



VANCOUVER CITY PLANNING COMMISSION

MINUTES

October 24, 2018

A meeting of the Vancouver City Planning Commission was held Wednesday, October 24, 2018, at 3:16 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Nola-Kate Seymoar, Chair
Jennifer Marshall, Vice-Chair
David Crossley
Omar Dominguez*
Karenn Krangle
Robert Matas
Anthony Perl
Marnie Tamaki

ABSENT: Veronika Bylicki, Leave of Absence
Mike Fujii, Leave of Absence
Alyssa Koehn
Leslie Shieh, Leave of Absence
Jacint Simon, Leave of Absence

ALSO PRESENT: Councillor Adrienne Carr, Council Liaison
Yuri Artibise, Executive Director
Catherine Evans, Liaison, Park Board Liaison
Chris Robertson, Staff Liaison, Planning Urban Design
and Sustainability

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. ADMINISTRATION

a) Leave of Absence Requests

MOVED by Commissioner Crossley
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Fujii, Shieh, and Simon, for this meeting.

CARRIED UNANIMOUSLY
(Commissioner Dominguez absent for the vote.)

b) Approval of Minutes

MOVED by Commissioner Crossley
SECONDED by Commissioner Marshall

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of October 10, 2018, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Dominguez absent for the vote.)

c) Notice of Upcoming VCPC Meetings

Commissioner Seymoar advised that the next two regular meetings of the Vancouver City Planning Commission will take place on November 7, and November 21, 2018.

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Councillor Carr, Council Liaison, noted that the upcoming Regular Council meeting on October 30 has a relatively light agenda, noting that the by-law regarding the duplex decision is included. Responding to questions, Councillor Carr noted that even with the new Mayor and Council, she anticipates City work plans to remain relatively stable, noting that, per comments from the General Manager of Engineering; a city-wide plan may be explored by Council.

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

Commissioner Seymoar noted that the Summit will invite incoming Mayor and Councillors to attend, as the Council agenda for that day is anticipated to be light.

Commissioner Evans, Park Board Liaison, informed the Commission that the (current) Vancouver Park Board's final meeting will take place October 29, 2018. Commissioner Evans noted that the transition from wading-pools to spray parks will continue, and an announcement regarding the reopening of the improved Renfrew Ravine is forthcoming.

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

MOVED by Commissioner Krangle
SECONDED by Commissioner Crossley

THAT the Commission extend their thanks to Commissioner Evans, as well as VCPC's previous Park Board liaison, Commissioner Crawford, for their contributions to the Commission.

CARRIED UNANIMOUSLY
(Commissioner Dominguez absent for the vote.)

Chris Robertson, Staff Liaison, Planning Urban Design and Sustainability (PDS), noted that, with the election results, PDS is not anticipating considerable changes to current workloads.

3. BUSINESS MEETING

a) Discussion of 2019 work plan priorities

The Executive Director noted that the Commission's current work plan is two years old and that, as about half of the current Commissioners are newer, the work plan should be updated. The Executive Director also noted that recruitment for expiring Commissioners will begin shortly.

Commissioner Seymoar suggested that discussion on the work plan be an active agenda item. Further discussion suggested that any work plan changes wait until the after the newly elected Council indicates their intentions/priorities.

MOVED by Commissioner Crossley
SECONDED by Commissioner Tamaki

THAT Commissioners send any recommendations in relation to a future work plan to Commissioner Crossley for him to compile and bring forward to a later meeting.

CARRIED UNANIMOUSLY

4. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

None.

b) Report on Summit Planning

Commissioner Seymoar and the Executive Director provided a sponsorship update, noting that funding from the Vancouver Foundation, Healthy Cities, Resilient Cities, Modus, along with a few table sponsors, are nearly confirmed. Commissioner Seymoar thanked Commissioner Crossley and the Sponsorship Committee for the sponsorship packages provided. Commissioner Seymoar also noted that some sponsors requested their funds go towards assistance for those who have barriers in attending (e.g. childcare, transportation).

It was noted that the table liaisons' roles would be more VCPC table reps, and may potentially act as recorders for their table; Commissioner Seymoar to send a reminder email to Commissioners.

c) Reports from Committees

Commissioner Matas, Chronology Committee, informed the Commission that milestones have been narrowed down to eight finalists and four to be monitored (for future milestones, or additional discussion at the November workshop); the list will first be brought back to the Commission for feedback.

Commissioner Crossley, Governance Committee, informed Commissioners that a poll regarding potential future meeting times has been sent out and to please complete and return to Commissioner Crossley, who will compile and report back to the Commission.

d) Reports from Commissioners

The Commission conducted a roundtable; Commissioners shared updates and events relevant to Commission business.

e) Executive Director's Report

None.

5. OTHER BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Crossley
SECONDED by Commissioner Marshall

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, November 7, 2018
TIME: 3:00 pm
PLACE: Committee Room 1
Third Floor, City Hall

The Commission adjourned at 4:35 pm.

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