



VANCOUVER CITY PLANNING COMMISSION

MINUTES

June 28, 2023

A meeting of the Vancouver City Planning Commission was held on Wednesday, June 28, 2023, at 4:08PM via electronic means.

PRESENT: Amina Yasin, Chair
Noel Allison*
Sara Emami*
Wendy LeBreton
Ruby Langan
Arno Matis
Gabrielle Peters
Richard Wittstock

ABSENT: Alasdair Butcher (Leave of Absence)
Veronika Bylicki
Lauren English (Leave of Absence)
Juan Solorzano (Leave of Absence)

ALSO PRESENT: Trustee Alfred Chien, Vancouver School Board Liaison
Ingrid Hwang, Planner II, Citywide and Regional Planning
(Staff Liaison Representative)

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

*Denotes absence for a portion of the meeting.

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

MOVED by Commissioner Wittstock
SECONDED by Commissioner Allison

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Butcher, English, and Solorzano for this meeting.

CARRIED UNANIMOUSLY
(Commissioner Emami absent for the vote.)

Approval of Minutes

MOVED by Commissioner LeBreton
SECONDED by Commissioner Matis

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, May 17, 2023, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Emami absent for the vote.)

MOVED by Commissioner Matis
SECONDED by Commissioner Allison

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, June 07, 2023, as circulated.

CARRIED UNANIMOUSLY
(Commissioner Emami absent for the vote.)

1. Liaison Reports

The Staff Liaison Representative provided updates to the Commission.

2. Commissioner Updates

a. Updates from Subcommittees

None.

b. Updates from Commissioners

None.

c. Updates from Urban Design Panel

Commissioner Yasin provided updates from the UDP.

3. VCPC 2023 Work Plan Development

Commissioners discussed the 2023 work plan, and agreed to complete a draft for consideration and/or approval at a future meeting.

4. New Business

Commissioner Peters provided a presentation marking the 2-year anniversary of the 2021 heat dome.

ADJOURNMENT

MOVED by Commissioner Wittstock
SECONDED by Commissioner Matis

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Commissioner Allison absent for the vote.)

Next Meeting:

DATE: Wednesday, July 19, 2023
TIME: 4:00 pm
PLACE: Business Centre Meeting Room, 2nd Floor,
City Hall
/ Webex Online

The Committee adjourned at 6:15 pm.

* * * * *