



VANCOUVER CITY PLANNING COMMISSION

MINUTES

January 3, 2018

A meeting of the Vancouver City Planning Commission was held on Wednesday, January 3, 2018, at 3:06 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

**PRESENT:** Nola-Kate Seymoar, Chair  
Veronika Bylicki  
David Crossley  
Omar Dominguez (*via teleconference*)  
Daniella Fergusson  
Mike Fujii  
Karenn Krangle  
Robert Matas  
Anthony Perl\*  
Jacint Simon\*

**ABSENT:** Janice Abbott (Leave of Absence)  
Leslie Shieh (Leave of Absence)  
Jennifer Marshall, Vice-Chair

**ALSO PRESENT:** Yuri Artibise, Executive Director  
Trustee Janet Fraser, Vancouver School Board Liaison

**CITY CLERK'S OFFICE:** Denise Swanston, Committee Clerk

\* Denotes absence for a portion of the meeting.

**1. ADMINISTRATION**

**a) Attendance**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Fergusson

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

CARRIED UNANIMOUSLY  
(Commissioner Simon absent for the vote)

**b) Executive Appointments**

MOVED by Commissioner Matas  
SECONDED by Commissioner Krangle

THAT the following individuals be appointed to the Vancouver City Planning Commission's Executive Committee, representing the positions indicated, terms to commence immediately, and end December 31, 2018:

- Nola-Kate Seymour, Chair;
- Jennifer Marshall, Vice-Chair; and,
- David Crossley, Treasurer.

CARRIED UNANIMOUSLY  
(Commissioner Simon absent for the vote)

**c) Welcome to New Commissioners**

The Executive Director welcomed the new Commissioners.

**d) Approval of Minutes**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Fergusson

THAT the Vancouver City Planning Commission approve the Minutes from the meeting held on Wednesday, November 22, 2017.

CARRIED UNANIMOUSLY

**e) Notice of Upcoming VCPC Meetings**

Commissioner Seymoar advised that the next two regular meetings of the Vancouver City Planning Commission will take place on February 14, and March 7, 2018.

**2. LIAISON MEMBER REPORTS**

**a) Reports from Liaison Members**

Trustee Janet Fraser, Vancouver School Board, noted the trustees met with the new superintendent, and noted ongoing work towards seismic upgrades for schools.

**3. BUSINESS MEETING**

**a) Commissioner Introductions**

The Commission completed a round table of introductions.

**b) 2018 Work Plan Discussion**

The Chair outlined proposed objectives for the coming years, noting the overall theme of resiliency; following years will focus on different aspects of resiliency.

- 2018 - A City for All (United Nations: New Urban Agenda - Habitat III);
- 2019 - Communities and Corridors (In possible conjunction with the Rail-Volution 2019 transit oriented place making conference being hosted in Vancouver (possibility to host a side event);
- 2020 - Financing the Public Good and Public Spaces.

First major event of the year will be the Milestones 2017 Chronology event on February 5, 2018; the next large event will be the Summit, to be held in November.

The Executive Director also noted that money will need to be raised in order to host the summit, as well as event organizers to facilitate.

**4. COMMISSIONER REPORTS AND DISCUSSION**

**a) Report on Urban Design Panel**

None.

**b) Reports from Committees**

Governance Committee - Commissioner Crossley will be evaluating the Commissions workload and hopes to have a report to the Commission by the next meeting.

Chronology Committee - Commissioner Matas provided an overview of the Chronology Committee for new members and provided an update on the survey which will be sent out this month, and reminded commissioners of the upcoming chronology event.

**c) Reports from Commissioners**

None.

**d) Executive Director's Report**

The Executive Director reported on the following:

- New and returning Commissioners
- Chronology Program update
- Upcoming presentations to the Commission

**5. OTHER BUSINESS**

None.

**ADJOURNMENT**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Fujii

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Perl absent for vote)

**Next Meeting:**

DATE: February 14, 2018  
TIME: 3:00 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

The Commission adjourned at 4:59 pm.

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