



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

November 20, 2017

A meeting of the Vancouver City Planning Commission was held on Wednesday, November 22, 2017, at 3:10 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

- PRESENT:** Nola-Kate Seymoar, Chair  
David Crossley  
Amelia Huang\*  
Daniella Fergusson\*  
Karenn Krangle  
Jennifer Marshall, Vice-Chair\*  
Robert Matas  
Leslie Shieh
- ABSENT:** Anthony Perl (Leave of Absence)  
Janice Abbott (Leave of Absence)
- ALSO PRESENT:** Yuri Artibise, Executive Director  
Councillor Adriane Carr, Council Liaison  
Councillor Andrea Reimer, Council Liaison
- CITY CLERK'S OFFICE:** Denise Swanston, Committee Clerk

\* Denotes absence for a portion of the meeting.

#### 1. ADMINISTRATION

##### a) Leave of Absence Requests

MOVED by Commissioner Crossley  
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission approves Leaves of Absence for Commissioners Abbott and Perl for today's meeting.

CARRIED UNANIMOUSLY  
(Commissioner Fergusson and Marshall absent for vote.)

**b) Approval of Minutes**

MOVED by Commissioner Matas  
SECONDED by Commissioner Crossley

THAT the Vancouver City Planning Commission approve the Minutes from the meeting held on Wednesday, October 11, 2017.

CARRIED UNANIMOUSLY  
(Commissioner Fergusson and Marshall absent for vote.)

**c) Notice of Upcoming VCPC Meetings**

Commissioner Seymoar advised that the next two regular meetings of the Vancouver City Planning Commission will take place on January 3, and February 14, 2018.

Commissioner Seymoar also informed the Commission that Commissioner Huang would not be returning next year.

MOVED by Commissioner Crossley  
SECONDED by Commissioner Fergusson

THAT the Vancouver City Planning Commission recognizes and thanks Commissioner Huang for her time and contribution to the Commission.

CARRIED UNANIMOUSLY  
(Commissioner Marshall absent for vote.)

**2. LIAISON MEMBER REPORTS**

**a) Reports from Liaison Members**

Councillor Adriane Carr, Council Liaison, provided a brief overview of the October and November Council meetings, as well as upcoming Council meetings, and responded to questions and comments from the Commission.

Council minutes are available at:  
<https://covapp.vancouver.ca/councilMeetingPublic/CouncilMeetings.aspx>

**3. BUSINESS MEETING**

**a) Report on Shaping Resiliency Summit**

Commissioner Seymoar provided an overview of the Summit, noting that it was an overall success with a good number of participants and noted that surveys returned are being reviewed. Positive feedback about the event was received, and noted that suggestions and learnings from this year will be incorporated into next year's Summit.

**b) Report on Parking Issues Roundtable**

Commissioner Krangle summarized the roundtable, noting there were about a dozen people present for the very informative presentation from Jennifer Draper, Manager, Parking Management Branch.

Commissioner Krangle noted there is enthusiasm for the topic and suggested the Commission consider hosting a follow-up event and/or a small public forum.

**c) Report on 2017 Chronology Milestones Brainstorming Workshop**

Commissioner Matas summarized the Chronology workshop, noting additional events were brought forward for consideration; the shortlist of significant events will be the basis for a survey to be sent out in the New Year. A draft survey will be circulated to VCPC for review.

Commissioner Shieh commented positive feedback was received from other civic agency members who were appreciative of VCPC taking initiative in bringing civic agencies together.

**d) Follow-up on MLBE Presentation**

Commissioner Crossley summarized the MLBE presentation, noting that he found the presentation very helpful in providing a broad planning overview of the project.

MOVED by Commissioner Crossley

SECONDED by Commissioner Marshall

THAT the Vancouver City Planning Commission approve in principle, for a letter be sent to Mayor and Council regarding the Millennium Line Broadway Extension, to be finalized at the Commission's next Standing Committee.

CARRIED UNANIMOUSLY

(Commissioner Fergusson absent for vote.)

**e) Proposal for 2018 VCPC Structure and Process**

Commissioner Seymoar summarized the Executive Committee's discussion on organizing the Commission's calendar for next year, including the time frame for the 2018 summit and chronology workshop. Advanced planning will be beneficial for next year's events and would create a better opportunity to connect with other committees (e.g. Urban Aboriginal Peoples' Advisory Committee, Cultural Communities Advisory Committee), and consider hiring an event coordinator to help organize the events.

Moved by Commissioner Crossley

Seconded by Commissioner Marshall

THAT the Vancouver City Planning Commission agrees in principle, to host a 2018 Summit with a theme of "City for All", and "Resiliency" as the broader theme.

CARRIED UNANIMOUSLY

Commissioner Crossley noted that the Commissions governance structure is being reevaluated and will bring back to the Commission at the December Standing Committee.  
At this point in the meeting, the Commission moved to in camera.

MOVED by Commissioner Seymoar  
SECONDED by Commissioner Crossley

THAT the Vancouver City Planning Commission will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

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The Commission recessed at 4:21 pm and reconvened at 4:25 pm.

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Commissioner Seymoar noted that Commissioner Anthony Perl has been re-appointed to the Vancouver City Planning Commission as the Commission's appointee, effective immediately.

- f) **Attendance at World Urban Forum 9; Kuala Lumpur, February 7-13, 2018**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission agrees to fund a portion (\$2,600) for Commissioner Perl to attend the "World Urban Forum 9" in Kuala Lumpur from February 7-13, 2018, as a representative of VCPC.

FURTHER THAT the Commission approves in principle, for Commissioner Perl to present at the Forum.

FURTHER THAT the Commission accept Commissioner Perl's proposal to align some of his teaching in the Summer and Fall terms of 2018 to enable Simon Fraser University students to engage with, contribute to, and participate in, the 2018 Summit that VCPC will undertake.

CARRIED UNANIMOUSLY

4. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

Commissioner Shieh provided a brief overview of the October 18, November 1, and November 15, 2017, Urban Design Panel meetings, noting the following projects:

- 1468 Alberni Street - Recommend to resubmit
- 33 West Cordova - Support with recommendation
- 129 Keefer - Recommend to resubmit
- 3560 Hull Street - Recommend to resubmit
- 425 West 6<sup>th</sup> Avenue - Recommend to resubmit

Urban Design Panel minutes are available at:

<http://vancouver.ca/your-government/urban-design-panel.aspx>

b) Reports from Committees

- Governance Committee

Good discussions on applications; recommendations have been submitted to the City Clerk's office. Decisions to be made by Council on December 12 and new members will be notified by December 15, 2017.

- Chronology Committee

None.

c) Reports from Commissioners

Commissioners thanked Councillor Reimer for her service to the City over the years and noted that she will be missed.

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The following agenda items were discussed informally after the meeting adjourned.

4. COMMISSIONER REPORTS AND DISCUSSION

d) Executive Director's Report

5. OTHER BUSINESS

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**ADJOURNMENT**

MOVED by Matas  
SECONDED by Crossley

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Huang absent for vote.)

**Next Meeting:**

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

The Commission adjourned at 5:06 pm.

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