



VANCOUVER CITY PLANNING COMMISSION

MINUTES

FEBRUARY 10, 2021

A meeting of the Vancouver City Planning Commission was held on Wednesday, February 10, 2021, at 3:12 pm, by electronic means.

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

ABSENT: Yijin Wen (Leave of Absence)
Omar Dominguez

ALSO PRESENT: Yuri Artibise, Executive Director
Commissioner John Irwin, Parks Board Liaison
Trustee Janet Fraser, School Board Liaison

CITY CLERK'S OFFICE: Kevin Burris, Committee Clerk

**Denotes absence for portion of meeting*

1. WELCOME

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

The Co-Chair acknowledged that February is Black History Month, and acknowledged the role and work of Black Lives Matter Vancouver over the past year.

2. ADMINISTRATION

a) Leave of Absence Requests

MOVED by Commissioner Krangle
SECONDED by Commissioner Huang

THAT the Vancouver City Planning Commission approve a leave of absence for Commissioner Wen, from today's meeting.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Tamaki
SECONDED by Commissioner Bylicki

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, January 13, 2021, as circulated.

CARRIED UNANIMOUSLY

c) Notice of upcoming VCPC meetings

Regular meetings will be held March 10 and April 17, 2021

3. LIAISON REPORTS

a) Reports from Liaison Members

Trustee Janet Fraser, Vancouver School Board Liaison, provided updates on the following, and subsequently responded to questions and comments:

- Elementary School renaming pilot
- Seismic upgrades program
- Sale of public lands
- Approval of Long-Range Facility Plan; ties to Vancouver Plan

Commissioner John Irwin, Vancouver Parks Board Liaison, provided updates on the following, and subsequently responded to questions and comments:

- Report on special events and filming
- Online programs at community centres
- Strathcona Park issues and site visit; housing meant to come in April
- Community centres opening as cold weather shelters

Co-Chair Chan read a note from Chris Robertson, Assistant Director, Planning, Urban Design, and Sustainability, with updates on the Broadway Plan and Broadway Subway projects.

4. BUSINESS MEETING

a) Commissioner Presentation: False Creek South Lands

Co-Chair Chan delivered a presentation on the False Creek South Lands, covering the history of the land, the makeup of the neighbourhood, how residents are organized, the history of the last 10 years of planning decisions, and the current process to determine the City's role as landowner. Subsequently, Commissioner Chan responded to questions and comments.

b) Business Arising from Standing Committee

The Executive Director noted that a request for a presentation will be delivered if and when any project goes forward for the Waterfront Hub.

Additionally, the Executive Director noted that a request for a presentation for the Broadway Plan has been made, with a response expected in the Spring.

5. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

Commissioner Krangle provided updates on the following, and subsequently responded to questions and comments:

- Rezoning requests for the Oakridge area
- Retention of a heritage house at Victoria Drive
- Details of master plan redevelopment for Heather Lands

b) Reports from Committees

Chronology Committee: Commissioner Krangle updated the Commission on a Year-in-Review panel to be held February 18. Commissioner Bylicki volunteered to provide a welcome on behalf of the Commission.

JEDI (Justice, Equity, Decolonization, Inclusion) Committee: Commissioner Krahn provided an update on a project focused on retention of Commissioners.

Housing Committee: Commissioner Huang provided an update on an upcoming event on housing needs and growth.

c) Reports from Commissioners

Co-Chair Chan informed the Commission of an event on February 24, hosted by Michelle Nahanee, giving an introduction to territorial acknowledgements.

Co-Chair Chan informed the Commission of an event on March 2, hosted by Karine Duhamel through the SFU Morris J. Wosk Centre for Dialogue, on trauma-informed engagement.

Commissioner Bylicki informed the Commission that the Canadian Urban Institute has launched its “Restore the Core” campaign, and that CityHive is working on developing Vancouver Plan engagement materials for children and youth.

d) Executive Director’s Report

The Executive Director provided updates on the following, and subsequently responded to questions and comments:

- Fall 2020 CityStudio project teams to present work related to equity and public space at VCPC Standing Committee meeting, February 24, 2021; and
- Upcoming presentations on the Broadway Plan and the City's parking strategy Milestones 2020 Virtual Forum to be held on February 18, 2021.

6. OTHER BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Bylicki
SECONDED by Commissioner Grant

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

(Commissioner Yasin absent for the vote)

Next Meeting:

DATE: Wednesday, March 10, 2021
TIME: 3:00 PM
PLACE: WebEx Online

The Committee adjourned at 4:53 pm.

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