



VANCOUVER CITY PLANNING COMMISSION

MINUTES

September 25, 2019

A meeting of the Vancouver City Planning Commission was held on Wednesday, September 25, 2019, at 3:04 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Omar Dominguez, Acting Chair
Veronika Bylicki
Robyn Chan
Albert Huang
Alyssa Koehn
Alix Krahn
Karenn Krangle
Jennifer Marshall, Co-Vice Chair
Anthony Perl
Dylan Rose
Nola-Kate Seymoar, Chair
Marnie Tamaki

ABSENT: Robert Matas (Leave of Absence)
Dylan Rose (Leave of Absence)

ALSO PRESENT: Yuri Artibise, Executive Director
Commissioner John Irwin, Vancouver Park Board Liaison
Trustee Janet Fraser, School Board 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 Tseil-Waututh Nations.

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Perl
SECONDED by Commissioner Huang

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

CARRIED UNANIMOUSLY
(Commissioner Marshall absent for the vote)

b) Approval of Minutes

MOVED by Commissionr Seymoar
SECONDED by Commissioner Chan

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of July 31, 2019, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Marshall absent for the vote)

c) Notice of Upcoming VCPC meetings

Commissioner Omar advised that the next two regular meetings of the Vancouver City Planning Commission (VCPC) will take place October 9, and November 6, 2019.

2. LIASION MEMBER REPORTS

a) Reports from Liaison Members

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

- CRAB Park Aboriginal Healing Lodge: Design Concept and Preliminary Costing document was provided
- VanPlay and VanSplash meetings on October 9 and Oct 28
- Artificial Turf Assessment motion referred to staff for scientific findings and work with health consultants
- Oppenheimer Park Special Meeting on September 26
- Kitsilano Pool to receive upgrade due to the Federal Government monetary support
- Park Board passed motion in support of staff attending Global Climate Strike

Park Board meeting minutes are available at: <https://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>

Trustee Fraser, School Board Liaison, reported on the following School Board activities:

- The Vancouver School Board approved a motion declaring a Climate Emergency and a motion in support of students attending the Climate Action Strike
- Britannia Master Plan Vision
- The Vancouver School Board passed a motion to develop a holistic 10-year vision and food framework
- Motion to improve transportation safety around Vancouver Schools was referred to committee

Lisa King, Planning and Development Services, provided brief updates on the following:

- Broadway Plan Phase 1 is wrapping up, with work team drafting guiding principles to bring to Council in fall.
- Citywide Plan (CWP) went to Council in July, followed by a work plan. Consultation is being conducted in 2019, with a November soft engagement launch, and a draft vision development in the spring of 2020. The CWP team will attend VCPC's meeting in October.

3. BUSINESS MEETING

a) Changes to Procedure By-law No. 9756

Commissioner Seymoar, provided comments regarding speaker times at Council and Standing Committee meetings. A paper copy of her comments was provided to commissioners by-way-of email, before the meeting. The Chair asked for recommendations, with decision to form a subcommittee to address concerns. The Summit Committee to review the changes to the Procedure By-law No. 9756 at next meeting.

b) Fall 2019 Activities Updates

- Decolonizing the City: The Future of Indigenous Planning in Vancouver, September 25
- On the Table, September 26 – October 3, with commissioner attendance encouraged
See: <https://onthetablebc.com/>
- 2020 Summit Workshop, Commissioner Marshall shared updates, and asked for further input from commissioners for November 12 event
- Chronology 2019 Year in Review Workshop on November 18
- KAIROS Blanket Exercise, will be presented at VCPC's next Standing Committee
- Holiday Party date to be determined at the next Regular Meeting, October 9

4. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

None.

b) Report on Urban Design Panel

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

- Lululemon Store Support Centre
- 3220 Cambie Street
- 1220-1298 East Hastings Street
- 1616 W 7th Avenue

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

Further discussion occurred among commissioners regarding rezonings and the Urban Design Panel's role in rezoning applications.

c) Reports from Commissioners

Commissioner Chan shared A New Neighborhood, Not Another Housing Project: Vancouver's False Creek South, Four Decades Later event. See: <https://www.eventbrite.com/e/a-new-neighbourhood-not-another-housing-project-false-creek-south-four-decades-later-tickets-72818031693>

Commissioner Bylicki shared Environment Debate to be held in Vancouver-Granville riding, at CityLab Space, October 3. See: <https://www.citylab.space/>. Launch project on civic education expected in fall 2019.

Commissioner Perl invited commissioners to review the 2019-2022 Capital Plan. See: <https://vancouver.ca/your-government/capital-plan-2019-2022.aspx>. Discussion followed on the budget plan, with Commissioners Bylicki and Perl to review Commissioner Matas' comments and create draft text.

Commissioner Seymoar, shared past publications, "A Sustainable Urban System: A Long-term Plan for Greater Vancouver", also known as Cities PLUS, where PLUS stands for Long-term Planning for Urban Sustainability, and "The Power of Imagination: Long Term Planning for City Sustainability (50 Lessons from Durban)". See: http://www.wwf.gr/images/pdfs/pe/katoikein/Poli_durban_lessons.pdf. These documents will be reviewed and reported back by Commissioner Krahn.

d) Executive Director's Report

Executive Director circulated his report via email (copy on file).

5. OTHER BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Marshall
SECONDED by Commissioner Huang

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Regular Meeting:

DATE: Wednesday, October 9, 2019
TIME: 3:00 pm
PLACE: Committee Room 1, Third Floor, City Hall

The Committee adjourned at 5:03 pm

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