



VANCOUVER CITY PLANNING COMMISSION

MINUTES

December 12, 2018

A meeting of the Vancouver City Planning Commission was held on Wednesday, December 12, 2018, at 3:08 pm, in Committee Room 1, Third Floor, City Hall.

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

ABSENT: Veronica Bylicki, Leave of Absence
Jacint Simon, Leave of Absence

ALSO PRESENT: Yuri Artibise, Executive Director
Councillor Pete Fry, Council Liaison
Trustee Janet Fraser, Vancouver School Board Liaison
Chris Robertson, Planning, Urban Design and
Sustainability, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. ADMINISTRATION

a) Leave of Absence Requests

MOVED by Commissioner Crossley
SECONDED by Commissioner Fujii

THAT the Vancouver City Planning Commission approve Leave of Absence for Commissioner Jacint Simon for this meeting.

CARRIED UNANIMOUSLY
(Commissioner Koehn absent for vote)

b) Approval of Minutes

MOVED by Commissioner Fujii
SECONDED by Commissioner Perl

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

CARRIED UNANIMOUSLY
(Commissioner Koehn 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 January 9 and 23, 2019.

2. LIAISON MEMBER REPORTS

Trustee Fraser, School Board Liaison, reported on seismic upgrades at General Wolfe and Edith Cavell Elementary schools and a replacement school at Eric Hamber Secondary.

Councillor Pete Fry, Council Liaison, provided a brief overview of upcoming Council agendas which include the 2019 Capital and Operating Budget.

Council minutes are available at:

<https://covapp.vancouver.ca/councilMeetingPublic/CouncilMeetings.aspx>

The Executive Director informed the Commission that Commissioner Irwin was appointed as the Park Board Liaison to the Vancouver City Planning Commission.

Chris Robertson, Planning, Urban Design, and Sustainability, noted upcoming staff presentations as follows:

- January 9, 2019, meeting – Overview of the Employment Lands and Economy Review with Matthew Bourke and Tanya Fink
- January 23, 2019, meeting – City Plan with Gil Kelley and Susan Haid

3. BUSINESS MEETING

a) Approval of 2019 meeting schedule

MOVED by Commissioner Crossley
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission approve the 2019 meeting schedule, as circulated.

CARRIED UNANIMOUSLY

b) Motion to Council regarding number of 2018 meetings

MOVED by Commissioner Dominguez
SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission requests that participation in meetings by electronic device be allowed to count towards quorum and voting.

CARRIED UNANIMOUSLY

MOVED by Commissioner Marshall
SECONDED by Commissioner Crossley

WHEREAS

1. The Vancouver City Planning Commission By-law states that “the Commission shall meet not less than twelve times annually”;
2. The Commission was only able to meet 11 times in 2018 due to scheduling conflicts.

THEREFORE BE IT RESOLVED THAT the Vancouver City Planning Commission advise Council that despite the Commission’s best efforts, they were only able to meet in an official capacity 11 times with quorum in 2018.

CARRIED UNANIMOUSLY

c) Draft Memorandum on regulation redesign process

Commissioner Crossley reviewed the draft memorandum entitled, “Regulation Redesign Input and Feedback” (on file) and responded to questions. Commissioner Crossley agreed to update the memorandum incorporating feedback from the Commission.

MOVED by Commissioner Marshall
SECONDED by Commissioner Tamaki

THAT the Vancouver City Planning Commission approve the memorandum for Mayor and Council, entitled “Regulation Redesign Input and Feedback”, as presented at its meeting on December 12, 2018.

CARRIED UNANIMOUSLY

d) 2018 ‘A City for All’ Summit recap

Commissioner Seymoar started a roundtable discussion on a recap of the 2018 ‘A City for All Summit’ that took place on December 4, 2018. Feedback included:

- Sponsorship (provide recognition; need a dedicated team to work on outreach and sponsorship);
- Use of time (negative feedback on the long preamble; more time needed in the morning for discussion; a break needed in the afternoon);

- More time needed in the planning stages leading up to the event;
- Provided a great venue for networking;
- More displays needed;
- To continue the discussion, need to ask for permission to share email address at registration; and
- Evaluation survey for participants needed.

4. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

Commissioner Shieh provided an update from the November 14 and 28, 2018, Urban Design Panel meetings, highlighting the following projects:

- 5055 Joyce Street
- 1535-1557 Grant Street
- 574 East Broadway (2525 Carolina Street)

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

b) Report from Committees

None.

c) Reports from Commissioners

None.

d) Executive Director's Report

The Executive Director circulated a written report to the Commission. Copy on file.

MOVED by Commissioner Crossley
SECONDED by Commissioner Tamaki

THAT the Vancouver City Planning Commission (VCPC) wishes to thank Leslie Shieh for her role as VCPC representative on the Urban Design Panel.

CARRIED UNANIMOUSLY

MOVED BY Commissioner Matas
SECONDED by Commissioner Shieh

THAT the Vancouver City Planning Commission wishes to thank CityHive for their work on the 2018 Summit on 'A City for All', as well as the Steering Committee, the Executive Director, and all the Commissioners who volunteered in support of the event.

CARRIED UNANIMOUSLY

5. OTHER BUSINESS

Commissioner Dominguez offered to host a potluck for the Commission after January 5, 2019.

ADJOURNMENT

MOVED by Commissioner Perl
SECONDED by Commissioner Matas

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, January 9, 2019
TIME: 3 pm
PLACE: Committee Room 1
Third Floor, City Hall

The Commission adjourned at 5:12 pm.

* * * * *