



VANCOUVER CITY PLANNING COMMISSION

MINUTES

July 28, 2021

A meeting of the Vancouver City Planning Commission was held on Wednesday, July 28, 2021, at 3:15 pm, via electronic means.

- PRESENT:** Robyn Chan (Co-Chair)
Alasdair Butcher
David Cooper
Albert Huang*
Jessica Jiang*
Alyssa Koehn*
Alix Krahn
Ruby Langan
Gabrielle Peters*
Amina Yasin*
- ABSENT:** Veronika Bylicki (Co-Chair) (Leave of Absence)
Yijin Wen
- ALSO PRESENT:** Councillor Pete Fry, Council Liaison
Trustee Janet Fraser, Vancouver School Board Liaison
Yuri Artibise, Executive Director
Chris Robertson, Assistant Director, City-Wide and
Regional Planning
- CITY CLERK'S OFFICE:** Kevin Burris, Manager, Civic Agencies

*Denotes absence for a portion of the meeting.

1. WELCOME

Commissioner Chan relinquished the Chair to Alix Krahn.

The 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 Chan
SECONDED by Commissioner Butcher

THAT the Vancouver City Planning Commission approve a leave of absence for Veronika Bylicki.

CARRIED UNANIMOUSLY
(Commissioners Huang, Koehn, Peters, and Yasin absent for the vote.)

b) Approval of Minutes

MOVED by Commissioner Chan
SECONDED by Commissioner Jiang

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, June 30, 2021, as circulated.

CARRIED UNANIMOUSLY
(Commissioners Huang, Koehn, Peters, and Yasin absent for the vote.)

c) Notice of upcoming meetings

The Chair notified the Commission that regular meetings will be held September 8 and October 6, 2021.

3. LIAISON MEMBER REPORTS

The Assistant Director, City-Wide and Regional Planning, provided an update on the Vancouver Plan Reset Report and Moderate Income Rental Housing Pilot Program (MIRHPP), and responded to questions and comments.

Trustee Fraser informed the Commission that school is set to return to full time and in-person in September 2021.

Councillor Fry provided updates on the following, and responded to questions and comments:

- Commission memo regarding heat mitigation and City response to heat events
- Return to in-person meetings for City Council
- Lease renewal for South False Creek co-ops
- Development of elementary school in Olympic Village
- Possible suicide prevention barriers on the Granville Bridge
- St. John's Ambulance Service program to provide AED units

4. BUSINESS MEETING

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The Commission agreed to vary the agenda to hear item 4b next. For clarity, the Minutes are recorded in chronological order.

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b) Debrief – Councillor Fry’s Heat Mitigation Motion

Trustee Fraser provided a list of VSB schools with air conditioning or partial cooling.

Commissioners provided commentary on the City’s response to the memorandum “Climate Emergency: Extreme Heat and Air Quality Mitigation,” and ongoing heat mitigation efforts.

a) Strategic Planning Report Back

Former Commissioner Omar Dominguez provided a presentation on the Commission’s Draft Strategic Plan, 2021-2023.

Commissioners provided commentary on the Draft Strategic Plan.

c) Debrief – Patios Working Group Engagement Session

Commissioner Cooper provided a report on a joint engagement session regarding the Temporary Expedited Patio Program, and presented a draft memorandum containing recommendations. Commissioners provided commentary on the draft memorandum, and agreed to review and revise further.

d) Update – JEDDI Decolonial “Climate” Audit

The Executive Director provided an update on the upcoming Climate Audit, which will involve surveys, focus groups, and other means of seeking Commissioner input.

5. BREAK

The Commission agreed to forgo a break.

6. URBAN DESIGN PANEL REPORT

Commissioner Koehn provided an update on Urban Design Panel activities, and changes to Panel structure.

7. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

Housing

Commissioner Huang reported on a recent housing discussion event hosted by the Commission.

JEDDI

The Chair reported on Committee activities, including a discussion on supporting Commissioners.

b) Reports from Commissioners

None.

c) Executive Director's Report

None.

8. NEW BUSINESS

None.

9. ADJOURNMENT

MOVED by Commissioner Huang
SECONDED by Commissioner Chan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Jiang absent for the vote.)

Next Meeting:

DATE: Wednesday, September 08, 2021
TIME: 3:00 pm
PLACE: Webex Online

The Committee adjourned at 5:17 pm.

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