



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

October 5, 2022

A meeting of the Vancouver City Planning Commission was held on Wednesday, October 05, 2022, at 3:00 pm, via electronic means.

**PRESENT:** Lauren English (Chair)  
Noel Allison  
Jessica Jiang  
Alix Krahn  
Gabrielle Peters  
Ruby Langan  
Alyssa Koehn

**ABSENT:** Alasdair Butcher  
Veronika Bylicki (Leave of Absence)  
Juan Solorzano  
Amina Yasin (Leave of Absence)  
Robyn Chan

**ALSO PRESENT:**  
**CITY CLERK'S OFFICE:** Adeola Alle, Coordinator, Planning Committees

### WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tseil-Waututh Nations.

### Leave of Absence Requests

MOVED by Commissioner English  
SECONDED by Commissioner Koehn

THAT the Vancouver City Planning Commission approve Leave of Absence requests for Commissioners Bylicki and Yasin.

CARRIED UNANIMOUSLY

### Approval of Minutes

MOVED by Commissioner Jiang

SECONDED by Commissioner Allison

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, September 07, 2022, as circulated.

CARRIED UNANIMOUSLY

### **Approval of Interim Chair until December 2022 (Rotating)**

MOVED by Commissioner Gabrielle  
SECONDED by Commissioner Ruby

THAT the Vancouver City Planning Commission approve Commissioners English, Koehn, and Krahn to serve as Interim Chairs until the end of the year, with Commissioner English to serve as Chair on October 5, Commissioner Koehn to serve as Chair on November 2, and Commissioner Krahn to serve as Chair on November 30.

CARRIED UNANIMOUSLY

### **1. Subcommittee Reports**

Commissioner Langan provided an update on the meeting with Social Planners working on spaces for Indigenous women, and suggested they present to VCPC as a whole.

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

There were no updates from the Urban Design Panel.

### **2. New Business**

The Coordinator, Planning Committees informed the Commission that applications to the VCPC will be delivered to the Nominations Committee for screening and recommendations to Council, and the Commission discussed the following:

- Low number of applicants and ways to improve participation;
- Improving advocacy strategies around Council recommendations;
- Commissioner on-boarding

The Coordinator, Planning Committees informed the Commission it is required by by-law to submit a suggested budget to Council, and the Commission discussed introducing honoraria for members.

### **ADJOURNMENT**

MOVED by Commissioner Koehn  
SECONDED by Commissioner Langan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, November 02, 2022  
TIME: 3:00 pm  
PLACE: Webex Online

The Committee adjourned at 4:35 pm.

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