



VANCOUVER CITY PLANNING COMMISSION

MINUTES

JULY 15, 2020

A meeting of the Vancouver City Planning Commission was held on July 15, 2020, at 3:10 pm, by electronic means.

PRESENT: Veronika Bylicki, Co-Chair
Robyn Chan
Rob Grant
Albert Huang
Alyssa Koehn
Karenn Krangle*
Marnie Tamaki
Yijin Wen

ABSENT: Danielle Dhaliwal
Omar Dominguez, Co-Chair (Leave of Absence)
Alix Krahn
Sierra Tasi Baker (Leave of Absence)
Amina Yasin

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

WELCOME

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

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The Commission agreed to consider item 2 as the first order of business. For clarity, the minutes are recorded in chronological order.

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2. PRESENTATION

a) Employment Lands and Economy Review Update

Matthew Bourke, Planner III, Tanya Fink, Planner II, Peter Vaisbord, Planner II, and Sean Martinez, Planner II, provided a presentation on the employment lands and economy review. The presentation included updates on the following: a project update in relation to the COVID-19 pandemic, interrelated components of policy development, including equity, diversity, and resilience, retail and commercial resilience, retail and commercial areas, industrial land, office and hotel, and next steps to integrate with the Vancouver Plan.

Following the presentation, staff asked the commission for feedback in regard to the impacts of COVID-19 and the actions the City of Vancouver should take to support recovery.

1. ADMINISTRATION

a) Attendance

MOVED by Commissioner Chan
SECONDED by Commissioner Huang

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

CARRIED UNANIMOUSLY
(Commissioner Krangle absent for the vote)

b) Minutes of June 3, 2020

MOVED by Commissioner Huang
SECONDED by Commissioner Koehn

THAT the Vancouver City Planning Commission approve the minutes from the meeting of June 3, 2020, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Krangle 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 will be on September 9, and October 14, 2020.

3. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

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

- A 2020-21 operating budget was approved, with \$9 million of prior years' surplus required to maintain the same level of service;
- A motion regarding the development of a Canadian Black history education curriculum was approved;
- A motion regarding a review of the police School Liaison Officer (SLO) program was approved;
- The Vancouver School Board submitted its five-year capital plan request to the Ministry of Education; which included a new Olympic Village Elementary and expansions for Henry Hudson Elementary, False Creek Elementary, King George Secondary and Edith Cavell Elementary. See report here: [Capital Plan Submission \[vsb.bc.ca\]](#);
- A motion regarding consulting the three local First Nations on the draft Land and Assets Strategy was approved.

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

- The 2020 annual inflationary rate adjustment report regarding ongoing maintenance development, is scheduled for the July 21, 2020 Council meeting;
- Temporary patio permits on private properties were approved by Council; and
- The Vancouver Plan presentation is scheduled for an October 2020 Council meeting.

4. BUSINESS MEETING

a) The Post Pandemic City We Want – Event Debrief

Commissioner Chan provided an overview of the event, followed by a roundtable discussion and feedback from commissioners. Information on the event, including a video and graphic summary are available on the Vancouver City Planning Committee website.

b) September Chronology Event Proposal

Robert Matas, a former Vancouver City Planning Commissioner and past member of the Chronology Committee, presented historical facts on the 1918 Influenza Pandemic in Canada, and specifically in the City of Vancouver. Discussion followed on a proposed panel event to be held in October 2020 by the Chronology Committee.

5. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

Commissioner Krangle, Urban Design Panel (UDP) Liaison, provided her report in advance of her absence for this portion of the meeting.

Urban Design Panel meeting minutes are available at: [Urban Design Panel](#)

b) Reports from Committees

i. Executive

None.

ii. JEDI (Justice, Equity, Decolonization and Inclusion)

None.

c) Reports from Commissioners

None.

d) Executive Directors Report

None.

6. OTHER BUSINESS

The Executive Director asked for the Commissioners' interest in receiving presentations on the Jericho Lands Draft Guiding Principles, and Metro Vancouver 2050.

Commissioner Huang inquired on the Abundant Housing Vancouver presentation, which is scheduled for Fall 2020.

ADJOURNMENT

MOVED by Commissioner Huang
SECONDED by Commissioner Grant

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Krangle absent for the vote)

Next Meeting:

DATE: Wednesday September 9, 2020
TIME: 3:00 pm
PLACE: WebEx Online

The Commission adjourned at 5:05 pm.

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