



VANCOUVER CITY PLANNING COMMISSION

MINUTES

February 20, 2019

A meeting of the Vancouver City Planning Commission was held on February 20, 2019, at 3:04 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Karenn Krangle, Acting Chair
Omar Dominguez
Mike Fuji
Albert Huang*
Alyssa Koehn
Alix Krahn
Robert Matas
Anthony Perl
Nola-Kate Seymoar, *via teleconference*
Marnie Tamaki, *via teleconference*

ABSENT: Veronika Bylicki, Leave of Absence
Jennifer Marshall, Leave of Absence
Jacint Simon, Leave of Absence

ALSO PRESENT: Yuri Artibise, Executive Director
Commissioner John Irwin, Park Board Liaison
Chris Robertson, Planning, Urban Design and Sustainability, Staff Liaison

CITY CLERK'S OFFICE: Irina Dragnea, Meeting Coordinator

* Denotes absence for a portion of the meeting.

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The Commission agreed to vary the agenda in order to deal with Item 2 a) – Presentation – Broadway Plan as the first order of business.

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Note: For clarity, the minutes are recorded in chronological order.

2. BUSINESS MEETING

a) Presentation – Broadway Plan

John Grottenberg, Lead Planner, Broadway Plan, and Zane Hill, Planner, Special Projects provided a presentation on the Broadway Plan and responded to questions.

MOVED by Commissioner Perl
SECONDED by Commissioner Matas

WHEREAS

1. The Vancouver City Planning Commission (VCPC) recognizes that the Broadway Planning Program offers a significant opportunity to adapt land use, public space, and mobility along one of Vancouver's most important urban corridors.
2. VCPC found the Transportation 2040 Stakeholders Advisory Group's ongoing engagement and regular review of planning initiatives and experience to generate valuable understanding and knowledge, and feel that the model of the Transportation 2040 Stakeholders Group could be replicated for the Broadway Corridor.

THEREFORE BE IT RESOLVED

1. THAT the Vancouver City Planning Commission (VCPC) recommend the Planning and Transportation Departments establish a Broadway Planning Stakeholders Advisory Group (similar to the Transportation 2040 Stakeholder's Advisory Group), that would serve as an ongoing forum for community engagement of the Broadway Planning Program, and offer input through the implementation of that plan.
2. THAT the Vancouver City Planning Commission (VCPC) be provided an opportunity to appoint a liaison to sit on the recommended Broadway Planning Stakeholders Advisory Group.

FURTHER THAT, in the event that a Broadway Planning Program Stakeholders Advisory Group is not constituted, VCPC would request ongoing engagement with the Broadway Planning Program through quarterly briefings of a VCPC Commissioner, which the Commission would nominate as liaison to the Broadway Planning Program.

withdrawn

Commissioner Perl requested to withdraw the motion. The Commission agreed.

1. ADMINISTRATION

a) Leave of Absence Requests

MOVED by Commissioner Perl
SECONDED by Commissioner Fuji

THAT the Vancouver City Planning Commission approve leaves of absences for Commissioners Bylicki, Marshall, and Simon for this meeting.

CARRIED UNANIMOUSLY
(Commissioner Huang absent for the vote)

b) Approval of Minutes

MOVED by Commissioner Koehn
SECONDED by Commissioner Perl

THAT the Vancouver City Planning Commission approves the Minutes from the meetings of January 9 and 23, 2019, as circulated.

FURTHER THAT the Vancouver City Planning Commission thank Gil Kelly, General Manager of Planning, Urban Design and Sustainability, along with his staff team, for their presentation and discussion on the proposed City-wide plan at the Commissions meeting on January 23, 2019.

CARRIED UNANIMOUSLY
(Commissioner Huang absent for the vote)

c) Notice of upcoming VCPC meetings

Commissioner Krangle advised that the next two regular meetings of the Vancouver City Planning Commission will take place on March 7, and April 10, 2019.

2. BUSINESS MEETING

b) 2018 Annual Report Memorandum

MOVED by Commissioner Dominguez
SECONDED by Commissioner Fuji

THAT the Vancouver City Planning Commission (VCPC) authorize the Executive Director to send the 2018 Report of Activities Memorandum to Mayor and Council and VCPC Liaisons for their information.

CARRIED UNANIMOUSLY
(Commissioner Huang absent for the vote)

c) Milestones 2018 Report Memorandum

MOVED by Commissioner Matas
SECONDED by Commissioner Dominguez

THAT the Vancouver City Planning Commission (VCPC) authorize the Executive Director to send the Milestones 2018: Year in Review Memorandum to Mayor and Council and VCPC Liaisons for their information, as amended.

CARRIED UNANIMOUSLY

d) 2019 Women Deliver Conference Participation

Commissioner Tamaki introduced the motion via teleconference.

MOVED by Commissioner Huang
SECONDED by Commissioner Dominguez

THAT the Vancouver City Planning Commission (VCPC) invite Cheryl Nelms, Deputy General Manager of Engineering Services, to provide an update to VCPC on the City of Vancouver's participation in the 2019 Women Deliver Conference and the ways in which VCPC could be of assistance.

FURTHER THAT the Vancouver City Planning Commission create a Committee to investigate opportunities for participation in the 2019 Women Deliver Conference.

CARRIED UNANIMOUSLY

3. LIAISON MEMBER REPORTS

a) Reports from Liaison Members

Commissioner Irwin, Park Board Liaison, informed the Commission of the Report Reference on VanPlay – Park and Recreation Master Plan, received at the Park Board Committee meeting on February 11, 2019. Commissioner Irwin noted that the VanSplash Aquatics Strategy will be brought to the Park Board for consideration in summer 2019. Also, Commissioner Irwin noted the importance of the Park Board's involvement with Councillor Boyle's motion titled "Ramping Up Vancouver's Climate Action in Response to the Climate Emergency," as approved by Council at the Standing Committee on City Finance and Services meeting on January 16, 2019.

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

4. COMMISSIONER REPORTS AND DISCUSSION

a) Reports from Committees

Commissioner Perl, Nominations Committee, invited other Commissioners to participate, if interested.

Commissioner Matas, Chronology Committee, invited other Commissioners to participate, if interested, and noted that the position of Chair is still available.

Commissioner Seymoar, Summit Committee, provided an update on the status of the reports and executive summary from the 2018 Summit, noting it will be shared with Commissioners before being finalized.

Commissioner Krangle noted that Commissioner Marshall's appointment as the Commission's liaison to the Urban Design Panel is temporary, and that a more permanent decision should be made soon.

b) Reports from Commissioners

Commissioner Matas advised that a request will be made to staff for an update on the Heritage Action Plan report, which is tentatively being presented to Council in the fall 2019.

c) Executive Director's Report

The Executive Director circulated the report via email (copy on file).

5. OTHER BUSINESS

None.

ADJOURNMENT

MOVED by Commissioner Koehn
SECONDED by Commissioner Dominguez

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, March 27, 2019
TIME: 3:00 pm
PLACE: Committee Room 1, Third Floor
Vancouver City Hall

The Commission adjourned at 5:05 pm.

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