



VANCOUVER CITY PLANNING COMMISSION

MINUTES

March 7, 2018

A meeting of the Vancouver City Planning Commission was held on Wednesday, March 7, 2018, at 3:05 pm, in the Business Centre Meeting room, Second Floor, Vancouver City Hall.

- PRESENT:** Nola-Kate Seymoar, Chair
Veronika Bylicki
David Crossley
Omar Dominguez
Daniella Fergusson*
Mike Fujii
Karenn Krangle*
Robert Matas
Jacint Simon
- ABSENT:** Jennifer Marshall (Leave of Absence)
Anthony Perl (Leave of Absence)
Leslie Shieh (Leave of Absence)
- ALSO PRESENT:** Yuri Artibise, Executive Director
Councillor Adrienne Carr, Council Liaison
Commissioner Catherine Evans, Park Board Liaison
- CITY CLERK'S OFFICE:** Denise Swanston, Meeting Coordinator

* Denotes absence for a portion of the meeting

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Crossley
SECONDED by Commissioner Bylicki

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Marshall, Perl, and Shieh.

CARRIED UNANIMOUSLY
(Commissioners Fergusson and Krangle absent for the vote)

b) Approval of Minutes

MOVED by Commissioner Crossley
SECONDED by Commissioner Bylicki

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of February 14, 2018, as circulated.

CARRIED UNANIMOUSLY
(Commissioners Fergusson and Krangle absent for the vote)

c) Notice of Upcoming VCPC Meetings

Commissioner Seymour advised that the next two regular meetings of the Vancouver City Planning Commission will take place on April 4, and May 9, 2018.

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Commissioner Evans, Park Board Liaison, provided brief updates on the following:

- Oakridge re-development
- Renfrew Ravine
- Kitsilano Point Greenway

Park Board Committee minutes are available at:

<http://vancouver.ca/your-government/regular-park-board-meetings.aspx>

Councillor Carr, Council Liaison, provided brief updates on the following:

- Northeast False Creek: noting some of the concerns raised by citizens, some of the amended recommendations, and next steps.
- Upcoming Council items that may be of interest to the Commission:
 - Langara Gardens
 - False Creek South
 - Cambie Corridor Phase 3
 - Electric Vehicle Ecosystem Update

Council minutes are available at:

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

3. BUSINESS MEETING

a) Milestones 2017 Memorandum

Commissioner Matas provided an overview of the draft Milestones memo (copy on file), following discussion, it was:

MOVED by Commissioner Matas
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission approve in principle, for a memo to be sent to Mayor and Council regarding the 2017 Milestones.

CARRIED UNANIMOUSLY

b) 2018 Work Plan Update

Commissioner Seymoar encouraged Commissioners to respond to questions circulated; noting that the work plan will be revisited at the next standing committee meeting.

Commissioner Seymoar noted that a brief report on the outcomes and results of joint events between advisory bodies (e.g. housing and parking roundtables hosted by VCPC), would be helpful to send to Mayor and Council to highlight the usefulness of advisory bodies after the municipal election.

Commissioner Krangle to connect with Commissioner Seymoar to amalgamate notes/summaries available; Commissioner Simon expressed an interest to assist.

c) 2018 Summit Update

Commissioner Fergusson summarized the draft 2018 Summit Plan that was circulated and briefly described the locations for option A and B. The Commission was reminded that the evening event will be open to the public, whereas the daytime workshop will be by invite, and don't necessarily need to be consecutive. It was noted that the day-long event will need to take place on November 26, in order for Commissioner Perl and his students to assist.

Commissioner Crossley agreed to assist with budgeting of the summit; Commissioner Seymoar and the Executive Director agreed to assist with aspects of project management of the summit, and Commissioner Fergusson will continue to create content and requested feedback from the Commission on overarching themes and goals.

d) VanPlay Deep Dive Feedback

Commissioner Bylicki provided a summary of the draft memo (copy on file). Following discussion, it was:

MOVED by Commissioner Crossley
SECONDED by Commissioner Fujii

THAT the Vancouver City Planning Commission approve in principle, for a memo to be sent to the Vancouver Park Board summarizing the Commission's experience with the VanPlay Deep Dive workshop.

CARRIED UNANIMOUSLY

e) Discussion on Vancouver's Protected View Corridors

MOVED by Commissioner Crossley
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission postpone this item to a future meeting; and

FURTHER THAT the Executive Director will connect with the Staff Liaison to arrange for a presentation regarding the City's view cone corridors.

CARRIED UNANIMOUSLY

4. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

MOVED by Commissioner Crossley
SECONDED by Commissioner Simon

THAT the Vancouver City Planning Commission postpone this item to a future meeting.

CARRIED UNANIMOUSLY

b) Report on Transportation 2040 Stakeholder Advisory Group

Commissioner Fergusson provided a brief overview of the 2040 Stakeholder group and encouraged new Commissioners to volunteer as alternates; Commissioner Simon expressed interest and will touch base with Commissioner Fergusson.

c) Reports from Committees

Commissioner Crossley provided an update on the Governance subcommittee, noting that the policy document will be brought forward at the next meeting.

Commissioner Matas provided a brief update on the Chronology subcommittee noting that SFU expressed interest in including a course on Chronology. In addition, the Vancouver Public Library expressed interest in partnering with the subcommittee in the form of a kiosk at the Library or public program. Commissioner Matas encouraged new commissioners to participate if interested.

Commissioner Matas noted that the Urban Indigenous Peoples Advisory Committee also expressed interest in participating on the subcommittee when looking at the history of Indigenous lands. Commissioner Seymoar suggested this could be looked at through the Commission's theme of "A City for All", in terms of how groups were excluded

d) Reports from Commissioners

Commissioner Matas provided an overview on the following:

- Regional Planning Committee report from Metro Vancouver
- SFU's "A Brave New Work" series and shared insights from the lectures.
- Upcoming studies: Employment Lands and Economy, and CityCore 2050, from the City's General Manager of Planning, Urban Design and Sustainability, Gil Kelley

Commissioner Fergusson noted that a land cost/land ownership pro forma prepared for the Urbanarium's Missing Middle competition found that the previous year's pro forma was already out dated as nothing was now considered affordable, and noted that the transfer from private ownership to common ownership (e.g. Community Land Trusts), will become increasingly important to maintain affordability in the city.

e) Executive Director's Report

The Executive Director summarized his report (copy on file), noting the following:

- 2017 Annual Report to Mayor and Council
- Upcoming presentation from Metro Vancouver
- Upcoming public engagement opportunities: Cambie Corridor Phase 3, Heather Lands, and Grandview-Woodlands

5. OTHER BUSINESS

Commissioner Crossley noted the annual Planning Institute of British Columbia will be hosting its annual conference from May 29-June 1 in Victoria, and will send an email with additional information for those interested.

It was also noted that the following week is the SCARP symposium; following discussion, it was:

MOVED by Commissioner Matas
SECONDED by Commissioner Crossley

THAT the Vancouver City Planning Commission approves to fund the registration fee for Commissioner Simon to attend the SCARP Symposium on March 16, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Commissioner Crossley
SECONDED by Commissioner Fujii

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, April 4, 2018
TIME: 3:00 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Committee adjourned at 5:07 pm.

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