



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

July 31, 2019

A meeting of the Vancouver City Planning Commission was held on Wednesday, July 31, 2019, at 3:02 pm, in Committee Room 1, Third Floor, City Hall.

**PRESENT:** Jennifer Marshall, Vice-Chair  
Robyn Chan  
Omar Dominguez  
Albert Huang (via teleconference)  
Alyssa Koehn  
Alix Krahn  
Karenn Krangle  
Robert Matas  
Anthony Perl  
Marnie Tamaki \*

**ABSENT:** Nola-Kate Seymoar (Leave of absence)  
Vicki Bylicki (Leave of absence)

**ALSO PRESENT:** Yuri Artibise, Executive Director  
Councillor Pete Fry, Council Liaison  
Commissioner John Irwin, Vancouver Park Board Liaison  
Trustee Janet Fraser, School Board Liaison  
Chris Robertson, Planning, Urban Design and  
Sustainability, Staff Liaison

**CITY CLERK'S OFFICE:** 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 Tsleil-Waututh Nations.

**1. ADMINISTRATION**

**a) Attendance**

MOVED by Commissioner Dominguez  
SECONDED by Commissioner Perl

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

CARRIED UNANIMOUSLY  
(Commissioner Tamaki absent for the vote)

**b) Approval of Minutes**

MOVED by Commissioner Koehn  
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of July 3, 2019, as circulated.

CARRIED UNANIMOUSLY  
(Commissioner Tamaki absent for the vote)

**c) Notice of Upcoming VCPC meetings**

Commissioner Marshall advised the next two regular meetings of the Vancouver City Planning Commission will take place October 9, and November 6, 2019.

**2. LIAISON MEMBER REPORTS**

**a) Reports from Liaison Members**

Trustee Fraser, School Board Liaison, provided a brief update on the following:

- The City has announced Henriquez Partners Architects will design their Coal Harbour 10-storey mixed use development that includes childcare, social housing and a new VSB elementary school.

See: <https://urbanyvr.com/new-coal-harbour-elementary-school-on-the-way>.

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

- Bloedel Conservatory 50<sup>th</sup> Anniversary Celebration
- Motions: Urban Forestry and Climate Emergency Action Plan, Rare and Heritage Trees in Parks, Artistic Enhancement to Dedicated Park Benches, and Accelerating Sewer Separation and Overflow Mitigation to Improve Water Quality
- VanSplash Advisory Group – Process and Report

- CRAB Park Indigenous Healing and Wellness Centre letter to Vancouver Fraser Port Authority (will be provided to the commissioners)
- Oppenheimer Park tent city solution forthcoming from Park Board in September

Park Board meeting minutes are available at:

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

Chris Robertson, Staff Liaison, provided a brief update on the following:

- City-wide Plan approved by Council; Chris thanked the commission for their support.

### **3. BUSINESS MEETING**

#### **a) MOTION**

MOVED by Commissioner Perl

SECONDED by Commissioner Matas

WHEREAS the Vancouver City Planning Commission (VCPC) did not have quorum at the May 8, 2019 meeting, and By-law 5064 states that "The Commission shall meet not less than twelve times annually."

THEREFORE BE IT RESOLVED THAT VCPC change its September 11 Standing Committee meeting to a Regular meeting;

FURTHER THAT VCPC schedule a Standing Committee meeting on September 25, 2019.

CARRIED UNANIMOUSLY

#### **b) Amendments to Procedure By-law No. 9756**

Commissioners Tamaki, Koehn, and Matas to meet over August regarding amendments to *Procedure By-law No. 9756*, regarding changes to speaker time at Council and Standing Committee meetings, and will send draft letter to Chair Seymoar for her August 21 meeting with Councillor Fry.

#### **c) Fall 2019 Activities**

Discussion on VCPC priorities and Commissioner interests.

Potential events include:

- Rail-volution conference, September 8-11, Commissioner Koehn to send conference items to Executive Director for circulation to commissioners
- UBCM 2019 Convention, September 23-27, Commissioner Matas to report back at September 11 meeting with recommendations

- SFU Woodward's event with Ginger Gosnell Myers, September 24, Chair Seymoar to report back on VCPC sponsorship at September 11 meeting
- On the Table, September 26-October 3, Commissioners Dominguez and Chan to craft email for Executive Director, who will circulate to commissioners
- Eco-City 2019 Summit, October 7-11
- Chronology Workshop, November date to be confirmed, location: Dr. Sun Yat-Sen Classical Chinese Garden
  - A City for All, City-wide Plan, Advisory Committee roundtable: Commissioner Koehn to find date and location, with summit committee members to create content, and Executive Director to follow-up with staff

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

##### **a) Report on Urban Design Panel**

Commissioner Krangle, provided a brief update on the following:

- New St. Paul's Hospital and Health Campus
- Pearson Dogwood Parcel D
- St. George's School
- Rezoning Application – 1636 Clark Drive & 1321-1395 East 1<sup>st</sup> Ave
- 1503 Kingsway
- 2542 Garden Drive

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

##### **b) Reports from Committees**

###### **Summit Committee**

Committee members need to ascertain what is to happen next and bring back recommendations to the commission.

###### **City-wide Plan Committee**

City-wide plan approved. Next step is to determine strategy; Committee will report back at the September 11 meeting.

###### **Chronology Report**

September 26 is the date of the Chronology Committee meeting. The Committee will do a preliminary review of potential milestones in planning and development since January 1, 2019. The results of the committee discussion will be taken to a November workshop, located at the Dr. Sun Yat-Sen Classical Chinese Garden, for further review. A Year-In-Review panel on potential milestones of 2019 will be held in early February 2020.

### **Nominations Committee**

Draft letter of July 12 to Council Nomination sub-committee provided overview of past, offered advice, and gave input. Councillor Boyle responded and engagement with commission to follow, with recommendations to the Office of the City Clerk by August 14.

#### **c) Reports from Commissioners**

Commissioner Marshall provided an update on the Vancouver Heritage Commission's review of a significant Indigenous led project in the DEOD.

#### **d) Executive Directors Report**

Executive Director provided update on VCPC recruitment.

### **5. OTHER BUSINESS**

None.

### **ADJOURNMENT**

MOVED by Commissioner Matas  
SECONDED by Commissioner Tamaki

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

#### **Next Meeting:**

DATE: Wednesday, September 11, 2019  
TIME: 3:00 pm  
PLACE: Committee Room 1, Third Floor, City Hall

The Commission adjourned at 4:56 pm

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