



VANCOUVER CITY PLANNING COMMISSION

MINUTES

April 4, 2018

A meeting of the Vancouver City Planning Commission was held on Wednesday, April 4, 2018, at 3:08 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Nola-Kate Seymoar, Chair
Veronika Bylicki
David Crossley
Omar Dominguez*
Daniella Fergusson
Mike Fujii
Karenn Krangle
Jennifer Marshall, Vice Chair
Leslie Shieh

ABSENT: Robert Matas
Anthony Perl (Leave of Absence)
Jacint Simon (Leave of Absence)

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

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 Marshall

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Perl and Simon.

CARRIED UNANIMOUSLY
(Commissioner Dominguez absent for the vote.)

b) Approval of Minutes

MOVED by Commissioner Crossley
SECONDED by Commissioner Fujii

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of March 7, 2018, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Dominguez 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 May 9, and June 13, 2018.

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

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

- Potential conversion of Langara Golf Course to park space
- Kitsilano pedestrian only petition
- 420 at Sunset Beach

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

Trustee Fraser, School Board Liaison, provided a brief update on the following:

- School Board Capital Planning

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

- Potential conversion of Langara Golf Course to park space
- Upcoming Agenda items

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

- Metro Vancouver white paper release
- Naming of privately owned buildings
- False Creek South
- Presentation at "Housing the Bay" conference

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

Michelle McGuire, Planning, Urban Design, and Sustainability, provided brief updates on the following on behalf of the staff liaison:

- Phase 1 of Chinatown revitalization
- Draft Cambie Corridor Plan
- Policy around hotels
- Building by-law update
- Small business study

3. BUSINESS MEETING

a) 2017 Annual Report

The Executive Director summarized the report as circulated. Following discussion, it was:

MOVED by Commissioner Crossley
SECONDED by Commissioner Marshall

THAT the Vancouver City Planning Commission authorize the Executive Director to send the 2017 Annual Report to Mayor and Council for their information.

CARRIED UNANIMOUSLY

b) 2018 Summit Update

Commissioner Seymoar provided an overview of the 2018 Summit working session, noting the following:

- Workshop/dialogue including advisory body participants to discuss what “a city for all” means to them.
- The Summit will be the first event after election.
- Commissioners were asked to consider potential additional invites, as well as fundraising opportunities for the Summit.

The Commission was reminded that although most all advisory bodies will be discharged on November 4, VCPC will not be discharged, as the Commission is appointed by Bylaw.

c) Green College (UBC) Visiting Lectureship proposal

MOVED by Commissioner Crossley
SECONDED by Commissioner Shieh

THAT the Vancouver City Planning Commission confirm their agreement in principle to partner with Green College at the University of British Columbia to develop a pilot “Vancouver City Planning Commission and Green College Visiting Lectureship” to be co-hosted in either November 2018 or March 2019.

FURTHER THAT Commissioners Matas, Marshall, and Fujii, be appointed as Vancouver City Planning Commission liaisons to Green College in the development of this initiative.

CARRIED UNANIMOUSLY

d) Upcoming Advisory Body Roundtables

Commissioner Seymoar provided an overview of the upcoming parking roundtable; noting Seattle's recent parking policy update. The Executive Director agreed to send out a backgrounder on past parking roundtables that VCPC hosted.

4. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

Commissioner Shieh provided an update from the February 21, 26, March 7, and 21, 2018, Urban Design Panel meetings, highlighting the following projects.

- 950 West 41st Avenue
- 500 West 57th Avenue (Parcel C)
- 119 West 41st Avenue
- 1485 Davie Street
- Main and 41st Co-housing
- Hollywood Theatre

Urban Design Panel minutes are available at:

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

b) Report on Transportation 2040 Stakeholder Advisory Group

None.

c) Reports from Committees

Chronology subcommittee expressed an interest to host Jane's Walk on May 5/6 to highlight milestones along the walk.

Commissioner Crossley, Governance subcommittee, briefly reviewed the Governance and Committee Terms of Reference update that was circulated (copy on file). The Commission thanked Commissioner Crossley for his work.

d) Reports from Commissioners

Discussion took place regarding the connection between policies on projects and how those policies interact with the broader policies of the related planning area.

* * * * *

Due to time constraints the following items were not discussed.

e) Executive Director's Report

5. OTHER BUSINESS

* * * * *

ADJOURNMENT

MOVED by Commissioner Crossley
SECONDED by Commissioner Fujii

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, May 9, 2018
TIME: 3:00 pm
PLACE: Committee Room 1
Third Floor, City Hall

The Commission adjourned at 5:08 pm.

* * * * *