



VANCOUVER CITY PLANNING COMMISSION

MINUTES

NOVEMBER 18, 2020

A meeting of the Vancouver City Planning Commission was held on Wednesday, October 14, 2020, at 3:05 pm, via electronic means.

PRESENT:

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

ALSO PRESENT:

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

1. Administration

a) Attendance

Leave of Absence Requests

None.

b) Minutes of October 14, 2020

MOVED by Commissioner Krangle
SECONDED by Commissioner Tamaki

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, October 14, 2020, as circulated.

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

c) Notice of Upcoming VCPC Meetings

Regular meeting of December 2, 2020.

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Trustee Janet Fraser, Vancouver School Board (VSB) Liaison, reported on the October 26, 2020 school board meeting:

- VSB is in the process of selecting a consultation focused proponent to undertake the review of the role of the Vancouver Police Department (VPD) and Royal Canadian Mounted Police (RCMP) in schools;
- Development continues with the VSB Long Range Facilities Plan, with an approval timeline of January;
- Mandatory anti-racism training has been approved for all employees and trustees;
- Following a NDP election campaign commitment, motions were passed to write to the City of Vancouver and the Ministry of Education to expedite the construction of an elementary school in Olympic Village;
- A motion was passed in support of the ƒxʷwəq̓ wəθət Crosstown Elementary Parent Advisory Council (PAC) in advocating for traffic safety measures; and
- A motion was passed to improve outdoor environments on school grounds, following discussions with Strathcona Elementary PAC.

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

- Employment Lands and Economy Review – phase 1 approved by Council, with quick start actions;
- Vancouver Plan, to report to Council in Q2 2021; and
- Climate Emergency Strategy Plan, approved by Council, November 17.

3. BUSINESS MEETING

a) 2021 Meeting Calendar

MOVED by Commissioner Huang
SECONDED by Commissioner Chan

THAT the Vancouver City Planning Commission approve the 2021 regular meeting schedule below:

Month	Day	Time	Meeting Type	Location
January	13	3:00 pm	Regular Meeting	WebEx Event Online
February	10	3:00 pm	Regular Meeting	WebEx Event Online
March	10	3:00 pm	Regular Meeting	WebEx Event Online
April	7	3:00 pm	Regular Meeting	WebEx Event Online
May	5	3:00 pm	Regular Meeting	WebEx Event Online
June	3	3:00 pm	Regular Meeting	WebEx Event Online
June	30	3:00 pm	Regular Meeting	WebEx Event Online
July	14	3:00 pm	Regular Meeting	WebEx Event Online
AUGUST BREAK				
September	8	3:00 pm	Regular Meeting	WebEx Event Online
October	6	3:00 pm	Regular Meeting	WebEx Event Online
November	3	3:00 pm	Regular Meeting	WebEx Event Online
December	1	3:00 pm	Regular Meeting	WebEx Event Online

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

b) Vancouver Plan Engagement Discussion

The Chair provided an update on the Vancouver Plan, which included both Co-Chairs to meet with Vancouver Plan City staff, the week of November 23. The Commissioners engaged in a round table of feedback, with the Chair to consolidate and report at the next regular meeting.

4. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design

Commissioner Krangle, Urban Design Panel (UDP) Liaison, advised the following projects are to be heard at the November 25, 2020, UDP meeting:

- 427-477 West 49th Avenue;

- 1116 Pendrell Street; and
- 2103 West Broadway and 2106 West 8 Avenue.

Urban Design Panel meeting minutes are available at: <https://vancouver.ca/your-government/vancouver-city-planning-commission.aspx>

b) Reports from Committees

i. Chronology

Commissioner Krangle reported on the October 27 event, and advised the Commission of the December 17 milestones workshop.

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

Next meeting is scheduled for November 19, 2020.

iii. Emergent Planning Committee

Commissioner Chan reported on committee activities.

c) Reports from Commissioners

Commissioner Yasin informed the Commission of her co-editing project with the Canadian Institute of Planners.

Commissioner Krangle informed the Commission of the Molson Brewery site and proposes a presentation at future regular meeting.

Commissioner Chan informed the Commission of SFU Urban Studies seeking planners, and to send interest to her.

The Executive Director (ED) informed the Commission of Housing Central conference, December 4, 2020, and to reply to ED if interested in attending. Minimal funds may be available to the Commission for attendance.

d) Executive Director's Report

Executive Director circulated the report via email (copy on file). Yuri also informed the Commission of the term extension to April 30, 2021, with recruitment to begin in late February and completion by mid-April 2021.

5. OTHER BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Huang
SECONDED by Commissioner Krangle

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Dominguez absent for the vote)

Next Regular Meeting:

DATE: Wednesday, January 13, 2021
TIME: 3:00 pm
PLACE: WebEx Online

The Commission adjourned at 5:01 pm.

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