



VANCOUVER CITY PLANNING COMMISSION

MINUTES

November 3, 2021

A meeting of the Vancouver City Planning Commission was held on Wednesday, November 3, 2021, at 3:06 pm, via electronic means.

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

ABSENT: Alasdair Butcher (Leave of Absence)
Amina Yasin (Leave of Absence)

ALSO PRESENT: Yuri Artibise, Executive Director
Trustee Janet Fraser, Vancouver School Board Liaison
Chris Robertson, Assistant Director, City-Wide and
Regional Planning, Staff Liaison

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

*Denotes absence for a portion of the meeting.

Welcome and Roll Call

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

Leave of Absence Requests

MOVED by Commissioner Peters
SECONDED by Commissioner Koehn

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

CARRIED UNANIMOUSLY
(Commissioners Cooper and Solorzano absent for the vote)

Amendments to Agenda

MOVED by Commissioner Chan
SECONDED by Commissioner Koehn

THAT The Committee agreed to add Accessibility Strategy, Phase 1 Development Update to Business Meeting.

CARRIED UNANIMOUSLY
(Commissioners Cooper and Solorzano absent for the vote)

Approval of Minutes

MOVED by Commissioner Jiang
SECONDED by Commissioner Chan

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, September 08, 2021 as circulated.

CARRIED UNANIMOUSLY
(Commissioners Cooper and Solorzano absent for the vote)

Notice of Upcoming Meetings

Co-Chair Bylicki informed the Commission that the last regular meeting for 2021 will be held on December 1, 2021.

1. Liaison Member Reports

Chris Roberston provided updates on the following:

- Council Public Hearing
- Upcoming Metro Vancouver report to Council on Regional Growth Strategy
- Upcoming staff report to Council
- Upcoming Council budget approval

Trustee Fraser provided updates on the following:

- VSB has committed to become living wage employer
- Appointment of a new superintendent

2. Business Meeting

a) Appointment of a VCPC Alternate to the Urban Design Panel

MOVED by Commissioner Peters
SECONDED by Commissioner Chan

THAT the Vancouver City Planning Commission appoint Alyssa Koehn and Amina Yasin as Urban Design Panel Representatives, with the understanding that only one person at a time will attend UDP meetings; terms to commence immediately, and end December 31, 2021.

CARRIED UNANIMOUSLY

b) Accessibility Strategy Report

Commissioner Peters commented on the Accessibility Strategy Report and expressed concerns regarding methodology and definitions in the report.

Co-Chair Bylicki suggested discussing the matter in more detail during the next Standing Committee meeting.

The Executive Director suggested inviting a staff member of the Accessibility Strategy Report team to discuss the report and potential strategies.

c) VCPC Strategic Plan and Committee Assignments

Co-Chair Bylicki presented the Committee with the approved Strategic Plan.

Commissioners Peters and Chan agreed to be co-leads on Council Input Subcommittee.

Co-Chair Bylicki expressed interest in leading Engagement Subcommittee.

The Executive Director agreed to temporarily lead the Dialogue Subcommittee until the Committee appoints a Commission member as a lead.

d) Jericho Lands Planning Program Discussion

Commissioner Koehn reminded that the Committee intended to write a memo to support this engagement and expressed interest in taking the lead.

Commissioner Chan and Commissioner Cooper offered to help writing the memo.

e) The Future of False Creek South Update and Debrief

Commissioner Chan provided an update on False Creek South and responded to questions and comments.

3. Urban Design Panel Report

a) Development of a VCPC specific checklist of development project priorities

Commissioner Koehn updated the Committed on the recent projects of Urban Design Panel.

4. Commissioner Reports and Discussion

a) Reports from Committees

Nominations and Governance

Commissioner Koehn updated the Committee regarding the submission of applicant recommendations for Council to review.

Planning Milestones

The Executive Director updated the Committee regarding upcoming meetings.

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Co-Chair Bylicki encouraged Commissioners to fill out surveys on the Climate Audit and participate in focus groups.

b) Reports from Commissioners

Commissioners shared personal and professional updates.

c) Executive Director's Report

The Executive Director recommended holding a Standing Committee Meeting on January 5, 2022.

6. ADJOURNMENT

MOVED by Commissioner Koehn
SECONDED by Commissioner Solorzano

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, December 01, 2021
TIME: 3:00 pm
PLACE: TBD

The Commission adjourned at 4:49 pm.

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