



VANCOUVER CITY PLANNING COMMISSION

MINUTES

October 9, 2019

A meeting of the Vancouver City Planning Commission was held on Wednesday, October 9, 2019, at 3:10 pm in Committee Room 1, Third Floor, City Hall.

PRESENT: Jennifer Marshall, Acting Chair
Robyn Chan
Omar Dominguez, Co-Vice Chair
Alyssa Koehn
Alix Krahn
Anthony Perl
Dylan Rose
Marnie Tamaki

ABSENT: Nola-Kate Seymour, Chair (Leave of Absence)
Veronika Bylicki (Leave of Absence)
Albert Huang (Leave of Absence)
Karenn Krangle (Leave of Absence)
Robert Matas (Leave of Absence)

ALSO PRESENT: Yuri Artibise, Executive Director
Councillor Pete Fry, Council Liaison

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk

WELCOME

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

1. ADMINISTRATION

a) Attendance

Leave of Absence Requests

MOVED by Commissioner Chan
SECONDED by Commissioner Marshall

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

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Marshall
SECONDED by Commissioner Krahn

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of September 25, 2019, as circulated.

CARRIED UNANIMOUSLY

c) Notice of Upcoming VCPC meetings

Commissioner Marshall advised the next two regular meetings of the Vancouver City Planning Commission will take place November 6, and December 4, 2019.

d) New Commissioner, Dylan Rose

The Acting Chair welcomed newest member, Dylan Rose, which followed with roundtable introductions by commissioners.

2. PRESENTATION

a) Employment Lands and Economy Review Update

Matthew Bourke, Planner III, and Tanya Fink, Planner II, presented on the "*Foundational Inputs to City-Wide Plan*." The presentation included phases, including context, scope and deliverables, project components, external forces, public engagement process, key themes, drivers and disruptors, and completed with five key challenges, and questions from members.

The Review update can be found at link here www.vancouver.ca/employment-lands

3. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

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

- False Creek Flats Arterial including the New St Paul's Hospital
- Ride Hailing Services in BC
- UBCM: COV Motor Vehicle Act Amendment
- Metro Vancouver: Regional Prosperity Initiative and New CAO

4. BUSINESS MEETING

a) Speaker Time at Council and Standing Committee Meetings

Commissioner Perl informed the Commission on the draft memorandum to Vancouver City Council, regarding speaker times to Regular Council and Standing Committee Meetings, which included five concerns, and was followed with discussion and questions, and will be completed with more input from commissioners by way-of email.

b) On the Table Events Debrief

No report.

5. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

Commissioner Marshall provided an update on the table leads for the 2020 Summit Workshop, and the Chronology 2019 Year in Review Workshop on November 18.

b) Report on Urban Design Panel

No report.

c) Reports from Commissioners

No report.

d) Executive Director's Report

Executive Director provided an update, including details on the Kairos Blanket exercise.

6. OTHER BUSINESS

Executive Director provided recommendations on the Commission's Holiday Party.

ADJOURNMENT

MOVED by Commissioner Perl
SECONDED by Commissioner Koehn

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Regular Meeting:

DATE: Wednesday, November 6, 2019
TIME: 3:00 pm
PLACE: Committee Room 1, Third Floor, City Hall

The Committee adjourned at 5:10 pm

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