



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

June 13, 2018

A meeting of the Vancouver City Planning Commission was held on Wednesday, June 13, 2018, at 3:08 pm, in Committee Room 1, Third Floor, City Hall.

**PRESENT:** Nola-Kate Seymoar, Chair\*  
Jennifer Marshall, Vice Chair  
Veronika Bylicki  
David Crossley  
Omar Dominguez\*  
Mike Fujii  
Alyssa Koehn  
Karenn Krangle  
Robert Matas  
Jacint Simon\*

**ABSENT:** Anthony Perl (Leave of Absence)  
Leslie Shieh (Leave of Absence)

**ALSO PRESENT:** Councillor Adriane Carr, Council Liaison  
Yuri Artibise, Executive Director  
Commissioner Catherine Evans, Park Board Liaison  
Trustee Janet Fraser, Vancouver School Board Liaison  
Michelle McGuire, Planning Urban Design and Sustainability

**CITY CLERK'S OFFICE:** Irina Dragnea, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

#### 1. ADMINISTRATION

##### a) Attendance

MOVED by Commissioner Crossley  
SECONDED by Commissioner Fuji

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioner Perl and Commissioner Shieh for this meeting.

CARRIED UNANIMOUSLY  
(Commissioners Seymoar, Simon and Dominguez absent for the vote)

**b) Approval of Minutes**

MOVED by Commissioner Crossley  
SECONDED by Commissioner Bylicki

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of May 9, 2018, as circulated.

CARRIED UNANIMOUSLY  
(Commissioners Seymoar, Simon and Dominguez absent for the vote)  
(Commissioner Marshall abstained from the vote)

*Note: Section 145.1 of the Vancouver Charter states, "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative."*

**c) Notice of Upcoming VCPC Meetings**

Commissioner Seymoar advised that the next two regular meetings of the Vancouver City Planning Commission will take place on July 18, and September 12, 2018.

**2. LIAISON MEMBER REPORTS**

**a) Reports from Liaison Members**

Councillor Carr, Council Liaison, provided brief updates on the upcoming Agenda items relating to Housing Vancouver, Northeast False Creek and the Broadway Planning Program.

Council minutes are available at:

<https://covapp.vancouver.ca/councilMeetingPublic/CouncilMeetings.aspx>

Trustee Fraser, School Board Liaison, provided a brief update on the following:

- [Naming and Renaming Report](#)
- Consultation with BC Hydro in regards to a potential substation on the Lord Roberts Annex grounds
- Review of catchment boundaries
- Long Range Facilities Plan, September 2018

Michelle McGuire, Planning, Urban Design, and Sustainability, provided additional information in regards to upcoming Agenda items on Housing Vancouver, Northeast False Creek and the Broadway Planning Program.

Commissioner Evans, Park Board Liaison, provided brief updates on the following:

- [Langara Golf Course – Drainage Improvement & Consideration of Alternate Uses Report](#)
- Approval of building permit for park at Smithe Street and Richards Street
- [Creating a Public Square Legacy in Chinatown](#)
- The newly opened Killarney Seniors Centre
- Capital Planning

Park Board Committee minutes are available at:  
<http://vancouver.ca/your-government/regular-park-board-meetings.aspx>

### **3. BUSINESS MEETING**

#### **a) 2018 Summit Update**

Commissioner Seymoar provided a summary of the Planning Workshop for a Summit on “A City for All,” on April 23, 2018, (*distributed – on file*) highlighting the following emerging themes:

- Belonging
- Equity
- Places
- Economy – to be incorporated throughout all themes

Discussion emerged and it was agreed to not only have the one-day event, but also have partner events leading up to the Summit.

Commissioner Seymoar suggested a workshop on June 25, 2018, to work on the planning draft.

Commissioner Crossley agreed to assemble a Sponsor Kit for distribution to potential partners; Commissioner Koehn expressed an interest to assist with graphic design.

Commissioner Seymoar asked the Commission to think of the idea of the Summit as a whole and what that would look like.

#### **b) Heather Street Lands Development Memorandum**

Commissioner Matas provided an overview of the draft Heather Street Lands memo (*distributed – on file*). Following discussion, it was:

MOVED by Commissioner Crossley  
SECONDED by Commissioner Marshall

THAT the Vancouver City Planning Commission approve in principle, for a memo to be sent to Mayor and Council regarding the Heather Street Lands Development.

CARRIED UNANIMOUSLY

### **4. COMMISSIONER REPORTS AND DISCUSSION**

#### **a) Report on the Urban Design Panel**

None.

#### **b) Reports from Committees**

None.

**c) Reports from Commissioners**

Commissioner Marshall offered to provide an update on the Britannia Community Services Centre Renewal process at a future meeting.

**d) Executive Director's Report**

The Executive Director summarized his report (*distributed – on file*), noting the following:

- Commissioner Appointment
- Metro Vancouver
- PDS presentation on Broadway Corridor
- NEFC Park

**5. OTHER BUSINESS**

Commissioner Matas noted the [Habitat Conferences Digital Archive project](#).

**ADJOURNMENT**

MOVED by Commissioner Dominguez  
SECONDED by Commissioner Crossley

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, July 18, 2018  
TIME: 3:00 pm  
PLACE: Committee Room 1,  
Third Floor, City Hall

The Commission adjourned at 5:06 pm.

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