



VANCOUVER CITY PLANNING COMMISSION

MINUTES

May 9, 2018

A meeting of the Vancouver City Planning Commission was held on Wednesday, May 9, 2018, at 3:07 pm, in Committee Room 1, Third Floor, City Hall.

- PRESENT:** Nola-Kate Seymoar, Chair
Veronika Bylicki*
David Crossley
Omar Dominguez
Mike Fujii*
Alyssa Koehn
Karenn Krangle
Robert Matas
Antony Perl
Leslie Shieh
Jacint Simon
- ABSENT:** Jennifer Marshall, Vice Chair (Leave of Absence)
- ALSO PRESENT:** Yuri Artibise, Executive Director
Commissioner Catherine Evans, Park Board Liaison
Michelle McGuire, Planning Urban Design and Sustainability
- CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator (Minutes)
Irina Dragnea, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. ADMINISTRATION

a) Attendance

The Chair introduced new Commissioner Alyssa (A.J.) Koehn, who provided a brief autobiography.

MOVED by Commissioner Crossley
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission approve leave of absence for Commissioner Marshall for this meeting.

CARRIED UNANIMOUSLY
(Commissioner Bylicki 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 April 4, 2018, as circulated.

CARRIED UNANIMOUSLY

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 June 13, and July 18, 2018, and that Standing Committee meetings will take place on May 23 and June 27, 2018.

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

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

- Oakridge Park development open houses will take place on May 9, 2018, from 4 pm to 7 pm and on Saturday, May 12, 2018, from 11 am to 2 pm.
- China Creek will be receiving upgrades to provide a more accessible path from the hill down to the playground.
- Memorial Park South will be getting age-friendly outdoor fitness equipment.
- A staff report regarding Langara Golf Course will be presented to Park Board in June, meanwhile there is a proposal to move forward on partial drainage.

Park Board Committee minutes are available at:

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

Michelle McGuire, Planning, Urban Design, and Sustainability, provided brief updates on the following:

- Oakridge open houses this week will also deal with the preliminary development application.
- The False Creek South provisional vision statement and the Heather Lands Policy Statement will be presented to Council on Tuesday, May 15, 2018.
- The Utility Servicing Strategy for the Cambie Corridor will be presented to Council later this year before the August break.
- Terms of Reference for an overall land use planning in the Broadway Corridor will go to Council in June.

Ms. McGuire also responded to questions.

3. BUSINESS MEETING

a) WUF9-A City for All Workshop Recap

Commissioner Bylicki reviewed the City for All Workshop (*notes distributed – on file*), noting much of the focus was on citizen and community-wide engagement. She agreed to consolidate and send out notes to participants.

b) 2018 Summit Update

Commissioner Seymoar noted that the original date for the 2018 Summit conflicts with the International Day of Persons with Disabilities, however either December 4 or 5 could be used an alternate date.

Commissioner Perl noted that, if the Commission wants students from the SFU Urban Studies program to assist, waiting until September would be appropriate so that the new students have their availability.

In discussion, the Commission agreed to postpone decision on a date until September, and having Summit planning meeting on May 30, 2018. Commissioner Seymoar requested Commissioners think about possible themes for the Summit prior to the meeting on May 30, 2018.

c) Future of Langara Golf Course Correspondence

The Executive Director reviewed the proposed memo for Council and Park Board regarding the future of the Langara Golf Course (*distributed – on file*).

MOVED by Commissioner David
SECONDED by Commissioner Mike

THAT the Vancouver City Planning Commission approve the memo regarding the future of the Langara Golf Course as circulated at the regular meeting on May 9, 2018, for circulation to Council and Park Board.

CARRIED UNANIMOUSLY

4. COMMISSIONER REPORTS AND DISCUSSION

a) Report on the Urban Design Panel

Commissioner Shieh provided an update from the April 4, 18, and May 2, 2018, Urban Design Panel meetings, highlighting the following projects.

- 610 Kingsway
- 1500 West Georgia Street
- 2601 East Hastings Street

Commissioner Shieh also noted the development at 400 West Georgia Street would be of interest to Commissioners, and the documents for that are available on the Urban Design Panel Website.

Urban Design Panel minutes are available at: <http://vancouver.ca/your-government/urban-design-panel.aspx>

b) Reports from Committees

i. Chronology Committee

Commissioner Matas noted the Chronology Committee is meeting on May 11, 2018, and they are looking for suggestions for an advisory committee to assist in choosing what should be included.

ii. Governance Committee

Commissioner Crossley provided a summary of the final Terms of Reference Update report (distributed – on file).

MOVED by Commissioner Crossley
SECONDED by Veronika Bylicki

- A. THAT the previous terms of reference for the Engagement Committee, the Program & Projects Committee, and the Website Working Group each be repealed in their entirety.
- B. THAT the revised terms of reference for the Executive Committee, the Chronology Program Committee (renamed the Chronology Committee) and the New Urban Agenda Committee (renamed the Annual Summit & Events Committee be adopted as circulated in the report dated May 9, 2018, entitled “Governance & Committee Terms of Reference Update – Final for Approval”).
- C. THAT the new terms of reference for the Chronology Project Advisory Group be adopted as circulated in the report dated May 9, 2018, entitled “Governance & Committee Terms of Reference Update – Final for Approval”).

CARRIED UNANIMOUSLY

c) Reports from Commissioners

Commissioner Perl invited the Commission members to meet with some of his students after the meeting.

Commissioner Simon noted he has been working for the City of Coquitlam and and is working on their housing affordability strategy.

Commissioner Bylicki advised of a 30Network event planned to engage people under 30, entitled “Here to Stay: Youth Solutions for an Engaged City”. She also agreed to send out more information to the Commission.

Note: general information about the event is available at the following link:

https://www.sfu.ca/sfu-community/events.html#!view/event/event_id/2054

Commissioner Dominguez provided an update on his work with the Vancity Community Foundation and offered to arrange a presentation to the Commission. Commission members agreed this would be of interest, and Commissioner Dominguez agreed to forward required information to the Executive Director.

Commissioner Dominguez also provided a brief update on the proposed Green College Visiting Lectureship and noted that the College would prefer a January or February start date. Commission members discussed potential people to contact and timing.

Commissioner Shieh noted the official apology to the Chinese community on April 22, 2018, went well.

Commissioner Matas provided an update on the Metro Vancouver Regional Planning Committee, and two studies related to health and community design. As well, Commissioner Matas and Commissioner Bylicki provided a review of the “Rethinking the Region VI: Municipal Responsibility in an Age of Urban Inequality” conference that took place on April 28, 2018.

Note: information about the conference is available at the following link:

<https://www.sfu.ca/urban/events/eventitems/rethinking-the-region-2018.html>

Commissioner Krangle noted that the Urban Land Institute BC Transit Oriented Development will take place on May 24, 2018. The Commission agreed to cover the registration costs for Commissioner Krangle should she wish to attend.

Note: information about the event is available at the following link:

<https://britishcolumbia.uli.org/event/transit-oriented-development-planning-future-transit-lower-mainland/>

Commissioner Crossley advised the Provincial Government is moving forward on a development cost charge for transit. He also noted the Planning Institute of British Columbia annual conference will take place in Victoria, May 29 to June 1, 2018, and that registration closes on May 23, 2018,

Note: information about the conference is available at the following link:

<https://www.pibc.bc.ca/content/annual-conference>

d) Executive Director’s Report

The Executive Director summarized his report (*distributed – on file*), noting the following:

- Welcome to new Commissioner Koehn.
- Metro Vancouver Presentation at the June 27, 2018, Standing Committee meeting.
- Final copy of report from resilience summit last year has been received and will be distributed.
- Requested a member act as volunteer coordinator for the Commission.

MOVED by Commissioner Crossley
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission thanks former Commissioner Danielle Fergusson for her time and service.

CARRIED UNANIMOUSLY
(Commissioner Fujii absent for the vote)

5. OTHER BUSINESS

None.

6. IN CAMERA MEETING

MOVED by Commissioner Perl
SECONDED by Commissioner Crossley

THAT the Vancouver City Planning Commission will go into a meeting 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
(Commissioner Fujii absent for the vote)

ADJOURNMENT

MOVED by Commissioner Perl
SECONDED by Commissioner Crossley

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Fujii absent for the vote)

Next Meeting:

DATE: Wednesday, June 13, 2018
TIME: 3:00 pm
PLACE: Committee Room 1,
Third Floor, City Hall

The Commission adjourned at 4:49 pm.

* * * * *