



VANCOUVER CITY PLANNING COMMISSION

MINUTES

November 7, 2018

A meeting of the Vancouver City Planning Commission was held Wednesday, November 7, 2018, at 3:10 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Nola-Kate Seymoar, Chair
David Crossley
Karenn Krangle
Alyssa Koehn
Robert Matas
Anthony Perl
Leslie Shieh
Marnie Tamaki

ABSENT: Veronika Bylicki, Leave of Absence
Omar Dominguez, Leave of Absence
Mike Fujii, Leave of Absence
Jennifer Marshall, Leave of Absence
Jacint Simon, Leave of Absence

ALSO PRESENT: Yuri Artibise, Executive Director

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator

1. ADMINISTRATION

a) Leave of Absence Requests

MOVED by Commissioner Perl
SECONDED by Commissioner Crossley

THAT the Vancouver City Planning Commission approve Leaves of Absence for Commissioners Dominguez, Fujii, Marshall, and Simon for this meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Crossley
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of October 24, 2018, as circulated.

CARRIED UNANIMOUSLY

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 21, and December 12, 2018.

2. LIAISON MEMBER REPORTS

Reports from Liaison Members

The Executive Director informed the Commission that Councillor Pete Fry was appointed as the liaison to the Vancouver City Planning Commission.

3. BUSINESS MEETING

Chronology Program Presentation

Commissioner Matas, Chronology Committee, provided an overview of the Committee's goals and history, and reminded commissioners they are invited to attend the milestone workshop at Dr. Sun Yat-Sen Classical Chinese Gardens on November 19. Commissioner Shieh presented an overview of the criteria for a milestone and the process involved in the selection of milestones. Commissioner Krangle then presented an overview of potential 2018 milestones that are under consideration, their related categories, and how the committee came about selecting them. Commissioner Krangle also noted the Committee reviewed the 2013 milestones, noting a five-year review is part of the milestone process.

4. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

Commissioner Shieh provided an update from the October 31, 2018, Urban Design Panel meeting, highlighting the following projects:

- 1555 Robson Street
- 1394 Robson Street

Discussion arose regarding the separate entrances for market and non-market housing units for 1555 Robson Street; the Chair suggested discussing this issue at a future meeting.

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

b) Report on 2018 Summit Planning

Commissioner Seymoar provided an update on the sponsorship in relation to the Summit, and noted further sponsorship opportunities are being pursued.

Commissioner Kohen noted she will update the Summit's website before the end of the week.

c) Reports from Committees

Commissioner Crossley summarized the results from the Doodle Poll,

MOVED by Commissioner Tamaki
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission agree to keep the current meeting schedule of 3:00 to 5:00pm on Wednesdays for the 2019 term.

CARRIED UNANIMOUSLY

d) Reports from Commissioners

Commissioner Crossley, Governance Committee, noted that Planning, Urban Design, and Sustainability, had a wider discussion in reflecting back on the roles of advisory bodies and hopes to have something drafted by the next meeting.

e) Executive Director's Report

No report; the Executive Director reminded Commissioners to RSVP to the Summit, and to the Milestones workshop on November 19th.

5. OTHER BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Crossley
SECONDED by Commissioner Seymoar

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, November 21, 2018
TIME: 3:00 pm
PLACE: Committee Room 1
Third Floor, City Hall

The Commission adjourned at 4:57 pm

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