



VANCOUVER CITY PLANNING COMMISSION

MINUTES

APRIL 7, 2021

A meeting of the Vancouver City Planning Commission was held on Wednesday, April 07, 2021, at 3:05 pm via electronic means.

- PRESENT:** Robyn Chan, Co-Chair
Rob Grant
Alyssa Koehn
Karenn Krangle
Marnie Tamaki
Amina Yasin
- ABSENT:** Veronika Bylicki, Co-Chair
Omar Dominguez (Leave of Absence)
Albert Huang
Alix Krahn (Leave of Absence)
Yijin Wen
- 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

The Co-Chair 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 Krangle
SECONDED by Commissioner Grant

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Dominguez and Krahn.

CARRIED UNANIMOUSLY

b) Approval of Minutes

MOVED by Commissioner Grant
SECONDED by Commissioner Koehn

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

CARRIED UNANIMOUSLY

c) Notice of Upcoming VCPC meetings

The Co-Chair informed the Commission that regular meetings will be held May 5, and June 3, 2021; and Standing Committee meetings will be held April 21 and May 19, 2021.

3. BUSINESS MEETING

a) Appointment of UDP representative

MOVED BY Commissioner Krangle
SECONDED BY Commissioner Grant

THAT the Vancouver City Planning Commission appoint Alyssa Koehn as the Urban Design Panel Representative, term to commence May 18, 2021, and end December 31, 2021.

CARRIED UNANIMOUSLY

b) Broadway Plan input

The Chair invited the Commission to provide feedback on the Broadway Plan.

c) Draft 2020 Report on Activities

The Executive Director provided comments on the circulated draft 2020 Report on Activities, and asked the Commission for any further information on activities.

MOVED BY Commissioner Koehn
SECONDED BY Commissioner Krangle

THAT the Vancouver City Planning Commission approve, in principle, the 2020 Report on Activities, and authorize the Executive Director to incorporate any edits submitted by Commissioners before April 12, 2021.

CARRIED UNANIMOUSLY

4. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

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

- Memorandum of Understanding on housing, between the City, Parks Board, and Province
- Affordable housing project at 8th Ave and Arbutus Street
- Stanley Park temporary bike lane
- Proposed Crab Park Indigenous Cultural Centre

Trustee Fraser provided an update on the provincial mandate on masks in schools, and subsequently responded to questions and comments.

5. COMMISSIONER REPORTS AND DISCUSSION

a) Report on Urban Design Panel

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

- Condo units at 5163-5187 Joyce St
- Office building incorporating the Cleland-Kent Building, at 534-550 Cambie Street

b) Reports from Committees

Chronology Committee

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

- Inclusion of pre-Contact Indigenous milestones
- Need for more Committee members

MOVED BY Commissioner Krangle
SECONDED BY Commissioner Koehn

WHEREAS The Chronology Committee undertakes a variety of work and projects that are not clearly defined by the term “chronology” that has led to confusion around their purpose and role.

THEREFORE BE IT RESOLVED THAT the Vancouver City Planning Commission change the name of the Chronology Committee to the “Planning Milestones Committee” to better reflect the work that the committee does.

CARRIED UNANIMOUSLY

JEDDI Committee

The Co-Chair gave updates on the following topics, and subsequently responded to questions and comments:

- Confirming scope of consultant
- Policies on honoraria and accessibility at events

Nominations Committee

The Executive Director provided an update on the ongoing nominations process, including number of applicants and timeline. Commissioner Koehn invited Commissioners to be included in nominations emails.

c) Reports from Commissioners

Commissioner Grant informed the Commission of an SFU Public Square meeting on the Downtown Waterfront, April 15, 2021.

d) Executive Director's Report

The Executive Director responded to questions and comments on the report, which was circulated via email.

6. Other Business

None.

ADJOURNMENT

MOVED by Commissioner Koehn
SECONDED by Commissioner Yasin

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, May 05, 2021
TIME: 3:00 pm
PLACE: Webex Online

The Committee adjourned at 4:22 pm

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