



VANCOUVER CITY PLANNING COMMISSION

MINUTES

July 3, 2019

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

PRESENT: Nola-Kate Seymour, Chair
Jennifer Marshall, Co-Vice Chair*
Veronika Bylicki
Robyn Chan
Alyssa Koehn
Karenn Krangle
Robert Matas
Marni Tamaki

ABSENT: Omar Dominguez (Leave of absence)
Albert Huang
Alix Krahn (Leave of absence)
Anthony Perl (Leave of absence)

ALSO PRESENT: Yuri Artibise, Executive Director
Councillor Pete Fry, Council Liaison
Commissioner John Irwin, Vancouver Park Board Liaison
Trustee Janet Fraser, Vancouver School Board Liaison
Chris Robertson, PDS Staff Liaison

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk

* Denotes late for portion of 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 Krangle
SECONDED by Commissioner Bylicki

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

CARRIED UNANIMOUSLY
(Commissioner Marshall absent for the vote)

b) Approval of Minutes

MOVED by Commissioner Tamaki
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of June 5, 2019, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Marshall 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 July 31, and October 9, 2019.

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Trustee Fraser, School Board Liaison, reported an amendment related to the facility naming policy, which would reflect space-place-name on new school facilities.

Commissioner Irwin, Vancouver Park Board Liaison, reported on the following Park Board activities:

- Vancouver Aquarium and Vancouver Park Board are in agreement on no cetacean program
- Vanier Park Pump Track Expansion approved
- Construction and relocation of the existing eagles' nesting platform approved.
- Expansion of the Vanier Park forest stewardship strategy
- Slocan Park Field Upgrades
- VanPlay and VanSplash meetings occurring in July
- CRAB Park funding announcement by Fraser Port Authority, (who will also be seeking partnership agreements with the Provincial and Federal governments)
- Lead found in park field materials by citizen activists

- Art on Benches
- Beach Express Bus

Park Board meeting minutes are available at:

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

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

- City-wide Plan (CWP) Report Reference going to Council in July 9 (phase schedule handed out)
- Executive Director to arrange CWP presentation at future VCPC meeting
- Regulation re-design presented to Council
- Climate Change Emergency advisory group meeting held in June
- City Wide and Regional Planning has a new regional economic function coming onboard with joint presentation to Council
- Broadway Subway launched, with the Province announcement

Councillor Fry, Council Liaison, provided the following updates:

- City-wide Plan meeting with senior staff
- Kids Summit
- Summit for Council presentation
- 4575 Granville St. application
- Punjabi Market
- Night-time Economy
- CRAB Park and Indigenous Healing Centre Funding
- Election Rules motion

Council meeting minutes are available at:

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

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The Commission agreed to deal with Item 4 prior to moving on to Item 3.

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

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4. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

Executive Committee

Due to time constraints this item was not dealt with.

Chronology Committee

Commissioner Krangle had nothing new to report on the Chronology, but said the committee has a meeting set for July 15.

Treasurers Update

Due to time constraints this item was not deal with.

b) Report on Urban Design Panel

Due to time constraints this item was not deal with.

c) Reports from Commissioners

Commissioner Krangle, attended the Resilience Strategy conference, and Urban Design Panel, but meeting was stopped to due to water sprinkler fire alarm emergency.

Commissioner Bylicki, shared Translink regional strategy is engaging youth.
https://engage.translink.ca/transport-2050/news_feed/transport-2050-youth-advisory-council-application. Eco City World Summit coming to Vancouver in October <http://ecocity2019.com/>.

Commissioner Matas, shared that Commissioner Huang has joined the nomination sub-committee. A memo to Council is to be sent, advising them of the Commission's criteria for selecting a new member to fill a vacancy. The criteria are to reflect Council's policy on diversity bodies, based on the VCPC work plan, and the knowledge and skills of current members. In order to determine the Commission's current compliance with city diversity policy, Commissioner Matas is to circulate an email asking all members to indicate whether they are members of an equity-seeking group.

Commissioner Seymoar, attended the Metro Vancouver Sustainability Community Breakfast.

Commissioner Marshall, presenting at the (RAIC) Royal Architectural Institute of Canada, 2019 Conference in Toronto, October 2019, on inclusion, process, and practice. Indigenous applicants received disrespectful treatment from Council liaison and Heritage Planning staff, at Vancouver Heritage Commission meeting in June. Complaint is being reviewed by City executive staff.

3. BUSINESS MEETING

a) Presentation Ideas for A City for All Report

Commissioner Seymoar reported the event was impressive.

b) Women Deliver + Feminist Deliver Debrief/Recap

Guest, Christine O'Fallon, shared a summary of the two events.

c) On The Table Participation

Commissioner Seymoar, to table this item for next meeting. A City for All Report presentation is proposed for fall Council meeting.

5. Other Business

Councillor Fry, informed the Commission of the Union of BC Municipalities fall convention, noting the Resiliency theme, and suggested commissioners obtain presentation spots on agenda.

Commissioners Bylicki and Marshall will follow-up on Eco-City World Summit.

Commissioner Seymoar, informed the Commission that the Indigenous Awareness Module course will be offered online to all members.

MOVED by Commissioner Marshall
SECONDED by Commissioner Matas

THAT the Cultural Competency Training be offered to all advisory committees.

CARRIED UNANIMOUSLY

Commissioner Seymoar, informed the Commission that the current terms of appointments (ending December 31, 2019), of five commissioners may contravene the Vancouver City Planning Commission By-law no. 5064. The Deputy City Clerk, Tina Penney, is reviewing this issue and the Chair will follow-up with her.

ADJOURNMENT

MOVED by Commissioner Matas
SECONDED by Commissioner Koehn

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, July 31, 2019
TIME: 3:00 pm
PLACE: Committee Room 1, Third Floor, City Hall

The Commission adjourned at 5:18 pm

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