



VANCOUVER CITY PLANNING COMMISSION

MINUTES

MARCH 4, 2020

A meeting of the Vancouver City Planning Commission was held on March 4, 2020, at 3:05 pm, in the Cascadia Meeting Room, Third Floor, City Hall.

PRESENT: Veronica Bylicki, Co-Chair
Omar Dominguez, Co-Chair
Robyn Chan
Danielle Dhaliwal
Albert Huang*
Alyssa Koehn
Alix Krahn
Marnie Tamaki
Amina Yasin

ABSENT: Karenn Krangle (Leave of Absence)
Sierra Tasi Baker (Leave of Absence)

ALSO PRESENT: Yuri Artibise, Executive Director
Councillor Pete Fry, Council Liaison
Trustee Janet Fraser, Vancouver School Board Liaison
Lisa King, Planner III, Planning, Urban Design
and Sustainability

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk

* Denotes absence for a portion of the meeting.

WELCOME

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

1. ADMINISTRATION

a) Attendance

MOVED by Robyn Chan
SECONDED by Omar Dominguez

THAT the Vancouver City Planning Commission approve leaves of absence for Karenn Krangle and Sierra Tasi Baker for today's meeting.

CARRIED UNANIMOUSLY
(Commissioner Huang absent for vote)

b) Minutes of February 5, 2020

MOVED by Alix Krahn
SECONDED by Marnie Tamaki

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of February 5, 2020, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Huang absent for the vote)

c) Notice of Upcoming VCPC Meetings

The Co-Chair advised that the next regular meetings of the Vancouver City Planning Commission (VCPC) will be on April 8, and May 6, 2020.

2. PRESENTATION

a) Implementation of Secure Rental Policy

Staff from Housing Policy – Planning Development Sustainability, presented on the Implementation of Secure Rental Policy, entitled, "*The Vancouver Plan – Action while Planning*". The presentation included background, findings, Council approvals, development processes, implementation timeline, C-2 zoning amendments, public realm improvements, other regulations, and next steps. Following the presentation, staff responded to questions.

3. LIAISON MEMBER REPORTS

b) Reports from Liaison Members

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

- Ethelo survey on budget decision-making;
- BC Hydro substation agreement will finance new schools downtown;
- Colonial Audit motion will be at the next board meeting;
- The board has endorsed the BC Chapter of the Coalition for Healthy School Food and created a food framework adhoc committee.

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

- Secure Rental Policy, amendment;
- Province of BC property tax assessment tool;
- Mayor's motion on limiting the 2021 property tax increase to 5%;
- Lower Mainland Local Government Association: Ride Hail Services motions and reducing truck pollution;
- Support for art site districts;
- Pension plan re-examination;
- Energy financing;
- Discriminatory covenants from land titles;
- Council board structure motions;
- Passive House;
- Duplex vs single-family homes;
- Community Service grants over \$9 million;
- Congestion pricing, possible pilot in the City of Vancouver;
- Slower residential roads motion;
- UBCM new monies for local communities i.e. childcare space;
- Homeless Emergency, LMLGM ;
- Leasehold lands; and
- Vancouver (City-wide) Plan; suggest obtaining outreach from VCPC.

Lisa King, Planning and Development Services, provided brief updates on the following:

- Employment Lands and Economy Review update with 5 key areas and recommendations to Council before Summer;
- Vancouver (City-wide) Plan, survey and conversation kits rolling out;
- Jericho Lands update; and
- Broadway Extension Plan update.

4. BUSINESS MEETING

a) VCPC Commissioner Appointment

The Commission decided to wait until the April 8 regular meeting to announce the appointment.

b) Chronology Event Proposal

The Executive Director provided an update on another storytelling event, with a proposed date of September 24, which will share a wider lens from other diverse groups.

c) World Urban Forum 10 Debrief

Debrief scheduled for next regular meeting.

5. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

Summit Planning

The Summit Planning subcommittee provided an update, which included workplan, reduction of table numbers, and decolonization embedded into event.

b) Reports from Commissioners

The Justice, Equity, Decolonization, and Inclusion committees' meetings are proposed for the first Monday of each month, beginning at 5:30 pm.

c) Executive Directors Report

The Executive Director's report was circulated via email. (Hard copy on file). The Executive Director noted the Urban Indigenous Peoples' Advisory Committee (UIPAC) presentation is planned for a future regular meeting and that Several Commissioners have expressed interest in the School of Community and Regional Planning (SCARP) Symposium.

6. OTHER BUSINESS

No reports.

ADJOURNMENT

MOVED by Alyssa Koehn
SECONDED by Omar Dominguez

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

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

The Commission adjourned at 5:05 pm

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