



VANCOUVER CITY PLANNING COMMISSION

MINUTES

January 12, 2022

A meeting of the Vancouver City Planning Commission was held on Wednesday, January 12, 2022, at 3:07 pm, via electronic means.

PRESENT: Veronika Bylicki (Co-Chair)
Robyn Chan (Co-Chair)
Noel Allison*
Lauren English
Jessica Jiang*
Alyssa Koehn
Alix Krahn
Ruby Langan
Gabrielle Peters
Amina Yasin*

ABSENT: Alasdair Butcher (Leave of Absence)
Juan Solorzano (Leave of Absence)

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Trustee Janet Fraser, VSB 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

The Committee Clerk acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

MOVED by Commissioner Bylicki
SECONDED by Commissioner Chan

THAT the Vancouver City Planning Commission approve leave of absence requests for Commissioners Butcher and Solorzano.

CARRIED UNANIMOUSLY
(Commissioners Allison, Jiang and Yasin absent for the vote)

Approval of Minutes

MOVED by Commissioner Koehn
SECONDED by Commissioner Chan

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, December 01, 2021 as circulated.

CARRIED UNANIMOUSLY
(Commissioners Allison, Jiang and Yasin absent for the vote)

Notice of Upcoming Meetings

The Committee Clerk informed the Commission that the next Standing Committee meeting will be held on January 26, 2022, and the next regular meeting will be held on February 9, 2022.

1. Elections

Commissioners Bylicki and Chan were acclaimed as Co-Chairs of the Vancouver City Planning Commission, for terms ending December 31, 2022.

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Commissioners Bylicki and Chan assumed the roles of Co-Chairs at this point in the meeting.

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MOVED by Commissioner Peters
SECONDED by Commissioner English

THAT Commissioners Koehn and Yasin be appointed as alternating Urban Design Panel Representatives for one-year terms, ending on December 31, 2022.

CARRIED UNANIMOUSLY
(Commissioners Allison, Jiang and Yasin absent for the vote)

2. 2022 meeting schedule approval

MOVED by Commissioner Chan
SECONDED by Commissioner Krahn

THAT the Vancouver City Planning Commission approve the 2022 meeting schedule below.

CARRIED UNANIMOUSLY
(Commissioners Jiang and Yasin absent for the vote)

Month	Date	Time	Meeting Type	Webex/Hybrid
January	5	4:00 PM	Standing Committee	Webex
January	12	3:00 PM	Regular Meeting	Hybrid
January	26	4:00 PM	Standing Committee	Webex
February	9	3:00 PM	Regular Meeting	Hybrid
February	23	4:00 PM	Standing Committee	Webex
March	9	3:00 PM	Regular Meeting	Hybrid
March	23	4:00 PM	Standing Committee	Webex
April	6	3:00 PM	Regular Meeting	Hybrid
April	20	4:00 PM	Standing Committee	Webex
May	4	3:00 PM	Regular Meeting	Hybrid
May	18	4:00 PM	Standing Committee	Webex
June	1	3:00 PM	Regular Meeting	Hybrid
June	15	4:00 PM	Standing Committee	Webex
June	29	3:00 PM	Regular Meeting	Hybrid
July	13	4:00 PM	Standing Committee	Webex
July	27	3:00 PM	Regular Meeting	Hybrid
September	7	3:00 PM	Regular Meeting	Hybrid
September	21	4:00 PM	Standing Committee	Webex
October	5	3:00 PM	Regular Meeting	Hybrid
October	19	4:00 PM	Standing Committee	Webex
November	2	3:00 PM	Regular Meeting	Hybrid
November	16	4:00 PM	Standing Committee	Webex
November	30	3:00 PM	Regular Meeting	Hybrid
December	14	4:00 PM	Standing Committee	Webex

Regular meetings will be clerked by the Committee Clerk for the public record.

3. Liaison Reports

Chris Robertson explained the Staff Liaison role for new Commission members.

Trustee Janet Fraser explained the role of VSB Liaison for new Commission members, shared the updates below, and subsequently responded to comments and questions:

- Main priority of the VSB at this time is children’s safe return to schools;
- VSB is implementing the new PHO guidelines to ensure children’s safety.

Councillor Fry reported on the following, and responded to questions:

- Joint meetings between City Council and VSB with communication and consultation purposes, but no decision-making capacity;
- Housing issues in Vancouver and ongoing research on predatory landlord practices.

4. Strategic Plan Discussion

Commissioner Bylicki presented the Commission with the final version of the Strategic Plan. The Commissioners discussed the Strategic Plan and suggested strategies for further development.

5. Discussion of motion from Seniors' Advisory Committee

Commissioner Chan presented the Commission with the motion from Seniors' Advisory Committee and opened the floor for discussion.

Following the discussion, the Commission agreed not to endorse the motion "Advancing Efforts for an Age-Friendly City of Vancouver" from the Seniors' Advisory Committee.

6. New Business

None.

ADJOURNMENT

MOVED by Commissioner English
SECONDED by Commissioner Allison

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Yasin absent for the vote)

Next Meeting:

DATE: Wednesday, February 09, 2022
TIME: 3:00 pm
PLACE: TBD

The Commission adjourned at 5:02 pm.

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