



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

January 8, 2020

A meeting of the Vancouver City Planning Commission was held on Wednesday, January 8, 2020, at 3:02 pm in Cascadia Meeting Room, Third Floor, City Hall.

**PRESENT:** Omar Dominguez, Acting Chair  
Veronika Bylicki  
Robyn Chan  
Danielle Dhaliwal  
Albert Huang  
Alyssa Koehn  
Alix Krahn  
Karenn Krangle  
Marnie Tamaki  
Sierra Tasi Baker

**ABSENT:** Dylan Rose (Leave of Absence)  
Amina Yasin (Leave of Absence)

**ALSO PRESENT:** Yuri Artibise, Executive Director (via teleconference)  
Chris Robertson, Planning, Urban Design and  
Sustainability, Staff Liaison

**CITY CLERK'S OFFICE:** Kathy Bengston, Committee Clerk  
Tina Hildebrandt, Meeting Coordinator

### WELCOME

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

#### 1. ADMINISTRATION

##### a) Welcome to New Commissioners

The Committee Clerk led a roundtable of introductions.

##### b) Attendance

The Committee Clerk took attendance.

**c) Chair and Vice-Chair Election Notice**

The Meeting Coordinator led discussion and asked for input from the Commission on the role of Chair and Vice-Chair for the term.

MOVED by Commissioner Tamaki  
SECONDED by Commissioner Koehn

THAT 1 c) be postponed to the next regular meeting of February 5;

FURTHER THAT Omar Dominguez is elected as Acting Chair for today's meeting.

CARRIED UNANIMOUSLY

\* \* \* \* \*

*At this point in the proceedings, Commissioner Dominguez assumed the role of Chair.*

\* \* \* \* \*

**d) Leave of Absence Requests**

MOVED by Commissioner Chan  
SECONDED by Commissioner Dhaliwal

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

CARRIED UNANIMOUSLY

**e) Approval of Minutes**

MOVED by Commissioner Bylicki  
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of December 4, 2019, as circulated.

CARRIED UNANIMOUSLY

**f) Notice of Upcoming VCPC Meetings**

The Chair advised that the next regular meetings of the Vancouver City Planning Commission (VCPC) will take place on February 5, and March 4, 2020.

## **2. LIAISON MEMBER REPORTS**

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

Chris Robertson, Planning, Urban Design and Sustainability liaison, provided a brief update on the Employment Lands & Economy Review, which will be presented at the Standing Committee on City Finance and Services on January 22, 2020.

## **3. BUSINESS MEETING**

### **a) 2019 Report on Activities**

The Executive Director provided an update on the 2019 Report on Activities, followed by input and discussion from Commissioners on the 2019 Past Commissioners' Report. The Commission agreed to review the 2019 Past Commissioners' Report and then vote at next regular meeting on its submission to Council or not.

MOVED by Commissioner Chan  
SECONDED by Commissioner Koehn

THAT the Vancouver City Planning Commission submit the 2019 Report on Activities to Vancouver City Council.

CARRIED UNANIMOUSLY

### **b) Urban Design Panel Representative**

Commissioner Krangle summarized her role as Vancouver City Planning Commission's (VCPC) representative to the Urban Design Panel (UDP). Following discussion, Commissioner Tasi Baker expressed interest in the role and will contact Commissioner Krangle for more information. The appointment of VCPC's representative to the UDP will be determined at the February 5, 2020 meeting.

### **c) In Camera Meeting**

MOVED by Commissioner Huang  
SECONDED by Commissioner Krahn

THAT the Vancouver City Planning Commission will go into a meeting which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

\* \* \* \* \*

*At 3:20 pm, the Commission recessed to convene In Camera. The Commission reconvened at 4:12 pm.*

\* \* \* \* \*

**d) Committee Roles Discussion**

**Summit Committee**

The Acting Chair provided updates on the Summit Committee, including the date change from May to April 2020. The planning and steering committee for the 2020 Summit will be held on January 20, 2020, at 5:30 pm, at 312 Main Street, Vancouver. Discussion followed on other possible venues, the Commission agreed to submit ideas to the Executive Director and Acting Chair.

**4. PRESENTATION**

**a) Arbutus Corridor Option Lands Site**

Staff from Planning, Urban Design and Sustainability, presented the Arbutus Greenway Option Lands. The presentation included context, option lands, False Creek Official Development Plan (ODP), proposed ODP Amendments, development planning principles, proposed site plan, draft development requirements, illustrative development concept, timeline, and engagement. Following the presentation, staff responded to questions.

The greenway plan can be found at link here: [www.arbutusgreenway.com](http://www.arbutusgreenway.com)

The Executive Director agreed to compile feedback from Commissioners and submit to the presentation team.

**5. COMMISSIONER REPORTS AND DISCUSSION**

**a) Report on Urban Design Panel**

Report postponed to February 5.

**b) Reports from Committees**

None.

**c) Reports from Commissioners**

None.

**d) Executive Director's Report**

The Executive Director's report submitted prior to meeting via email (copy on file).

**6. OTHER BUSINESS**

None.

**ADJOURNMENT**

MOVED by Commissioner Koehn  
SECONDED by Commissioner Chan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, February 5, 2020  
TIME: 3:00 pm  
PLACE: Cascadia Room, Third Floor City Hall

The Commission adjourned at 5:08 pm

\* \* \* \* \*