted Leave of Absence for this meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Crossley
SECONDED by Commissioner Perl

THAT the Minutes of the Vancouver City Planning Commission meeting of August 2, 2017, be approved.

CARRIED UNANIMOUSLY

c) Notice of VCPC Meetings

Commissioner Seymoar advised that the next two regular meetings of the Vancouver City Planning Commission will take place on September 27 and October 25, 2017.

d) 2018 Meeting Schedule

MOVED by Commissioner Krangle
SECONDED by Commissioner Crossley

THAT the Vancouver City Planning Commission approve the 2018 meeting schedule as circulated.

CARRIED UNANIMOUSLY

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Councillor Reimer noted that the reduction of DCL revenue from the City to the Parks Board occurred because all DCL charges are being raised. As more DCL revenue will be coming in, a re-distribution was needed to ensure that all areas of the City adequately benefit from these increases. Furthermore, Councillor Reimer noted that the need to redistribute funds suggests a structural imbalance, as areas such as Parks has a Board to advocate for funds, whereas areas that will now also benefit from DCL's (Child care and Housing), don't have a Board to advocate for them, and suggested this as a topic for a future thoughtful discussion.

Councillor Reimer visited the Archives and was impressed by the ongoing digitization efforts to increase access to Vancouver's history and suggested a visit may be of interest to the Commission.

Councillor Reimer noted that there will be a number of items coming to Public Hearing in September that would be of interest to the Commission.

Ingrid Hwang, City-wide and Regional Planning, provided an overview of the following:

- Places for People downtown - current and future phases
- False Creek Flats - going to Public Hearing in September

- Midtown - zoning amendments going to Public Hearing in September
- False Creek South - consulting with community
- South Vancouver - 10-year East Fraser Lands ODP Review
- Cambie Corridor - now in phase 3
- Oakridge Centre - working through updated application
- Vancouver Housing Strategy to be presented to Council later this year
- Climate change and planning for a resilient city

Major Projects and their progress can be viewed here: <http://vancouver.ca/home-property-development/major-planning-projects.aspx>

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At 3:41 pm Councillor Reimer left the room in order for the Commission to further discuss upcoming Public Hearing Items.

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ADJOURNMENT

At 3:53 pm Quorum was lost and the Committee Clerk declared the meeting adjourned.

Next Meeting:

DATE: Wednesday, September 27, 2017
TIME: 3:00 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Commission adjourned at 3:53 pm.

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