



VANCOUVER CITY PLANNING COMMISSION

MINUTES

January 11, 2023

A meeting of the Vancouver City Planning Commission was held on Wednesday, January 11, 2023, at 4:06 pm, via electronic means.

PRESENT: Veronika Bylicki, Acting Chair
Noel Allison
Alasdair Butcher
Lauren English
Alix Krahn
Ruby Langan
Gabrielle Peters
Juan Solorzano
Amina Yasin*

ALSO PRESENT: Trustee Alfred Chien, Vancouver School Board
Commissioner Marie-Claire Howard, Vancouver Park Board

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies
Ana Denissenko, 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 Tseil-Waututh Nations.

In Camera Meeting

MOVED by Commissioner English
SECONDED by Commissioner Allison

THAT the Nomination Subcommittee will go into a meeting that is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph(s):

(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY
(Commissioner Yasin absent for the vote)

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At this point the Commission entered an In Camera meeting, after which it returned to the public meeting.

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Leave of Absence Requests

None.

Approval of Minutes

MOVED by Commissioner Allison
SECONDED by Commissioner Butcher

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, November 30, 2022, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Yasin absent for the vote)

1. Chair Election

Commissioners decided to postpone the election of the Chair to a further meeting when newly appointed Commissioners are present.

2. Update on Member Recruitment

The Manager, Civic Agencies provided updates on the following:

- Applications to Vancouver City Planning Commission are open until January 16, 2023;
- The second round of applications attracted 30 applicants for 3 vacancies;
- Nomination Subcommittee meeting will be held on January 27, 2023 – Commissioners are encouraged to provide their feedback on candidates by Friday, January 20, 2023.

3. Liaison Reports

Before proceeding to the Liaison reports, Commissioners and Liaisons provided brief introductions.

Trustee Chien and Commissioner Howard introduced their respective roles on the Commission and did not have any updates for the meeting.

4. Commissioner Reports

Commissioner Solorzano gave an update on Mayor and Council orientation with Vancouver Coastal Health, and suggested he bring the attached presentation to the Commission since it has interesting data related to urban planning.

Commissioners expressed interest in hearing Commissioner Solorzano's presentation at a future meeting.

5. Appointment of UDP representative

MOVED by Commissioner English
SECONDED by Commissioner Allison

THAT the Vancouver City Planning Commission appoints Commissioners Yasin and Butcher as rotating Commission representatives to the Urban Design Panel for a term ending December 31, 2023.

CARRIED UNANIMOUSLY

6. New Business

Commissioner Yasin announced starting a new position at the SFU Centre for Dialogue, and suggested giving a presentation at the next Commission meeting to introduce the "Renovate the Public Hearing" initiative.

ADJOURNMENT

MOVED by Commissioner English
SECONDED by Commissioner Yasin

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, February 08, 2023
TIME: 4:00 pm
PLACE: Webex Online

The Committee adjourned at 5:09 pm.

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