



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

**March 27, 2019**

A meeting of the Vancouver City Planning Commission was held on Wednesday, March 27, 2019, at 3:07 pm, in Committee Room 1, Third Floor, City Hall.

**PRESENT:** Nola-Kate Seymoar, Acting Chair  
Veronika Bylicki\*  
Alix Krahn  
Karenn Krangle  
Jennifer Marshall  
Robert Matas  
Anthony Perl  
Jacint Simon\*  
Marnie Tamaki

**ABSENT:** Omar Dominguez (Leave of Absence)  
Mike Fuji (Leave of Absence)  
Albert Huang (Leave of Absence)  
Alyssa Koehn (Leave of Absence)

**ALSO PRESENT:** Yuri Artibise, Executive Director  
Councillor Pete Fry, Council Liaison  
Trustee Janet Fraser, School Board Liaison  
Chris Robertson, Planning, Urban Design and Sustainability, Staff Liaison  
Helen Cain, Planner II, Planning, Urban Design and Sustainability (Item 2a)  
Zlatan Jankovic, Senior Heritage Planner, Planning, Urban Design and Sustainability (Item 2a)

**CITY CLERK'S OFFICE:** Denise Swanston, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

### WELCOME

The Chair acknowledged that we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land since time immemorial.

**1. ADMINISTRATION**

**a) Leave of Absence Requests**

MOVED by Commissioner Marshall  
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Dominguez, Fujii, Huang and Koehn, for this meeting.

CARRIED UNANIMOUSLY  
(Commissioners Bylicki and Simon absent for the vote)

**b) Approval of Minutes**

MOVED by Commissioner Perl  
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of February 20, 2019, as circulated.

CARRIED UNANIMOUSLY  
(Commissioners Bylicki and Simon 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 April 10, and May 8, 2019.

**2. BUSINESS MEETING**

**a) Heritage Action Plan and Heritage Incentive Program Update**

Planning, Urban Design and Sustainability staff provided presentations and responded to questions and comments from the Commission.

**b) Work Plan and Strategic Planning Meeting Discussion**

Commissioner Seymoar advised that the Commission will utilize a working session in April to devise a work plan and that the Commission will hire a facilitator for that session.

**3. LIAISON MEMBER REPORTS**

**a) Reports from Liaison Members**

Councillor Fry, Council Liaison, provided brief updates on the following:

- City-wide Plan working session
- Vancouver's Birthday motion
- Komagata Maru naming motion

Council meeting minutes are available at:

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

Chris Robertson, Staff Liaison, provided brief updates on the following:

- Broadway land-use planning (4,000+ participants)
- Employment lands study released “workers survey”
  - Results will be shared when complete
- Housing Vancouver Annual Update going to Council next week
- Population Projections presentation will come to VCPC

#### **4. COMMISSIONER REPORTS AND DISCUSSION**

##### **a) Reports from Committees**

Commissioner Seymoar, Summit Committee, provided an update on the status of the Summit Work Book, noting that part one will be submitted to Council and part two would be the work book itself; the electronic version will include appendices of related documents.

Commissioner Seymoar provided a brief introduction to two motions she has been considering:

1. Creating a Liaison Committee to encourage dialogue amongst all Advisory Bodies; and
2. Appoint an Indigenous Elder as an honorary member of the Commission to provide input to the Commission through an Indigenous lens.

Commissioner Seymoar noted that Advisory Bodies will now have joint quarterly meeting four times per year, and as such doesn't feel the need to pursue her first proposed motion. The Commission then discussed the idea of having an Indigenous Elder as an honorary member of the Commission.

- Commissioner Perl suggesting seeking an Indigenous advisor or facilitator for the working session in April.

Commissioner Perl, Nominations Committee, provided an update to the Committee's principles for the Executive Committee nominations as well as a brief summary of the roles available on the Executive Committee.

MOVED by Commissioner Perl

SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission increase the Executive Committee membership from three to four members and maintain an open call for expressions of interest in electing Executive Members.

CARRIED UNANIMOUSLY

The Commission opened the floor for Commissioners to put their name forward to be on the Executive Committee. Following discussion, it was,

MOVED by Commissioner Perl  
SECONDED by Commissioner Matas

THAT the following individuals be appointed to the Vancouver City Planning Commission's Executive Committee, positions to be determined at a later date, terms to commence immediately and end December 31, 2019:

- Omar Dominguez
- Jennifer Marshall
- Nola Kate Seymoar
- Marnie Tamaki

CARRIED UNANIMOUSLY

**b) Reports from Commissioners**

Due to time constraints this item was not dealt with.

**c) Executive Director's Report**

Due to time constraints this item was not dealt with.

**5. OTHER BUSINESS**

Due to time constraints this item was not dealt with.

**ADJOURNMENT**

MOVED by Commissioner Perl  
SECONDED by Commissioner Marshall

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, April 10, 2019  
TIME: 3:00 pm  
PLACE: Committee Room 1, Third Floor, City Hall

The Commission adjourned at 5:22 pm.

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