



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

**November 6, 2019**

A meeting of the Vancouver City Planning Commission was held on Wednesday, November 6, 2019, at 3:07 pm, in the Cascadia Room, Third Floor, City Hall.

**PRESENT:** Nola-Kate Seymoar, Chair  
Robyn Chan  
Omar Dominguez, Co-Vice Chair  
Albert Huang  
Alyssa Koehn  
Karenn Krangle  
Robert Matas  
Dylan Rose  
Marnie Tamaki

**ABSENT:** Veronika Bylicki (Leave of Absence)  
Alix Krahn (Leave of Absence)  
Jennifer Marshall, Co-Vice Chair (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, School Board Liaison  
Chris Robertson, Planning, Urban Design and  
Sustainability, Staff 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 Dominguez  
SECONDED by Commissioner Matas

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

CARRIED UNANIMOUSLY

**b) Approval of Minutes**

**Approval of Minutes**

MOVED by Commissioner Koehn  
SECONDED by Commissioner Chan

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of October 9, 2019, as circulated.

CARRIED UNANIMOUSLY

**c) Notice of Upcoming VCPC meetings**

The Chair advised that the next regular meeting of the Vancouver City Planning Commission (VCPC) will take place December 4, 2019.

At this time, the Executive Director also noted the following:

- The KAIROS Blanket Exercise will be held on November 20, 2019, at 312 Main Street, from 3 pm to 6 pm, in place of the Standing Committee Meeting.
- New Commissioners will be identified at the December 18, 2019, Standing Committee Meeting, in conjunction with the Commission's Holiday party.

## **2. LIAISON MEMBER REPORTS**

### **a) Reports from Liaison Members**

Chris Robertson, Planning, Urban Design and Sustainability liaison, provided brief updates on the following:

- The Planning, Urban Design and Development department, will be providing financial support for the November 12, 2019, Summit 2020 Co-design Workshop.
- The City-wide Plan public launch will happen on November 15, 2019.
  - The City-wide timeline will be shared at the December 4, 2019 meeting.
  - A Market Rental and Incentive Program is in development, as a result of the Employment Lands & Economy Review.

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

- Vancouver Park Board Track and Field Strategy
- Queen Elizabeth Annex Closure Consideration

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

- Vancouver Park Board Track and Field Strategy
- VanPlay Strategic Plan
- VanSplash 25 Year Plan
- Oppenheimer Park tent city solution will include community development and peer workers, BC Housing is tied into plan
- Golf Analysis
- CRAB Park Indigenous Healing and Wellness Centre in development
- Westend Community Centre project

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

## **3. BUSINESS MEETING**

### **a) Memorandum Update: Speaker Time at Council and Standing Committee meetings**

The Commission's memorandum regarding speaker time at Council and standing committee meetings, will be reviewed by Commissioners Bylicki and Pearl, in light of the Council's October 24 amendments to the Procedure By-law No. 9756.

### **b) On the Table Events Debrief**

Commissioner Chan provided an overview of the event, followed by a roundtable discussion and feedback from commissioners.

**c) Summit 2020 Co-design Workshop (November 12) Preparations**

The Chair provided an update on the workshop, which included asking commissioners to be table liaisons. Commissioner Dominguez spoke on the plan and design of the workshop.

The Summit Planning sub-committee is considering having VCPC host monthly community breakfasts using an urban café model, allowing community groups and the City-wide planning team to present updates on their progress to date. The breakfasts would also allow participants to explore Summit 2020 themes in greater depth. The Commission approved the idea, and it will be discussed further at the November 12, 2019, Co-design workshop.

**d) World Urban Forum 10 Participation**

Commissioner Tamaki provided a brief overview of the 2020 World Urban Forum, which will be held in Abu Dhabi, UAE, on February 7 – 13, 2020, with the theme of planning and urban events. Funding will be provided by the project budget.

MOVED by Commissioner Matas  
SECONDED by Commissioner Chan

THAT the Vancouver City Planning Commission approve attendance and financial support for two commissioners, for the 2020 World Urban Forum in Abu Dhabi.

FURTHER THAT funding be provided by the Vancouver City Planning Commission's project budget.

CARRIED UNANIMOUSLY

**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 the recent UPD meeting, summarizing the following projects:

- 1943 – 1967 E Hastings St.
- 2735 East Hastings St.
- 6103 – 6191 West Boulevard
- 650 W 57<sup>th</sup> Avenue (Pearson Dogwood Parcel B)

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

**c) Reports from Commissioners**

None.

**d) Executive Director's Report**

None.

**5. OTHER BUSINESS**

None.

**ADJOURNMENT**

MOVED by Commissioner Dominguez  
SECONDED by Commissioner Chan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, December 4, 2019  
TIME: 3:00 pm  
PLACE: Cascadia Room, Third Floor City Hall

The Commission adjourned at 5:14 pm.

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