



VANCOUVER CITY PLANNING COMMISSION

MINUTES

December 4, 2019

A meeting of the Vancouver City Planning Commission was held on Wednesday, December 4, 2019, at 3:05 pm, in the Cascadia Room, Third Floor, City Hall.

PRESENT: Nola-Kate Seymoar, Chair
Veronika Bylicki
Omar Dominguez, Co-Vice Chair
Albert Huang
Alyssa Koehn
Alex Krahn
Karenn Krangle
Jennifer Marshall, Co-Vice Chair
Anthony Perl
Marnie Tamaki

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

MOVED by Commissioner Marshall
SECONDED by Commissioner Krangle

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

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Perl
SECONDED by Commissioner Bylicki

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of November 6, 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 on January 8, 2020, and the December 18, 2019, Standing Committee Meeting, will be followed by the Commission's Holiday party.

VCPC Proposed Orientation – January 22, 2020

MOVED by Commissioner Dominguez
SECONDED by Commissioner Bylicki

THAT the Vancouver City Planning Commission accepts the January 22, 2020, as the proposed orientation for new incoming commissioners.

CARRIED UNANIMOUSLY

2. PRESENTATION

a) Social Purpose Real Estate (SPRE) Collaborative

Jacque Gijssen, Project Director, SPRE Collaborative, and Jennifer Johnston, CEO and President, Central City Foundation, presented on the Social Purpose Real Estate Collaborative.

The foundations can be found at the following links:

www.centralcityfoundation.ca, www.socialpurposerealestate.net

3. ROUNDTABLE

a) Commissioner and Liaison Roundtable

The Chair led a roundtable discussion with the members sharing their 2019 reflections and hopes for 2020.

4. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

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

- 2020 Capital and Operating Budget
- Empty Homes Tax
- Hollywood Theatre revitalization
- Single Use Strategy
- Rental Incentives

5. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

Treasurer Update

Commissioner Tamaki asked members to submit their receipts.

Summit Committee

Commissioner Seymoar spoke on the Co-Design Workshop of November 12, 2019, and handed out hard copies.

MOVED by Commissioner Marshall
SECONDED by Commissioner Chan

THAT the Vancouver City Planning Commission appoint Michelle Nahanee as the facilitator of the 2020 Summit and the 2020 Community Breakfast series;

FURTHER THAT the Vancouver City Planning Commission is to finalize contracts with Michelle Nahanee totaling no more than \$9,999. Funding to be a combination of 2020 Operating Budget and the Vancouver City Planning Commission Project Budget.

CARRIED UNANIMOUSLY

Chronology Committee

Commissioner Krangle shared recaps on the November 18 workshop, and indicated that community panelists are needed for the February 6, 2020, Forum.

Report on Urban Design Panel

Report postponed to the December 18 Standing Committee Meeting.

b) Reports from Commissioners

MOVED by Commissioner Huang
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission acknowledges Commissioners Marshall, Matas, Perl, and Seymoar, who will be leaving the Commission and appreciates their contributions during the term.

CARRIED UNANIMOUSLY

The Chair indicated that a chair will need to be named at the January 8, 2020, Regular Meeting, for the year.

c) Executive Director's Report

The Executive Director's report was circulated via email. (Hard copy on file).

6. OTHER BUSINESS

a) 2020 Meeting Schedule

MOVED by Commissioner Koehn
SECONDED by Commissioner Marshall

THAT the Vancouver City Planning Commission approve the 2020 meeting schedule below:

Date	Day	Time	Meeting Type	Room
January	8	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
January	22	3:00 pm	Standing Committee Meeting	Cascadia Room, Third Floor
February	5	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
February	19	3:00 pm	Standing Committee Meeting	Cascadia Room, Third Floor
March	4	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
March	18	3:00 pm	Standing Committee Meeting	Cascadia Room, Third Floor

Date	Day	Time	Meeting Type	Room
April	8	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
April	22	3:00 pm	Standing Committee Meeting	Cascadia Room, Third Floor
May	6	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
May	20	3:00 pm	Standing Committee Meeting	Cascadia Room, Third Floor
June	3	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
June	17	3:00 pm	Standing Committee Meeting	Cascadia Room, Third Floor
July	15	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
July	29	3:00 pm	Standing Committee Meeting	Cascadia Room, Third Floor
AUGUST BREAK				
September	9	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
September	23	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
September	30	3:00 pm	Standing Committee Meeting	Cascadia Room, Third Floor
October	14	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
October	28	3:00 pm	Standing Committee Meeting	Cascadia Room, Third Floor
November	18	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
November	25	3:00 pm	Standing Committee Meeting	Cascadia Room, Third Floor
December	2	3:00 pm	Regular Meeting	Cascadia Room, Third Floor
December	16	3:00 pm	Standing Committee Meeting	Cascadia Room, Third Floor

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Commissioner Koehn
SECONDED by Commissioner Huang

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, January 8, 2020
TIME: 3:00 pm
PLACE: Cascadia Room, Third Floor City Hall

The Commission adjourned at 5:13 pm.

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