



VANCOUVER CITY PLANNING COMMISSION

MINUTES

JUNE 3, 2020

A meeting of the Vancouver City Planning Commission was held on June 3, 2020, at 3:05 pm, by electronic means.

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

ABSENT: Amina Yasin (Leave of Absence)

ALSO PRESENT: Yuri Artibise, Executive Director
Trustee Janet Fraser, Vancouver School Board Liaison

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 Tsleil-Waututh Nations.

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Chan
SECONDED by Commissioner Tasi Baker

THAT the Vancouver City Planning Commission approve a leave of absence for Amina Yasin for today's meeting.

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

b) Minutes of March 4, 2020

MOVED by Commissioner Koehn
SECONDED by Commissioner Bylicki

THAT the Vancouver City Planning Commission approve the minutes from the meeting of March 4, 2020, as circulated.

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

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VARY AGENDA

MOVED by Commissioner Krangle
SECONDED by Commissioner Tamaki

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

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:

- 1294 Granville St. – Development Application
- 49th and Cambie St. – Mixed Used Building

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

1. ADMINISTRATION

a) VCPC Commissioner Appointments

In Camera Meeting

MOVED by Commissioner Krangle
SECONDED by Commissioner Grant

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

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At 3:21 pm, the Commission recessed and reconvened at 3:24 pm.

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b) Notice of Upcoming VCPC Meetings

The Co-Chair advised that the next regular meetings of the Vancouver City Planning Commission (VCPC) will be on July 15 and September 9, 2020.

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

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

- COVID-19 Pandemic response;
- Students returned to school part-time;
- Committee meetings suspended in April, resumed in May;
- Budget in process, to be approved by June, to include climate and anti-racism;
- [Build to Learn survey completed](#);
- United Nations Declaration on the Rights of Indigenous Peoples – affirmed the principles and will work to incorporate those principles and policies in June;

3. BUSINESS MEETING

a) Conversation Series Proposal (update)

Commissioner Chan provided an update on the Conversation Series. It will be held on June 23, 2020 online via Zoom, with the support of SFU Public Square. The event will feature current and past Commissioners who will discuss how we can create a post-pandemic Vancouver that is just, equitable, decolonized, and inclusive for all. Please contact Commissioner Chan if you are interested in volunteering for this event.

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At 3:59 pm, the Commission recessed and reconvened at 4:10 pm.

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b) Thematic Issues Discussion

i) COVID-19 Recovery and Equity Issues

The Commission discussed the COVID-19 recovery and equity issues that need to be addressed, with the decision to survey members and refer subject to the Justice, Equity, Decolonization and Inclusion (JEDI) Committee for review.

ii) Mobility in Vancouver

Commissioner Grant shared his view and concerns with transit mobility in the city, post-COVID-19 Pandemic.

iii) Building Typologies

Commissioner Grant shared his views and concerns with the City's building history, and use of below-grade concrete parkades. Commissioner Grant will circulate documentation, and will be joined by Commissioners Huang, Wen, and Tasi Baker, in an offline group conversation on Council strategy regarding this subject.

4. COMMISSIONER REPORTS AND DISCUSSION

b) Reports from Committees

None.

c) Reports from Commissioners

None.

d) Executive Directors Report

None.

5. OTHER BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Huang
SECONDED by Commissioner Krahn

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, July 15, 2020
TIME: 3:00 pm
PLACE: WebEx Online

The Commission adjourned at 4:54 pm.

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