



VANCOUVER CITY PLANNING COMMISSION

MINUTES

February 14, 2018

A meeting of the Vancouver City Planning Commission was held on Wednesday, February 14, 2018, at 3:02 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Jennifer Marshall, Vice-Chair*
David Crossley
Omar Dominguez
Daniella Fergusson*
Karenn Krangle
Robert Matas
Anthony Perl
Nola-Kate Seymoar, Chair (*via teleconference*)
Jacint Simon
Leslie Shieh

ABSENT: Veronika Bylicki (Leave of Absence)
Mike Fujii (Leave of Absence)

ALSO PRESENT: Yuri Artibise, Executive Director
Councillor Adrienne Carr, Council Liaison
Councillor Andrea Reimer, Council Liaison
Commissioner Catherine Evans, Park Board Liaison
Trustee Janet Fraser, Vancouver School Board Liaison
Chris Robertson, Planning, Urban Design and
Sustainability, Staff Liaison

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Perl
SECONDED by Commissioner Shieh

THAT the Vancouver City Planning Commission approve Leaves of Absence for Commissioners Bylicki and Fujii for today's meeting.

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

b) Welcome new Park Board Liaison

The Executive Director introduced and welcomed the Vancouver City Planning Commission's new Park Board Liaison – Commissioner Catherine Evans. Commissioner Evans provided a brief introduction of herself to the Commission.

c) Approval of Minutes

MOVED by Commissioner Simon
SECONDED by Commissioner Dominguez

THAT the Vancouver City Planning Commission approve the Minutes from the meeting held on Wednesday, January 3, 2018.

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

d) Notice of Upcoming VCPC Meetings

Commissioner Crossley advised that the next two regular meetings of the Vancouver City Planning Commission will take place on March 7, and April 4, 2018.

2. PRESENTATION

a) Millennium Line Broadway Extension (MLBE) Principles and Strategies

Steve Brown, Ian MacPhee and Lesley Fordham from the City's Rapid Transportation Office presented the draft MLBE principles and strategies (copy on file), highlighting changes from previous versions presented to the Commission. Mr. MacPhee noted that these principles and strategies are guiding suggestions, as TransLink will have the final say. Mr. MacPhee noted that staff have been in contact with TransLink on a monthly basis, and indicated that TransLink has been generally supportive of the draft principles and strategies.

Mr. Brown noted the project is on schedule, and anticipates a provincial funding announcement to be made in the near future.

3. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Trustee Janet Fraser, Vancouver School Board Liaison, updated the Commission on a motion to rename Crosstown Elementary; the initial motion led to a further motion for the VSB to restructure its naming policy to consider Musqueam, Squamish, and Tsleil-Waututh names.

Commissioner Catherine Evans, Park Board Liaison, provided an overview of recent Park Board meetings, as well as noting upcoming agenda items; Commissioner Evans responded to questions and comments from the Commission.

Park Board Committee minutes are available at:
<http://vancouver.ca/your-government/regular-park-board-meetings.aspx>

Chris Robertson, Staff Liaison, provided an update on items related to Planning, Urban Design and Sustainability, providing brief comments on the following:

- Employment lands study
- Brave New Work 2018 Community Summit
- City Core 2050
 - The Commission noted they would like to be involved in the City Core 2050 process.
- Industrial land use and complete communities

Councillor Carr congratulated the Commission on the Milestones event. A brief overview of the January 16, and 30, 2018, Council meetings were provided.

Councillor Reimer also highlighted the following items for the Commission:

- UNESCO planning for Chinatown
- City's ability to support small businesses
- Road alignment and congestion on the east side.
- False Creek South
- Temporary Modular Housing
- Metro Vancouver – employment lands planning

Council minutes are available at:

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

4. BUSINESS MEETING

a) World Urban Forum 9 debrief

Commissioner Perl summarized his participation in the World Urban Form 9 that took place February 7-13, 2018, in Kuala Lumpur, Malaysia. Commissioner Perl noted that he will be posting a report on the Forum on his website and to check back soon.

b) Milestones 2017 debrief

Commissioner Matas provided a summary of the 2017 Milestones; Commissioner Matas reiterated the process, noting that he will prepare a memo for Council, which will be presented to the Commission at the next meeting. Commissioner Matas noted that the Vancouver Public Library was interested in working with the Chronology subcommittee, as was the Urban Indigenous Peoples Advisory Committee. Interested Commissioners should contact Commissioner Matas to become involved.

c) 2018 Work Plan update

Commissioner Fergusson reviewed potential locations for the 2018 Summit, noting that the location will be finalized before the next meeting.

The Executive Director reminded Commissioners that a Volunteer Coordinator will be needed for this event – Commissioner Marshall agreed to connect with last year's Volunteer Coordinator.

5. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

Commissioner Shieh provided an update from the January 10, 24, and February 7, 2018, Urban Design Panel meetings, highlighting the following projects:

- Pearson Dogwood – Support with comments
- 155 East 37th Avenue (Little Mountain) – Support with comments
- 650 West 41st Avenue (Oakridge) – Workshop only
- 1810 Alberni Street – Support with comments

Commissioner Shieh noted a few upcoming projects for review and invited the committee to provide feedback on any items.

Urban Design Panel minutes are available at:

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

b) Report on Transportation 2040 Stakeholder Advisory Group

Commissioner Perl provided an update on the Transportation 2040 Stakeholder Advisory Group, noting they received presentations on the MLBE, as well as the Mobility Pricing Independent Commission. It also noted that Transportation Network Companies (e.g. Uber, Lyft), would likely be regulated both provincially and municipally.

c) Reports from Committees

Commissioner Crossley provided an update on the Governance subcommittee, and noted that there is relevant information in the email he sent out earlier in the day.

Commission Matas thanked everyone who was involved in the Milestone event, noting it was an incredible amount of work.

d) Reports from Commissioners

Commissioner Krangle noted that she also attended the Mobility pricing event.

Commissioner Simon attended an event regarding the Temporary Modular Housing initiative in Marpole. Commissioner Simon also attended an event regarding the process involved for Chinatown's UNESCO application.

e) Executive Director's Report

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

- Vacancy on the Commission
- VanPlay – Yuri to send reminder email to Commission

The Executive Director also noted that he attended an open house on Temporary Modular Housing in Olympic Village, and encouraged Commissioners to attend such events to voice their opinions and knowledge.

6. OTHER BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Perl
SECONDED by Commissioner Crossley

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: March 7, 2018
TIME: 3:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Commission adjourned at 5:24 pm.

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