



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

SEPTEMBER 9, 2020

A meeting of the Vancouver City Planning Commission was held on September 9, 2020, at 3:08 pm, via electronic means.

**PRESENT:** Omar Dominguez, Chair  
Veronika Bylicki, Co-Chair  
Robyn Chan  
Rob Grant  
Albert Huang\*  
Alyssa Koehn\*  
Karenn Krangle\*  
Marnie Tamaki  
Sierra Tasi Baker  
Yijin Wen

**ABSENT:** Danielle Dhaliwal  
Alix Krahn (Leave of Absence)  
Amina Yasin (Leave of Absence)

**ALSO PRESENT:** Yuri Artibise, Executive Director  
Trustee Janet Fraser, 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 Tasi Baker  
SECONDED by Commissioner Krangle

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

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

MOVED by Commissioner Tamaki  
SECONDED by Commissioner Huang

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

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

### **b) Minutes of July 15, 2020**

MOVED by Commissioner Chan  
SECONDED by Commissioner Grant

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of July 15, 2020, as circulated.

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

### **c) Notice of Upcoming VCPC Meetings**

Regular meetings of September 23 and October 14, 2020.

## **2. LIAISON MEMBER REPORTS**

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

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

- Students returning to classrooms on September 10.
- A remarkable job on health requirements and the framework was obtained by Vancouver School Board staff.
- Elementary students can return in person or utilize a transition program to stay connected with teachers.
- Formal at-home schooling program is available for parents.

- Secondary schools will have four quarters, with two courses per quarter and 15 students maximum, to meet the Ministry of Education requirements. Students have the option to take courses online.
- The Restart program was considered and supported by the Vancouver School Board in late August.
- The Ministry of Education funding has been sought for the return-to-work flexible program.
- K2 program has four stages, and currently in stage 2. The School Board is striving to meet the learning needs of all students in all stages.

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## **VARY AGENDA**

MOVED by Commissioner Grant  
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 Huang and Koehn absent for the vote)

*Note: 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, advised the following projects are to be heard at the September 9, 2020 UDP meeting:

- 35<sup>th</sup> and James St., Little Mountain;
- 3350 Marine Way, East Fraser Lands.

Additional projects heard since last VCPC meeting:

- 1015 East Hastings St.;
- Barclay and Thurlow St.

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

### **3. BUSINESS MEETING**

#### **a) Fall Priorities and Activities Update**

Commissioner Bylicki shared the fall priorities which included public panel conversations, convening with advisory committees, internal work on justice, equity, decolonization and inclusion (JEDI), thematic feedback, and building relationships with Councillors.

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*The Commission recessed at 4:20 pm and reconvened at 4:26 pm.*

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#### **b) Fall 2020 City Studio Project**

The Executive Director will be working on a City Studio Project this fall entitled “Equitable Public Space in Vancouver”.

### **4. COMMISSIONER REPORTS AND DISCUSSION**

#### **a) Reports from Committees**

##### **i. Justice, Equity, Decolonization and Inclusion (JEDI)**

None.

##### **ii. Chronology**

None.

##### **iii. Summit/Events**

None.

#### **b) Reports from Commissioners**

Commissioners shared updates and relevant projects related to Commission business.

#### **c) Executive Directors Report**

The Executive Director indicated that the next Chronology event will be held on October 27, 2020.

### **5. OTHER BUSINESS**

None.

**ADJOURNMENT**

MOVED by Commissioner Koehn  
SECONDED by Commissioner Huang

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Krangle absent for the vote)

**Next Meeting:**

DATE: September 23, 2020  
TIME: 3:00 pm  
PLACE: WebEx Online

The Commission adjourned at 4:56 pm.

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