



VANCOUVER CITY PLANNING COMMISSION

MINUTES

May 8, 2019

A meeting of the Vancouver City Planning Commission was scheduled for Wednesday, May 8, 2019, at 3:00 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Nola-Kate Seymoar, Chair
Omar Dominguez, Co-Vice Chair
Alyssa Koehn
Alix Krahn
Jennifer Marshall, Co-Vice Chair
Marnie Tamaki

ABSENT: Veronika Bylicki (Leave of Absence Requested)
Mike Fujii (Leave of Absence Requested)
Albert Huang (Leave of Absence Requested)
Karenn Krangle (Leave of Absence Requested)
Robert Matas (Leave of Absence Requested)
Anthony Perl (Leave of Absence Requested)
Jacint Simon (Leave of Absence Requested)

ALSO PRESENT: Yuri Artibise, Executive Director
Commissioner John Irwin, Vancouver Park Board Liaison
Trustee Janet Fraser, Vancouver School Board Liaison

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator

Absence of Quorum

Section 6.3 of the *Procedure By-law* states the following:

If, within 30 minutes after a meeting is to start, no quorum is present, the City Clerk must read the roll, record the result in the minutes, and declare the meeting cancelled.

At 3:41 pm, the Meeting Coordinator read the roll, recorded the results and declared the meeting cancelled due to lack of quorum.

Next Meeting:

DATE: Wednesday, June 5, 2019
TIME: 3:00 pm
PLACE: Committee Room 1, Third Floor, City Hall

* * * * *