



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

JUNE 2, 2021

A meeting of the Vancouver City Planning Commission was held on Wednesday, June 2, 2021, at 3:04 pm via electronic means.

**PRESENT:** Alasdair Butcher  
Veronika Bylicki (Co-Chair)  
David Cooper  
Albert Huang  
Jessica Jiang  
Alyssa Koehn  
Alix Krahn  
Ruby Langan  
Gabrielle Peters  
Marnie Tamaki  
Yijin Wen

**ABSENT:** Robyn Chan (Co-Chair) (Leave of Absence)  
Amina Yasin

**ALSO PRESENT:** Yuri Artibise, Executive Director  
Councillor Pete Fry, Council Liaison  
Commissioner John Irwin, Vancouver Park Board Liaison  
Trustee Janet Fraser, Vancouver School Board Liaison

**CITY CLERK'S OFFICE:** Kevin Burris, Manager, Civic Agencies

### 1. WELCOME

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

The Co-Chair also recognized the Tk'emlúps te Secwépemc First Nation as they mourn, and as we all collectively mourn, the 215 children whose remains were confirmed to be on the site of the former Kamloops Indian Residential School. The Co-Chair noted the ongoing legacies and impacts of colonization and the Residential School System, and called on the Commission to continue working in right relations with the Host Nations, surfacing truths in Vancouver's colonial practices in planning, and recommitting to the work of decolonization.

The Co-Chair then welcomed new and returning Commissioners.

## **2. ADMINISTRATION**

### **a) Attendance**

No leaves of absence requested.

### **b) Approval of Minutes**

MOVED by Commissioner Huang  
SECONDED by Commissioner Koehn

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, May 5, 2021, as circulated.

CARRIED  
(Commissioners Butcher, Cooper, Jiang, Langan, and Peters abstained)

### **c) Notice of upcoming meetings**

The Chair informed Commissioners of the following upcoming meetings:

- Regular Meetings June 30, July 14
- Standing Committee Meetings June 16, July 18

The Chair noted there will be no meetings in August.

## **3. IN CAMERA MEETING**

Postponed to a future meeting.

## **4. BUSINESS MEETING**

### **a) Commissioner and Liaison Introductions**

Commissioners introduced themselves to each other in a roundtable.

## **5. BREAK**

The Commission recessed from 4:00 to 4:15.

## **6. LIAISON MEMBER REPORTS**

Trustee Fraser provided a brief overview of the Vancouver School Board for new Commissioners, and subsequently provided updates on the following topics and responded to questions:

- Indigenous language instruction program being developed in consultation with Musqueam, Squamish, and Tsleil-Waututh Nations.

- VSB motion passed declaring southern portion of Fleming Elementary School site “surplus to educational needs.” A long-term lease is being considered for the site, in consultation with Indigenous communities, other levels of government, public agencies, and non-profit organizations.

## 7. URBAN DESIGN PANEL REPORT

Commissioner Koehn provided a description of the UDP, and gave updates on the following sites:

- 1065 Harwood Street and 1066 Harwood Street
- 5055 Joyce Street
- 601 Beach Crescent

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*Following the completion of Item 7. Urban Design Panel Report, the Commission agreed to vary the agenda to hear a Liaison Report from Commissioner Irwin.*

*For clarity, minutes are recorded in chronological order.*

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## 6. LIAISON MEMBER REPORTS (continued)

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

- Potential Parks Board motion to establish an Indigenous Healing Centre in Crab Park
- Approval of liquor pilot projects in city parks
- Stanley Park bike lane

## 8. COMMISSIONER REPORTS AND DISCUSSION

### a) Reports from Committees

#### *i. Nominations and Governance Committee*

Commissioner Koehn described the Committee’s work, and noted an upcoming appointment of the Commission-appointed member.

#### *ii. Planning Milestones Committee*

The Executive Director described the Committee’s work.

#### *iii. JEDDI Committee*

Commissioner Krahn described the Committee’s work.

*iv. Events Committee:*

Co-Chair Bylicki and Commissioner Huang described the Committee's work.

*v. Executive Committee*

Co-Chair Bylicki described the Committee's work, and noted that there will be an opening for the treasurer position.

**b) Reports from Commissioners**

None.

**c) Executive Director's Report**

The Executive Director informed the Commission of an event on June 3, 2021 with Theresa O'Donnell, General Manager, Planning, Urban Design & Sustainability.

**9. OTHER BUSINESS**

None.

**ADJOURNMENT**

MOVED by Commissioner Krahn  
SECONDED by Commissioner Butcher

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, June 30, 2021  
TIME: 3:00 pm  
PLACE: Webex Online

The Commission adjourned at 4:54 pm.

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