

## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

#### June 1, 2022

A meeting of the Vancouver City Planning Commission was held on Wednesday, June 01, 2022, at 3:10 pm, via electronic means.

PRESENT:	Robyn Chan, Chair Noel Allison Alasdair Butcher Jessica Jiang Alyssa Koehn Ruby Langan Gabrielle Peters Amina Yasin
ABSENT:	Veronika Bylicki (Leave of Absence) Lauren English (Leave of Absence) Alix Krahn Juan Solorzano (Leave of Absence) Yijin Wen
ALSO PRESENT:	Trustee Janet Fraser, Vancouver School Board Liaison Commissioner John Irwin, Vancouver Park Board Liaison Lisa King, Senior Planner, Strategic & Long-Range Planning
CITY CLERK'S OFFICE:	Brian Fukushima, 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 Accessibility Strategy from staff, and staff responded to questions and comments.

For clarity, the minutes are recorded in chronological order.

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### WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations.

### Leave of Absence Requests

MOVED by Commissioner Langan

## SECONDED by Commissioner Butcher

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Bylicki, English and Solorzano.

CARRIED UNANIMOUSLY

## **Approval of Minutes**

MOVED by Commissioner Allison SECONDED by Commissioner Yasin

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, May 04, 2022, as circulated, with amendment of typographical errors.

CARRIED UNANIMOUSLY

# 2. Liaison Reports

In the absence of Staff Liaison Chris Robertson, Lisa King provided updates on the following:

- Amendments to the Zoning and Development By-law to the Downtown-Eastside/Oppenheimer District Official Development Plan;
- Encouraging EV Charging at Gas Stations and Parking Lots Climate Emergency Action Plan; and
- The Regional Growth Strategy.

Trustee Fraser provided updates on the following:

- The recently approved Vancouver School Board budget; and
- The Board will write a letter to the Ministry of Education expressing their disappointment in no funding for a new Olympic Village school.

Commissioner Irwin provided updates on the following:

- The Parks Board moved to write a letter about the Broadway Plan and the lack of greenspace and recreational facilities;
- The alcohol in parks pilot is going ahead; and
- The Board will draft a motion of support for charging stations in Stanley Park for micromobility devices.

# 3. Subcommittee Reports

The Chair provided updates on the following topics:

- The washroom strategy report went to Council;
- The childcare report is going to Council; and
- A meeting with staff has been requested regarding spaces for Indigenous women.

### 4. New Business

MOVED by Commissioner Butcher SECONDED by Commissioner Yasin

> THAT the Vancouver City Planning Commission approve in principle a memorandum to Mayor and Council, containing Commission comments and recommendations regarding the Vancouver Plan.

CARRIED UNANIMOUSLY

## ADJOURNMENT

MOVED by Commissioner Yasin SECONDED by Commissioner Butcher

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

#### **Next Meeting:**

DATE:	Wednesday, June 29, 2022
TIME:	3:00 pm
PLACE:	Cascadia Room, City Hall / Webex Online

The Committee adjourned at 5:03 pm.

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