



VANCOUVER CITY PLANNING COMMISSION

MINUTES

March 9, 2022

A meeting of the Vancouver City Planning Commission was held on Wednesday, March 9, 2022, at 3:57 pm, via electronic means.

PRESENT: Veronika Bylicki (Co-Chair)
Robyn Chan (Co-Chair)
Noel Allison
Lauren English
Jessica Jiang
Alix Krahn
Alyssa Koehn
Gabrielle Peters
Juan Solorzano

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

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Trustee Fraser, Vancouver School Board
Chris Robertson, Assistant Director, City-Wide and
Regional Planning, Staff Liaison

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

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Prior to calling the meeting to order, due to time constraints and a lack of quorum, those Commissioners present received a presentation on the Broadway Plan from staff, and staff responded to questions and comments.

For clarity, the minutes are recorded in chronological order.

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Welcome and Roll Call

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

Leave of Absence Requests

MOVED by Commissioner Koehn
SECONDED by Commissioner English

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Peters
SECONDED by Commissioner Koehn

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, February 09, 2022 as circulated.

CARRIED UNANIMOUSLY

Notice of Upcoming Meetings

Co-Chair Chan informed the Commission that the next Standing Committee meeting will be held on March 23, 2022, and the next regular meeting will be held on April 6, 2022.

2. Liaison Reports

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

- Council grants;
- Broadway Plan coming to Council soon;
- New pilot grants program focused on public safety;
- Revisions to the cup bylaw and bag ban.

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

- Education Plan is being implemented;
- Continued school enrollment decline;
- Net outflow from Vancouver School District to other School Districts in the province;
- Planned curriculum involving Indigenous perspectives, histories, and cultures.

Chris Robertson, Staff Liaison, shared updates in written form prior to the meeting.

3. Commissioner Reports and Discussion

a) Reports from Committees

Co-Chair Bylicki updated the Commission on the position of the Executive Director, which is under review.

Co-Chair Chan noted that the Commission will postpone future events until the Executive Director position is filled.

Commissioner Koehn noted that the Governance Subcommittee will meet to discuss strategies for recruitment, and provided updates from the Urban Design Panel.

b) Reports from Commissioners

None.

4. Strategic Plan Discussion

Co-Chairs Bylicki and Chan reminded the Commission about an event planned for the engagement of families. The Commission discussed plans and timeline for the event.

5. New Business

None.

ADJOURNMENT

MOVED by Commissioner Koehn
SECONDED by Commissioner English

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, April 06, 2022
TIME: 3:00 pm
PLACE: TBD

The Commission adjourned at 4:53 pm.

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