



VANCOUVER CITY PLANNING COMMISSION

MINUTES

June 5, 2019

A meeting of the Vancouver City Planning Commission was held on Wednesday, June 5, 2019, at 3:08 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Marnie Tamaki, Acting Chair
Omar Dominguez, Co-Vice Chair
Albert Huang*
Alix Krahn
Karenn Krangle
Jennifer Marshall, Co-Vice Chair
Robert Matas
Nola-Kate Seymoar, Chair

ABSENT: Veronika Bylicki (Leave of absence)
Alyssa Koehn (Leave of absence)
Anthony Perl (Leave of absence)

ALSO PRESENT: Commissioner John Irwin, Vancouver Park Board Liaison

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator
Kathy Bengston, Committee Clerk

* Denotes absence for a portion of the meeting

WELCOME

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tseil-Waututh Nations.

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Seymoar
SECONDED by Commissioner Marshall

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

CARRIED UNANIMOUSLY
(Commissioner Huang absent for the vote)

b) Approval of Minutes

MOVED by Commissioner Marshall
SECONDED by Commissioner Krahn

THAT the Vancouver City Planning Commission approve the Minutes from the meetings of April 10, and May 8, 2019, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Huang absent for the vote)

c) Notice of Upcoming VCPC meetings

Commissioner Tamaki advised the next two regular meetings of the Vancouver City Planning Commission will take place July 3, and 31, 2019.

Commissioner Seymoar advised that Mike Fujii resigned from the Commission and noted that she will be working with the City Clerk's Office to find replacements for the current vacancies.

2. LIAISON MEMBER REPORTS

Reports from Liaison Members

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

- Unanimous support from the Park Board to send a letter to the Vancouver Fraser Port Authority (with copies to the Minister of Transportation, local MLAs as well as City Council), requesting Crab Park be increased in size and include space for an Indigenous Healing and Wellness Centre, while also increasing public access to greenspace and waterfront.
 - Commissioner Irwin encouraged VCPC to send a letter of support.
- Nelson Park substation
- Beach Avenue planning process
 - The Commission expressed interest to be involved in that process

Park Board meeting minutes are available at:

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

The Chair summarized a report from Trustee Janet Fraser, School Board liaison, which Trustee Fraser emailed to VCPC Commissioners.

Commissioner Seymoar commented on the Advisory Body Orientation and noted it would be worthwhile for Commissioners to participate in the Cultural Competency training that was mentioned at the session. Commissioner Seymoar also noted that Tina Penney, Director, Legislative Operations, and Deputy City Clerk, will send out the presentation from the orientation, and noted that the Clerk's office will be initiating quarterly joint meetings amongst the Committees, dates to be determined.

3. BUSINESS MEETING

a) UDP Representative Appointment

MOVED by Commissioner Marshall
SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission (VCPC) appoint Commissioner Krangle as VCPC's liaison to the Urban Design Panel to serve until December 31, 2019.

CARRIED UNANIMOUSLY
(Commissioner Huang absent for the vote)

b) Work Plan Update

Commissioner Dominguez summarized the draft Work Plan (copy on file).

Commissioner Matas asked Commissioner Irwin about the Park Board's process related to the Colonial audit.

- Commissioner Irwin agreed to inquire and report back with additional information about the Colonial audit process.

Commissioner Seymoar noted that the Commission considered the future of the Chronology Project, which was met with varying opinions from Commissioners.

Following discussion, it was,

MOVED by Commissioner Marshall
SECONDED by Commissioner Seymoar

THAT the Vancouver City Planning Commission continue to oversee and resource the Chronology Project and Year in Review in 2020, and establish partners to undertake the work for both the content research and the event organization as well as recruit a Commissioner to lead this project.

CARRIED UNANIMOUSLY

The Commission completed a roundtable discussion on the work plan and made edits to the draft throughout the discussion.

Following discussion, it was,

MOVED by Commissioner Seymoar
SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission approve the draft 2019-2020 Work Plan as circulated, subject to changes discussed at this meeting.

CARRIED UNANIMOUSLY

c) A City for All Follow-Up (June 11) Event Planning

The Chair noted that 37 people have signed up for the upcoming event and Commissioner Dominguez will help facilitate the discussion.

4. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

Executive Committee

MOVED by Commissioner Marshall
SECONDED by Commissioner Matas

THAT the Vancouver City Planning Commission (VCPC), appoint Commissioner Seymoar as VCPC's liaison to Council.

CARRIED UNANIMOUSLY

Chronology Committee

This item was discussed with the Work Plan Update.

Treasurers Update

Due to time constraints, this item was not dealt with.

b) Report on Urban Design Panel (UDP)

Commissioner Marshall (previous UDP liaison), noted the application for the new St. Paul's Hospital was not approved and will be returning to UDP.

Commissioner Krangle, UDP Liaison, provided a preview of items to be discussed at an upcoming UDP meeting.

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

c) Reports from Commissioners

- Commissioner Seymoar attended the Women's Equity Strategy event.
- Commissioner Tamaki gave kudos to City for their involvement with the Women Deliver Conference.

5. OTHER BUSINESS

Due to time constraints, this item was not dealt with.

ADJOURNMENT

MOVED by Commissioner Seymoar
SECONDED by Commissioner Krangle

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

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

The Committee adjourned at 5:32 pm.

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