



VANCOUVER CITY PLANNING COMMISSION

MINUTES

February 9, 2022

A meeting of the Vancouver City Planning Commission was held on Wednesday, February 9, 2022, at 3:08 pm, via electronic means.

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

ABSENT: Alasdair Butcher (Leave of Absence)
Alix Krahn (Leave of Absence)

ALSO PRESENT: 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 Chan acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations, and acknowledged Black History Month.

Leave of Absence Requests

MOVED by Commissioner English
SECONDED by Commissioner Allison

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

CARRIED UNANIMOUSLY
(Commissioner Yasin absent for the vote)

Approval of Minutes

MOVED by Commissioner Bylicki
SECONDED by Commissioner Allison

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, January 12, 2022 as circulated.

CARRIED UNANIMOUSLY
(Commissioner Yasin absent for the vote)

Notice of Upcoming Meetings

Co-Chair Chan informed the Commission that the next Standing Committee meeting will be held on February 23, 2022, and the next regular meeting will be held on March 9, 2022.

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VARY AGENDA

*MOVED by Commissioner English
SECONDED by Commissioner Allison*

THAT the Vancouver City Planning Commission vary the agenda to move the Commissioner Reports and Discussion as a first agenda item due to the absence of the liaisons at the meeting.

CARRIED UNANIMOUSLY

For clarity, the minutes are recorded in chronological order.

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2. Commissioner Reports and Discussion

a) Milestones workshop debrief

Commissioner Jiang shared the following:

- Milestones workshop “A Year in Review”, which focused on major City of Vancouver planning events of 2021, went well.
- Another event is planned to be held in March.
- The Commission is still looking for panelists for the March event.

b) Reports from Committees (Committee Chairs)

Co-Chair Chan indicated that the JEDI Committee has not formally met this year.

Commissioner Koehn shared updates from the Governance Committee and encouraged Commissioners to reach out to people who might be interested in the work of the Vancouver City Planning Commission before the Nomination Subcommittee meeting.

c) Reports from Commissioners

Co-Chair Chan suggested holding an event focused on planning and families and opened the floor for discussion. Commissioners discussed the following:

- Accessibility and health for children and youth;
- Need for childcare spaces in infrastructure development and affordable housing.

1. Liaison Reports

Chris Robertson provided updates on the following topics and responded to questions and comments:

- Broadway Plan – Draft Plan is being released at the beginning of March for comment; final plan will be presented to Council May 18;
- Enactment of [Streamlining Rental Initiative](#) by-laws;
- Staff review of 2021 Census Count;
- Vancouver Plan update to the Committee currently being scheduled.

Trustee Fraser circulated VSB Liaison Updates in written form prior to the meeting.

3. Strategic Plan Discussion

Co-Chair Bylicki reviewed Strategy 2 of the Vancouver City Planning Commission Work Plan “Strengthening Public Engagement.” Actionable items include holding workshops, advocating to Council, and collaborating with other Committees on public engagement.

4. New Business

Commissioner Peters inquired if Commissioners experienced meaningful engagement with the City of Vancouver, and the Commissioners have discussed their experiences engaging with the City.

ADJOURNMENT

MOVED by Commissioner Bylicki
SECONDED by Commissioner English

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Koehn absent for the vote)

Next Meeting:

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

The Commission adjourned at 4:56 pm.

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