



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

**SEPTEMBER 23, 2020**

A meeting of the Vancouver City Planning Commission was held on September 23, 2020, at 3:07 pm, by electronic means.

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

**ABSENT:** Danielle Dhaliwal (Leave of Absence)  
Sierra Tasi Baker

**ALSO PRESENT:** Yuri Artibise, Executive Director  
Councillor Pete Fry, Council 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 Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

## **1. ADMINISTRATION**

### **a) Attendance**

MOVED by Commissioner Tamaki  
SECONDED by Commissioner Dominguez

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

CARRIED UNANIMOUSLY  
(Commissioner Krahn absent for the vote)

### **b) Minutes of September 9, 2020**

MOVED by Commissioner Huang  
SECONDED by Commissioner Bylicki

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of September 9, 2020, as circulated.

CARRIED UNANIMOUSLY  
(Commissioner Krahn absent for the vote)

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

Regular meetings of October 14 and November 18, 2020.

## **2. LIAISON MEMBER REPORTS**

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

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

- Homelessness;
- Opiate Overdose Crisis; and
- COVID-19 Emergencies.

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

- Budget and investment priorities for balance of 2020;
- Corporate priorities;
- Vancouver Plan;
- COVID-19 economic development program; and
- Industrial lands zoning policy adjustments.

### **3. BUSINESS MEETING**

#### **a) 2020 Roundtable and Panel Planning and Assignments**

The Commission discussed the work plan, including the roundtable events. Commissioner Bylicki will email Commissioners with the roundtable core questions for response. Commissioner Dominguez will report on the Vancouver Plan at the next meeting.

Commissioner Tamaki invited feedback from commissioners on sponsorship possibilities for the balance of 2020.

#### **b) Debrief – Canadian Urban Institute Event: From Making the City to Using the City**

Commissioner Tamaki provided a debrief on the Canadian Urban Institute lecture. A summary and video of the lecture can be found here: <https://canurb.org/citytalk-news/citytalk-leadership-lecture-from-making-the-city-to-using-the-city/>

### **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:

- 1766 Frances St.; and
- 1166 West Pender St.

Additional projects to be heard at the September 30, 2020, UDP meeting:

- 837 Beatty St.; and
- 1640 and 1650 Alberni St.

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

#### **b) Reports from Committees**

##### **i. Executive**

None.

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

Next meeting is scheduled for October 5, 2020.

**iii. Chronology**

As part of a VCPC series of discussions on the post-pandemic city, our Chronology committee is planning an online panel on the evening of October 27, 2020 to look at how the 1918-20 Influenza epidemic changed Vancouver's development and whether we should anticipate similar changes due to COVID-19 in the coming months and years ahead.

**c) Reports from Commissioners**

None.

**d) Executive Director's Report**

None.

**5. OTHER BUSINESS**

None.

**ADJOURNMENT**

MOVED by Commissioner Huang  
SECONDED by Commissioner Koehn

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Commissioner Bylicki absent for the vote)

**Next Meeting:**

DATE: October 14, 2020  
TIME: 3:00 pm  
PLACE: WebEx Online

The Commission adjourned at 5:00 pm.

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