



VANCOUVER CITY PLANNING COMMISSION

MINUTES

DECEMBER 2, 2020

A meeting of the Vancouver City Planning Commission was held on Wednesday, December 2, 2020, at 3:05 pm via electronic means.

PRESENT:

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

ABSENT:

Omar Dominguez (Leave of Absence)
Sierra Tasi Baker

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

Leave of Absence Requests

MOVED by Commissioner Huang
SECONDED by Commissioner Krangle

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

CARRIED UNANIMOUSLY
(Commissioner Koehn absent for the vote)

b) Minutes of November 18, 2020

MOVED by Commissioner Tamaki
SECONDED by Commissioner Huang

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, November 18, 2020, with the proviso that page 4, Item 4b)iii, subsection title, be amended by striking the words "Emergent Planning Committee" and inserting the words "Program Committee".

CARRIED UNANIMOUSLY
(Commissioner Koehn absent for the vote)

c) Notice of Upcoming VCPC Meetings

Regular meetings of January 13, and February 10, 2021.

2. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Trustee Fraser, School Board Liaison, provided brief updates on the following:

- At the November Board meeting, two new courses were approved, African Descent History in BC (Grade 12) and Chess (Grade 11);
- The Board approved a motion requesting adequate and stable federal, provincial COVID-19 funding for next year, and to invite Vancouver MPs and MLAs to meet with the board;
- Work continues on the Long Range Facilities Plan, with an approval timeline in January 2021. There is a lot of interest in working with the City of Vancouver on future family and student demographics.

3. BUSINESS MEETING

a) 2020 Emerging Milestones Presentation and Discussion

The Executive Director, presented the 2020 Emerging Milestones, and responded to questions.

b) Winter/Spring 2021 Events and Activities Overview

Commissioner Bylicki provided an overview and responded to updates.

4. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

No report.

b) Reports from Committees

i. Governance and Nominations

Commissioner Koehn provided an update on committee activities.

c) Reports from Commissioners

The Commission agreed on the virtual Christmas party details.

The Commissioners provided updates, via round-table, on projects they are currently working on.

d) Executive Directors Report

No report.

5. OTHER BUSINESS

(a) Vancouver Plan Updates

Commissioner Bylicki provided an update on the meeting with Vancouver Plan City staff. The Commission will not be providing a memo response to General Manager Gil Kelley's letter.

ADJOURNMENT

MOVED by Commissioner Grant
SECONDED by Commissioner Krahn

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

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

The Commission adjourned at 4:56 pm.

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