



VANCOUVER CITY PLANNING COMMISSION

MINUTES

September 7, 2022

A meeting of the Vancouver City Planning Commission was held on Wednesday, September 07, 2022, at 3:08 pm, via electronic means.

PRESENT: Robyn Chan (Chair)
Noel Allison
Alasdair Butcher*
Lauren English
Jessica Jiang
Alix Krahn
Gabrielle Peters
Juan Solorzano
Amina Yasin

ABSENT: Veronika Bylicki (Leave of Absence)
Alyssa Koehn
Ruby Langan (Leave of Absence)

ALSO PRESENT: Commissioner John Irwin, Vancouver Park Board Liaison
Chris Robertson, Assistant Director, City-Wide and
Regional Planning, Staff Liaison
Trustee Janet Fraser, Vancouver School Board

CITY CLERK'S OFFICE: Adeola Alle, Coordinator
Brian Fukushima, Committee Clerk

*Denotes absence for a portion of the meeting.

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 Peters
SECONDED by Commissioner Allison

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

CARRIED UNANIMOUSLY
(Commissioner Butcher was absent for the vote)

Approval of Minutes

MOVED by Commissioner Jiang
SECONDED by Commissioner English

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, July 27, 2022, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Butcher was absent for the vote.)

1. Liaison Reports

Commissioner Irwin provided updates on the following:

- Seńąkw development project; and
- Stanley Park Mobility Study

Chris Robertson provided an update on the Broadway Plan.

Trustee Fraser provided updates on the following:

- First day of school;
- Equity and Reconciliation work;
- COVID protocols;
- Food programming;
- Olympic Village School; and
- Ministry of Education's name has changed to the Ministry of Education and Childcare.

2. Subcommittee Reports

The Chair announced that applications are open for Civic Agency member positions.

The JEDDI committee will be making recommendations for the better practices report, working with Melanie Matining on the Climate Audit Survey.

Commissioner Jiang provided an update on behalf of the Planning Milestones Subcommittee, which has a chance to refresh the committee, attract new volunteers, contact past attendees, and integrate with the colonial audit.

3. New Business

Commissioner Chan will step down as Chair and leave the Commission at the end of the month. The Commission will then elect an interim Chair.

ADJOURNMENT

MOVED by Commissioner Yasin

SECONDED by Commissioner English

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, October 05, 2022
TIME: 3:00 pm
PLACE: Webex Online

The Committee adjourned at 4:28 pm.

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