



VANCOUVER CITY PLANNING COMMISSION

MINUTES

January 9, 2019

A meeting of the Vancouver City Planning Commission was held Wednesday, January 9, 2019, at 3:05 pm, in the Business Centre Meeting Room, Second floor, City Hall.

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

ABSENT: Veronica Bylicki (Leave of Absence)
Jacint Simon (Leave of Absence)

ALSO PRESENT: Yuri Artibise, Executive Director
Chris Robertson, Planning, Urban Design and Sustainability, Staff Liaison
Matthew Bourke, Planner III, Planning, Urban Design and Sustainability (Present for item 3a)
Joseph Tohill, Planning Analyst, Planning, Urban Design and Sustainability (Present for item 3a)
Tanya Fink, Planner II, Planning, Urban Design and Sustainability (Present for item 3a)

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 Fujii

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

CARRUED UNANIMOUSLY
(Commissioner Dominguez absent for the vote.)

b) Approval of Minutes

MOVED by Commissioner Crossley
SECONDED by Commissioner Tamaki

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of December 12, 2018, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Dominguez absent for the vote.)

c) Notice of Upcoming VCPC Meetings

Commissioner Marshall advised that the next two regular meetings of the Vancouver City Planning Commission will take place on January 23 and February 20.

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*The Commission agreed to hear the staff presentation (item 3a), as the first order of business.
For clarity, the minutes are recorded in numerical order.*

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2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Chris Robertson, Planning, Urban Design and Sustainability liaison, provided brief updates on the following:

- Upcoming Retail study
- Broadway Corridor Land-use Planning, beginning February 21, in the City lab.
 - The Commission expressed interest to be involved in the beginning phases.

3. BUSINESS MEETING

a) Employment Lands and Economy Review

Joseph Tohill, Planning Analyst, along with Chris Robertson, Assistant Director, City-Wide & Regional Planning, Matthew Bourke, Planner III, and Tanya Fink, Planner II, presented on the City's Employment Lands and Economy Review. The presentation included key impacts and considerations, phases of the project, alignment with other initiatives, the engagement process, the creation of an External Advisory Group (EAG), research findings to date, as well as the project timeline.

- The Commission commended the team for the creation of the EAG and requested a full list of EAG members, which Chris agreed to provide.

Commissioner Marshall thanked the group for their presentation, and encouraged them to use the Commission as a resource as the study evolves.

b) Urban Design Panel (UDP) Representative Discussion

MOVED by Commissioner Crossley
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission (VCPC) appoint Commissioner Marshall as VCPC's temporary liaison to the Urban Design Panel, until new commissioners are appointed to the Commission.

CARRIED UNANIMOUSLY

The Executive Director reminded the Commission that UDP meetings are open to the public and encouraged commissioner to attend and observe.

4. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

Commissioner Matas, Chronology Committee, provided a brief update on the Chronology event [TransFORMation 2018](#), noting that tickets are sold out.

- The Commission expressed interested in having the event recorded in some format, which the Executive Director agreed to look in to.

Commissioner Matas informed the Commission he will bring forward a proposal to the Commission to present at the upcoming Canadian Institute of Planners Conference in Ottawa in July 2019.

Commissioner Seymoar, Summit Committee, provided an update on the status of the reports and executive summary from the 2018 Summit, noting it will be shared with Commissioners before being finalized.

b) Reports from Commissioners

Commissioner Perl attended the TransLink's Mobility forum, noting their goal of an app that integrates various forms of mobility as well as payment.

Commissioner Dominguez noted that 312 Main Street has opened and agreed to arrange a tour for commissioners.

Commissioner Dominguez suggested a potluck in March to celebrate past and new commissioners.

Commissioner Tamaki informed the Commission of the upcoming "Women Deliver" conference June 3-6, 2019, at the Vancouver Convention Centre. It was agreed that VCPC should have a Commissioner attend.

c) Executive Director's Report

The Executive Director summarized his report (copy on file).

5. OTHER BUSINESS

Commissioner Matas agreed to respond to an interview request with a Langara College journalism student.

Commissioners summarized who was researching city-wide planning in other municipalities.

ADJOURNMENT

MOVED by Commissioner Crossley
SECONDED by Commissioner Fujii

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, January 23, 2019
TIME: 3:00pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

The Commission adjourned at 5:00pm.

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