



VANCOUVER CITY PLANNING COMMISSION

MINUTES

MARCH 10, 2021

A meeting of the Vancouver City Planning Commission was held on **Wednesday, March 10, 2021**, at 3:00 pm, via electronic means

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

ABSENT: Omar Domiguez (Leave of Absence)
Albert Huang

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

CITY CLERK'S OFFICE: Kevin Burris, Committee Clerk

1. WELCOME

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

2. ADMINISTRATION

a) Attendance/Leave of Absence Requests

MOVED by Commissioner Grant
SECONDED by Commissioner Krangle

THAT the Vancouver City Planning Commission approve leaves of absence for Omar Dominguez.

CARRIED UNANIMOUSLY

(Commissioners Wen, Yasin, and Tamaki absent for the vote)

b) Approval of Minutes – February 10, 2021

MOVED by Commissioner Krangle
SECONDED by Co-Chair Chan

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, February 10, 2021, as circulated.

CARRIED UNANIMOUSLY

(Commissioners Wen, Yasin, and Tamaki absent for the vote)

c) Notice of upcoming VCPC meetings

Co-Chair Bylicki informed the Commissioner that regular meetings will be held April 7, 2021, and May 5, 2021.

3. BUSINESS MEETING

a) Presentation on Broadway Plan

Presenting staff:

- Andrew Misiak, Communications Coordinator II
- John Grottenberg, Planner II
- Iona Bonamis, Planner II
- Sean Martinez, Planner II
- Chris Mah, Planner I
- Lauren Whitney, Planning Assistant III
- Jessie Singer, Planner II.

Staff provided an overview of the Broadway Plan, including public engagement, an updated schedule, the idea of Broadway as a “Great Street”; emerging directions; affordable housing; jobs and economy; and safety and comfort. Staff subsequently responded to questions and comments.

4. LIAISON MEMBER REPORTS

Trustee Fraser gave updates on the following, and subsequently responded to questions and comments:

- Review of School Liaison Officer Program, centering voices of students who self-identify as Black, Indigenous, and People of Colour (BIPOC)
- Three-month pilot for a second Board meeting each month
- Approval of amended annual budget, with additional \$4 million to maintain current services
- Land and Assets strategy, incorporating consultation with the three local First Nations

Commissioner Irwin gave updates on the following, and subsequently responded to questions and comments:

- Bylaw update making it easier for speakers at committee meetings
- Reservoir maintenance in Queen Elizabeth Park
- Operating agreement with Stanley Park Ecology society
- Geese management program
- Fitness equipment installation in parks
- Strathcona Park—toilets, showers, and warming tents in the park's east side
- Temporary Stanley Park bike lane
- Turf management in parks
- UNDRIP motion at City Council

5. COMMISSIONER REPORTS AND DISCUSSION

a) Urban Design Panel

Commissioner Krangle informed the Commission that next week the Panel will meet with Gil Kelley, General Manager of Planning, Urban Design, and Sustainability. The Commissioner also delivered updates on rezoning for the following developments, and subsequently responded to questions and comments: 526 Granville St, "The Leckie Block"; 8460 Ash St and 8490 Cambie St; 3701-3743 West Broadway.

b) Reports from Committees

JEDDI Committee: Commissioner Krahn informed the Commission that the Committee is finished terms of reference for the internal equity audit, and is looking for a consultant. Co-Chair Chan is writing a policy on honoraria for VCPC panels, and asked that the Committee follow up on this.

Governance Committee: Commissioner Koehn gave an update on recruitment and nominations measures.

Chronology Committee: Commissioner Krangle gave updates on the following:

- Potential Committee name change
- Closer look at planning milestones with a pre-contact lens

c) Reports from Commissioners

Commissioner Grant reported on communications and meetings with the Waterfront Working Group.

d) Executive Director's Report

The Executive Director distributed the report via email.

6. OTHER BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Grant
SECONDED by Commissioner Krangle

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

(Co-Chair Bylicki absent for the vote)

Next Meeting:

DATE: Wednesday, April 07, 2021
TIME: 3:00 PM
PLACE: Webex Online

The Committee adjourned at 5:12 pm.

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