



VANCOUVER CITY PLANNING COMMISSION

MINUTES

FEBRUARY 5, 2020

A meeting of the Vancouver City Planning Commission was held on Wednesday, February 5, 2020, at 3:06 pm, in the Cascadia Meeting Room, Third Floor, City Hall.

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

ABSENT: Marnie Tamaki (Leave of Absence)
Amina Yasin (Leave of Absence)

ALSO PRESENT: Yuri Artibise, Executive Director
Councillor Pete Fry, Council Liaison
Commissioner John Irwin, Park Board Liaison
Chris Robertson, Staff Liaison, Planning, Urban Design
and Sustainability

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk

* Denotes absence for a portion of the meeting.

Note: At the beginning of the meeting, Commissioner Dominguez agreed to serve as Acting Chair until the Election of Chair/Vice-Chair(s).

WELCOME

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

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Chan
SECONDED by Commissioner Krahn

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Tamaki and Yasin for today's meeting.

CARRIED UNANIMOUSLY
(Commissioners Dhaliwal and Huang absent for the vote)

b) Election of Chair/Vice Chair

MOVED by Commissioner Chan
SECONDED by Commissioner Alyssa

THAT the Vancouver City Planning Commission appoint Commissioners Bylicki and Dominguez as Co-Chairs for the 2020 term.

CARRIED UNANIMOUSLY
(Commissioners Dhaliwal and Huang absent for the vote)

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At this point in the proceedings, Commissioner Dominguez as Co-Chair, assumed the Chair.

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c) Minutes of January 8, 2020

MOVED by Commissioner Koehn
SECONDED by Commissioner Krahn

THAT the Vancouver City Planning Commission approve the Minutes from the January 8, 2020, as circulated.

CARRIED UNANIMOUSLY
(Commissioners Dhaliwal and Huang absent for the vote)

d) Notice of Upcoming VCPC Meetings

The Co-Chair advised that the next regular meetings of the Vancouver City Planning Commission (VCPC), will take place on March 4, and April 8, 2020.

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

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

- Little Mountain Housing Development;
- Procedure Bylaw regarding speaker's time at Council;
- Rent Bank Cultural Spaces and Election campaign finance reform; and
- LMLGA – Empower committees and commissions with motions to Council.

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

- New Park at Smithe and Richards;
- Stanley Park Intergovernmental Working Group;
- Oppenheimer Park and CRAB Park;
- Electric Vehicle Charging Stations – New Park Board Sites;
- Queen Elizabeth Park Master Plan;
- Brewers Park, contract renewal; and
- One Water Plan, subset of VanPlay.

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

- Broadway Program Planning Phase;
- Vancouver Plan Summit;
- Employment Lands and Economy Review, Phase 2;
- CAC Policy Update;
- Report Reference Retail Study; and
- C-2 Zoning Update.

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VARY AGENDA

MOVED by Commissioner Koehn
SECONDED by Commissioner Bylicki

THAT the Vancouver City Planning Commission vary the agenda to consider item 4 a) as the next order of business.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Commissioners Dhaliwal and Huang absent for the vote)

For clarity, the minutes are recorded in chronological order.

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4. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

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

- Plaza of Nations; and
- 443 Seymour St.

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

3. BUSINESS MEETING

a) VCPC Commissioner Appointments

In Camera Meeting

MOVED by Commissioner Chan
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
(Commissioners Dhaliwal, Huang, and Krangle absent for the vote)

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At 4:08 pm, the Commission recessed and reconvened at 4:15 pm.

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b) Appointment of Urban Design Panel Representative

MOVED by Commissioner Chan
SECONDED by Commissioner Baker

THAT the Vancouver City Planning Commission appoint Karenn Krangle as the Urban Design Panel Representative.

CARRIED UNANIMOUSLY
(Commissioners Dhaliwal, Huang, Krangle absent for the vote)

c) VCPC Committee Appointments

(i) MOVED by Commissioner Krahn
SECONDED by Commissioner Dhaliwal

THAT the Vancouver City Planning Commission appoint Marnie Tamaki as secretary for the Vancouver City Planning Commission.

CARRIED UNANIMOUSLY
(Commissioners Huang, and Krangle absent for the vote)

(ii) In discussion, sub-committee members were agreed to as follow::

Chronology

- Commissioner Krangle, Lead

Governance and Nominations

- Commissioner Koehn, Lead; Commissioners Chan, Dhaliwal, Huang, Krahn, and Tamaki

Summit Planning

- Commissioner Chan, Lead; Commissioners Dominguez, Koehn, Krahn, and Tamaki

Truth, Reconciliation and Equity

- Commissioner Krahn, Lead; Commissioners Baker, Bylicki, Chan, and Dominguez

Urban Development Panel

- Commissioner Krangle, Lead; Commissioners Baker, Dhaliwal, and Koehn

The Executive Director requested Commissioners present sub-committee goals at the next meeting.

d) Memorandum to Council – Arbutus Corridor Option Lands

MOVED by Commissioner Bylicki
SECONDED by Commissioner Dhaliwal

THAT the Vancouver City Planning Commission approve the memorandum to Council and staff regarding the Arbutus Corridor Option Lands, as circulated at its meeting on February 5, 2020.

CARRIED UNANIMOUSLY (Commissioner Huang, and Krangle absent for the vote)

e) UBC SCARP Symposium Participation

The Executive Director led a discussion on the UBC SCARP Symposium and any requested Commissioners who are interested in attending to advise.

4. COMMISSIONER REPORTS AND DISCUSSION

b) Reports from Committees

Summit Committee

Commissioner Dominguez provided an update on Summit Committee activities, including the plan, and logistics, followed by Commissioner Chan's input on past summit content and subjects not to repeat. Commissioner Koehn provided an update including the Summit Committee date, with the confirmation of catering and sponsorship for the Summit.

Truth and Reconciliation

Commissioner Dominguez shared that the Committee is exploring education and sensitivity training, with the goal of tangible actions, rather than more education.

Chronology

The Year-in-Review Panel event is scheduled for Thursday, February 6, which will be live-streamed and video-recorded.

c) Reports from Commissioners

Commissioner Bylicki shared that Black History Month is to take place in the Council Chamber.

d) Executive Directors Report

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

5. OTHER BUSINESS

The Executive Director asked for an updated presentation from the Staff Liaison regarding 555 West Cordova, which will be referred to the UDP Committee.

The Executive Director asked for a presentation on the Non-profit Co-op Lease Renewal to the Commission, by City staff, and CHF BC, by the March 4 Regular Meeting.

Abundant Housing Vancouver would like to present on City-wide Plan Engagement at the March 18 Standing Committee Meeting.

Commissioner Chan asked if VCPC should speak to Councillor Fry's Rent Bank motion and Councillor Swanson's Procedure Bylaw motion at the February 11, Council meeting. Executive Director suggested circulating speaking points to Commissioners before the Council meeting.

ADJOURNMENT

MOVED by Commissioner Chan
SECONDED by Commissioner Huang

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Krangle absent for the vote)

Next Meeting:

DATE: Wednesday, March 4, 2020
TIME: 3 pm
PLACE: Cascadia Room, Third Floor, City Hall

The Commission adjourned at 5:08 pm.

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