



VANCOUVER CITY PLANNING COMMISSION

MINUTES

September 8, 2021

A meeting of the Vancouver City Planning Commission was held on Wednesday, September 08, 2021, at 3:05 pm, via electronic means.

PRESENT: Alasdair Butcher*
Veronika Bylicki (Co-Chair)
Robyn Chan (Co-Chair)
David Cooper
Jessica Jiang*
Alix Krahn
Ruby Langan
Gabrielle Peters
Juan Solorzano
Yijin Wen

ABSENT: Albert Huang
Alyssa Koehn (Leave of Absence)
Amina Yasin (Leave of Absence)

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, Staff Liaison

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies
Brian Fukushima, Committee Clerk

*Denotes absence for a portion of the meeting.

Welcome and Roll Call

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

Commissioners introduced themselves to Commission nominee Juan Solorzano.

Leave of Absence Requests

MOVED by Commissioner Bylicki
SECONDED by Commissioner Butcher

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Koehn and Yasin.

CARRIED UNANIMOUSLY
(Commissioner Jiang absent for the vote)

Approval of Minutes

MOVED by Commissioner Bylicki
SECONDED by Commissioner Jiang

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, July 28, 2021 as circulated.

CARRIED UNANIMOUSLY

Notice of Upcoming Meetings

Co-Chair Chan informed the Commission that regular meetings will be held October 6 and November 3, 2021.

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VARY AGENDA

MOVED by Commissioner Butcher
SECONDED by Commissioner Bylicki

THAT the Vancouver City Planning Commission vary the order of the agenda in order to consider New Business as the first item of business.

CARRIED UNANIMOUSLY

For clarity, the minutes are recorded in chronological order.

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5. New Business

(a) In Camera Motion

MOVED by Commissioner Cooper
SECONDED by Commissioner Butcher

THAT the Vancouver City Planning Commission go into a meeting which is closed to the public, pursuant to section 165.2 of the *Vancouver Charter* to discuss matters related to paragraph:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the City.

CARRIED UNANIMOUSLY

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Following the In Camera meeting, Juan Solorzano joined the meeting as an official Commission member.

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1. Liaison Member Reports

The Assistant Director, City-Wide and Regional Planning, provided updates on the following:

- Vancouver Plan workshops in Fall 2021 and 2022;
- Upcoming heavy workload for Urban Design Panel representatives; and
- General Manager of Planning, Urban Design and Sustainability, will attend Commission meeting October 6, 2021.

Councillor Fry provided updates on the following:

- Union of BC Municipalities convention to be held next week; and
- First Auditor General Committee meeting September 17, 2021.

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

- First day of school, following mandatory anti-racism training day;
- Provincial Health Office and Vancouver Coastal Health pandemic guidelines;
- Olympic Village Elementary School planning; and
- Air conditioning and ventilation in schools.

2. Business Meeting

a) Strategic Plan Approval

Co-Chair Bylicki provided an update on Strategic Plan development, and the Commission discussed the draft Strategic Plan.

b) Curbside Patio Memorandum

MOVED by Commissioner Langan
SECONDED by Commissioner Wen

THAT the Vancouver City Planning Commission approve in principle a memorandum to Mayor and Council, containing Commission comments on the Temporary Expedited Patio Program.

CARRIED UNANIMOUSLY

c) Commissioner appointment to VCPC update

Postponed to a future meeting.

3. Urban Design Panel Report

a) Update on Urban Design Panel meetings and decisions

Co-Chair Chan noted that the Commission's representative to the Urban Design Panel is experiencing a heavier workload than other members, and that the Executive Director and Planning staff are looking into the possibility of an additional representative.

4. Commissioner Reports and Discussion

a) Reports from Committees

Planning Milestones

None.

JEDDI

The Executive Director noted that the consultant conducting an internal equity audit would like to meet with the Commission.

Nominations and Governance

None.

Executive

Co-Chair Chan noted there was a discussion of the Fall schedule, and that the Commission would like to convene a task force on increasing public engagement.

b) Reports from Commissioners

None.

c) Executive Director's Report

The Executive Director noted he is working with City Studio on two projects: one with 4th year SFU health science students, and one with 3rd year SFU geography students.

6. ADJOURNMENT

MOVED by Commissioner Cooper
SECONDED by Commissioner Bylicki

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Butcher absent for the vote)

Next Meeting:

DATE: Wednesday, October 06, 2021
TIME: 3:00 pm
PLACE: TBD

The Commission adjourned at 5:04 pm.

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