



VANCOUVER CITY PLANNING COMMISSION

MINUTES

July 18, 2018

A meeting of the Vancouver City Planning Commission was held on Wednesday, July 18, 2018, at 3:06 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Nola-Kate Seymoar, Chair
Jennifer Marshall, Vice Chair
Veronika Bylicki
Omar Dominguez
Mike Fujii*
Alyssa Koehn
Karenn Krangle
Robert Matas
Jacint Simon
Leslie Shieh
Marnie Tamaki*

ABSENT: David Crossley (Leave of Absence)
Anthony Perl (Leave of Absence)

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Trustee Janet Fraser, Vancouver School Board Liaison
Yuri Artibise, Executive Director
Ingrid Hwang, Staff Liaison, Planning Urban Design and Sustainability

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

* Denotes absence for a portion of the meeting.

* * * * *

The Commission agreed to vary the order of the agenda to consider item 2 first. For ease of reference, the minutes are recorded in numerical order.

* * * * *

1. ADMINISTRATION

a) Leave of Absence Requests

MOVED by Commissioner Koehn
SECONDED by Commissioner Fujii

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Crossley and Perl, for all meetings held today.

FURTHER THAT the Vancouver City Planning Commission approve a leave of absence for Commissioner Bylicki for all meetings, until December 31, 2018.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Marshall
SECONDED by Commissioner Simon

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of June 13, 2018, as circulated.

CARRIED UNANIMOUSLY

c) Notice of Upcoming VCPC Meetings

Commissioner Seymoar advised that the next three regular meetings of the Vancouver City Planning Commission will take place on September 12, October 10, and October 24, 2018.

2. IN CAMERA MEETING

MOVED by Commissioner Marshall
SECONDED by Commissioner Matas

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
(Commissioners Fujii and Tamaki absent for the vote)

3. BUSINESS MEETING

a) Presentation: Northeast False Creek Park Planning

Catarina Gomes, Lead Park Planner, Northeast False Creek Project Office, and Rena Soutar, Reconciliation Planner, Arts , Culture and Engagement, provided a presentation on how working closely with the Musqueam, Squamish and Tsleil-Waututh Nations to understand Indigenous values has shaped the Northeast False Creek Park planning process, and responded to questions.

Link to the Northeast False Creek Plan: <https://vancouver.ca/files/cov/northeast-false-creek-plan.pdf>

MOVED by Commissioner Dominguez
SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission support the work of the Northeast False Creek Project Office and their engagement with the Indigenous community.

CARRIED UNANIMOUSLY

4. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Councillor Carr, Council Liaison, provided an overview of the upcoming Council agendas which include the Capital Plan, Jericho Lands Policy, affordable non-profit housing and the Making Room Strategy.

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

Trustee Fraser, School Board Liaison, reported that the following were recently approved by the School Board:

- BC Hydro substation at Lord Roberts Annex;
- Live Streaming for School Board meetings;
- Educational cycling programs;
- Five-Year Capital Plan;
- Catchment adjustments;
- Randomized ballots for 2018 School Board election.

Trustee Fraser also provided a brief overview of the Gastown Historic Area Planning Committee meeting, noting that the Commission may be interested in receiving a presentation on the Heritage Strategy and Heritage Register update.

Ingrid Hwang, Staff Liaison, Planning Urban Design and Sustainability, provided brief updates on the following:

- Broadway Corridor Plan
- Interim Development Contribution Expectations (DCE)
- Interim Hotel Development Policy
- City-wide Utilities Servicing Plan
- Accessible Path of Travel Policy

5. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

Commissioner Matas provided an update on the Chronology Committee.

Commissioner Dominguez provided an update on the Summit Committee, noting that they will be meeting biweekly over the summer.

b) Reports from Commissioners

Commissioner Dominguez noted that Council approved the Vancouver Music Strategy funding and the Cultural Infrastructure Plan on July 10, 2018.

Commissioner Shieh noted that Council approved the 198 Ontario Place co-housing project at the July 17, 2018, Public Hearing.

Commissioner Marshall noted that Council approved the Britannia Renewal Plan on July 11, 2018.

Commissioner Simon noted that he observed a great use of public space without permits on a recent trip to Hungary.

Commissioner Bylicki noted that she will be attending the Future Legislators Workshop on July 28, 2018, at City Hall.

c) Executive Directors Report

The Executive Director provided an update on presentation requests.

d) Reports on Urban Design Panel

None.

6. OTHER BUSINESS

a) Contract Services Award

MOVED by Commissioner Marshall
SECONDED by Commissioner Fujii

THAT the Vancouver City Planning Commission approve a service contract with CityHive for \$9,990 to assist in the development, organization, and delivery of a full day summit event to be held on December 4, 2018.

CARRIED UNANIMOUSLY

b) Downtown Waterfront Working Group

Commissioner Krangle provided a brief overview of the statement released in regard to the return of the "Ice Pick" development application.

Adjournment

MOVED by Commissioner Dominguez
SECONDED by Commissioner Fujii

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, September 12, 2018
TIME: 3:00 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Committee adjourned at 5:15 pm

* * * * *