



VANCOUVER CITY PLANNING COMMISSION

MINUTES

April 10, 2019

A meeting of the Vancouver City Planning Commission was held on Wednesday, April 10, 2019, at 3:09 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Nola-Kate Seymoar, Chair
Omar Dominguez, Co-Vice Chair
Mike Fuji
Albert Huang*
Alyssa Koehn
Alix Krahn
Karenn Krangle*
Jennifer Marshall*, Co-Vice Chair
Robert Matas
Anthony Perl
Marnie Tamaki

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

ALSO PRESENT: Yuri Artibise, Executive Director
Councillor Pete Fry, Council Liaison
Commissioner John Irwin, Park Board Liaison
Lisa King, Planner III, Planning, Urban Design and Sustainability
Cheryl Nelms, Deputy General Manager, Engineering Services (Item 4)

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator

* Denotes absence for a portion of the meeting.

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Perl
SECONDED by Commissioner Koehn

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Bylicki and Simon, for today's meeting.

CARRIED UNANIMOUSLY
(Commissioners Huang, Krangle, and Marshall absent for the vote)

b) Executive Appointments

MOVED by Commissioner Matas
SECONDED by Commissioner Fujii

THAT the following individuals be appointed to the Vancouver City Planning Commission's Executive Committee, representing the positions indicated, terms to commence immediately, and end December 31, 2019:

- Omar Dominguez, Co-Vice Chair
- Jennifer Marshall, Co-Vice Chair
- Nola Kate Seymoar, Chair
- Marnie Tamaki, Treasurer

CARRIED UNANIMOUSLY
(Commissioners Huang, Krangle, and Marshall absent for the vote)

Commissioner Seymoar noted that going forward meetings will be chaired on a rotating basis.

c) Approval of Minutes

MOVED by Commissioner Dominguez
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of March 27, 2019, as circulated.

CARRIED UNANIMOUSLY
(Commissioners Huang and Marshall absent for the vote)

d) Notice of Upcoming VCPC meetings

Commissioner Seymoar advised that the next two regular meetings of the Vancouver City Planning Commission will take place on May 8, and June 5, 2019, and reminded Commissioners of their upcoming planning working session.

MOVED by Commissioner Perl
SECONDED by Commissioner Dominguez

THAT the Vancouver City Planning Commission approve hiring Mark Friesen, Vantage Point, as facilitator for the Commission's working session in April.

CARRIED UNANIMOUSLY
(Commissioners Huang and Marshall absent for the vote)

Commissioner Dominguez agreed to compile an agenda for the Commission's upcoming workshop, and asked Commissioners to send agenda items to him.

2. LIAISON MEMBER REPORTS

Reports from Liaison Members

Commissioner Irwin, Park Board Liaison, provided brief updates on the following:

- VanPlay to create 25-year plan for Park Board
- Revival of the Remarkable Women Series
- Biodiversity and Urban Forestry Strategies
- Potential expansion of Crab Park
- Oppenheimer Park agreement between the Park Board and the City to humanize conditions of those living in the park
- Earth Day plans

Park Board meeting minutes are available at:

<https://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>

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

- Squamish Nation plans for their land at Vanier Park
- Council meeting pilot project
- Proposed 30 km city streets pilot
- Summarized the following motions dealt with by Council: Support for Legal Aid, Cost of addressing Homelessness, Shore to Shore Greenways, Rental 100
- Housing Vancouver Annual Progress Report and Data
- Strathcona Flats community panel recommending National Avenue as arterial

Council meeting minutes are available at:

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

Lisa King, Planner III, provided brief updates on the following:

- Employment Lands report back to come to VCPC in June
- Population Projections to come to VCPC in May
- Housing Vancouver Update – report available online
- Broadway Plan - next round of engagement coming soon

3. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

Commissioner Seymour, Summit Committee, summarized the larger Report on the Summit, as well as the summary report to Mayor and Council.

MOVED by Commissioner Marshall
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission approve in principle, the Commission's report and workbook on the 2018 A City for All Summit, with a final review by the Executive Committee.

CARRIED UNANIMOUSLY

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Due to timing, the Commission agreed to hear Item 4 before dealing with the remaining items on the agenda.

For ease of reference, Minutes are recorded in chronological order.

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4. BUSINESS MEETING

Presentation: City of Vancouver Participation in Women Deliver Conference 2019

Cheryl Nelms, Deputy General Manager of Engineering Services provided a presentation and responded to questions and comments. Cheryl also noted that there will be a number of related events and activities occurring around the time of the conference and highlighted areas that may be of interest to the Commission.

3. COMMISSIONER REPORTS AND DISCUSSION (continued)

b) Reports on Urban Design Panel

Commissioner Marshall, Urban Design Panel (UDP) Liaison, provided an update from recent UDP meetings, summarizing the following projects:

- 1002 Station Street & 250-310 Prior Street (new St. Paul's Hospital & Health Campus)
- 1940 Main Street
- 339 East 1st Avenue
- 701 West Georgia Street
- 5931 Cambie Street (Oakridge Centre Building)
- 600 Robson Street
- 601 Beach Crescent
- 2803 West 4th Avenue
- 1468 Alberni Street

Urban Design Panel meetings minutes are available at:

<https://vancouver.ca/your-government/urban-design-panel.aspx>

c) Reports from Commissioners

Due to time constraints this item was not dealt with.

5. OTHER BUSINESS

Commissioner Huang informed the Commission of an upcoming workshop by the Urban Land Institute of BC on Indigenous perspectives on the City-wide plan.

Commissioner Dominguez informed the Commission that there will be an upcoming Jericho Lands Workshop which he will attend and report back on.

It was noted that a report on Resilient Cities will be presented to Council on April 23, 2019.

ADJOURNMENT

MOVED by Commissioner Marshall
SECONDED by Commissioner Matas

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, May 8, 2019
TIME: 3:00 pm
PLACE: Committee Room 1, Third Floor, City Hall

The Commission adjourned at 5:24 pm.

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