



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

January 23, 2019

A meeting of the Vancouver City Planning Commission was held Wednesday, January 23, 2019, at 3:05 pm, in the Business Centre Meeting Room, Second floor, City Hall.

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

**ABSENT:** Mike Fujii (Leave of Absence)

**ALSO PRESENT:** Yuri Artibise, Executive Director  
Janet Fraser, Vancouver School Board Liaison  
Chris Robertson, Planning, Urban Design and Sustainability, Staff Liaison  
Gil Kelley, Planning, Planning, Urban Design and Sustainability  
Karis Hiebert, Planning, Planning, Urban Design and Sustainability  
Susan Haid, Planning, Planning, Urban Design and Sustainability  
Catherine Neill, Planner I, Planning, Urban Design and Sustainability

\* Denotes absence for a portion of the meeting.

#### 1. ADMINISTRATION

##### a) Leave of Absence Requests

The Vancouver City Planning Commission approves a leaves of absence for Commissioner Fujii for this meeting.

**b) Approval of Minutes**

To be approved at the next meeting.

**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 February 20, and March 27, 2019.

**2. BUSINESS MEETING**

**a) Employment Lands and Economy Review**

Gil Kelley, General Manager, Planning Urban Design, and Sustainability, along with Chris Robertson, Assistant Director, City-Wide & Regional Planning, Susan Haid, Deputy Director, Long Range and Strategic Planning, Karis Hiebert, Senior Planner, and Catherine Neill, Planner, presented on “*A City-Wide Plan: What. How. Why.*” The presentation included an overview of city-wide planning history in Vancouver, the current city-wide plan process, the need and rationale for the current city-wide planning process, and how the planning process will unfold, including meaningful public engagement.

- Commissioner Seymoar provided staff with a brief update on the 2018 A City for All Summit, as a potential best practice for public engagement to consider when conducting public engagement as part of the city-wide planning process.
- Commissioner Krangle provided a quick history of the Commission’s past work on city wide planning issues, including 2011’s [A City-wide physical plan for Vancouver?](#); 2013’s [City-wide and Regional Planning](#); 2014’s [Dialogue of the Future of the City](#); and 2015’s [Vancouver’s Planning Culture and Principles](#), and noted that Commissioners are currently researching best practices from other municipalities.

Commissioner Marshall thanked the group for their thoughtful, and thought-provoking presentation and discussion; and encouraged them to use the Commission as a resource as the planning process progresses.

**3. LIAISON MEMBER REPORTS**

**a) Reports from Liaison Members**

Due to a lack of time, there were no Liaison Member reports at this meeting.

**4. COMMISSIONER REPORTS AND DISCUSSION**

**a) Reports from Committees**

Due to a lack of time, there were no Liaison Member reports at this meeting.

**b) Reports from Commissioners**

Commissioner Matas provided an update on the Chronology Survey results and final plans for the February 4, 2019, forum.

Commissioner Matas noted that the Chronology Program has submitted a proposal to the Canadian institute of Planners 100th anniversary taking place July 3-6, 2019, in Ottawa.

Commissioner Dominguez mentioned that he has confirmed that the March 13, 2019, Standing Committee meeting will take place at 312 Main Street; the meeting will include a tour of the space.

**c) Executive Director's Report**

The Executive Director circulated his report via email (copy on file).

**5. OTHER BUSINESS**

None.

**ADJOURNMENT**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Koehn

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, February 20, 2019  
TIME: 3:00pm  
PLACE: Committee Room 1  
Third Floor, City Hall

The Commission adjourned at 5:00 pm.

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